



## ANNOUNCEMENT

CIMPOR – Cimentos de Portugal, SGPS, S.A., following its 16<sup>th</sup> of February 2009 announcement and within the terms of article 17 (1) of the Portuguese Securities Code, hereby publicly publishes that Investifino – Investimentos e Participações Sociais, SGPS, S.A. notified us today of the following:

“Following the announcement by Investifino – Investimentos e Participações Sociais, SGPS, S.A. (“Investifino”) of the 16<sup>th</sup> of February 2009, Investifino hereby clarifies that since it was convened in the agreement for the acquisition and sale of 64.406.000 (sixty four million and four hundred and six thousand) shares of CIMPOR – Cimentos de Portugal, SGPS, S.A. (“CIMPOR”) representing 9.584% of CIMPOR’s share capital and voting rights, signed on the 16<sup>th</sup> of February 2009 between Investifino (the seller) and Caixa Geral de Depósitos, S.A. (the buyer, CGD), a call option for the referred shares during three years in favor of Investifino, the voting rights inherent to the referred shares are also imputable to Investifino since the 16<sup>th</sup> of February 2009, within the terms of article 20 (1 e) of the Portuguese Securities Code (“CVM”).

Thus, we hereby clarify the contents of the announcement of Investifino on the 16<sup>th</sup> of February 2009, in the sense that on that date a total of approximately 20.259% of CIMPOR’s voting rights were imputable to Investifino.

We further clarify that there is no agreement between Investifino and CGD in what concerns the exercise of voting rights of the shares sold by the first to the latter on the 16<sup>th</sup> of February 2009”

Lisbon, 15<sup>th</sup> of January, 2010

The Investor Relations Officer

Filipa Saraiva Mendes