



ANNOUNCEMENT

SHARES TRANSACTION BY ENTITY CLOSELY ASSOCIATED TO MANAGER

CIMPOR – Cimentos de Portugal, SGPS, S.A. (CIMPOR) hereby informs, within the terms and for the purpose of articles 248-B of the portuguese Securities Code and 14 of Regulation 5/2008 of CMVM (Portuguese Securities Market Commission), on the sale of CIMPOR shares, as detailed below, between December 22, 2009 and January 4, 2010, by Caxalp, SGPS, Lda., a company of which CIMPOR Board of Directors member Mr. Jorge Manuel Tavares Salavessa Moura is managing partner.

INICIAL BALANCE	SHARES SOLD	PRICE €	DEAL NO.	FINAL BALANCE	IN THE MARKET (IM) / OTC	DATE
1.300.000	7.000	6,500	38189	1.293.000	EB	22-12-2009
1.293.000	10.000	6,450	38315	1.283.000	EB	23-12-2009
1.283.000	10.000	6,425	38327	1.273.000	EB	23-12-2009
1.273.000	10.000	6,410	38353	1.263.000	EB	23-12-2009
1.263.000	8.000	6,410	38369	1.255.000	EB	23-12-2009
1.255.000	100.000	6,470	38534	1.155.000	EB	28-12-2009
1.155.000	12.000	6,490	38483	1.143.000	EB	29-12-2009
1.143.000	12.000	6,495	38487	1.131.000	EB	29-12-2009
1.131.000	12.000	6,495	38534	1.119.000	EB	29-12-2009
1.119.000	10.000	6,500	38494	1.109.000	EB	29-12-2009
1.109.000	12.000	6,485	38509	1.097.000	EB	29-12-2009
1.097.000	12.000	6,480	38516	1.085.000	EB	29-12-2009
1.085.000	15.000	6,491	38522	1.070.000	EB	29-12-2009
1.070.000	15.000	6,495	38528	1.055.000	EB	29-12-2009
1.055.000	10.000	6,482	38530	1.045.000	EB	29-12-2009
1.045.000	10.000	6,480	38532	1.035.000	EB	29-12-2009
1.035.000	3.084	6,486	38567	1.031.916	EB	30-12-2009
1.031.916	12.000	6,457	38572	1.019.916	EB	30-12-2009
1.019.916	10.000	6,440	38573	1.009.916	EB	30-12-2009
1.009.916	12.000	6,450	38576	997.916	EB	30-12-2009
997.916	12.000	6,450	38580	985.916	EB	30-12-2009
985.916	12.000	6,455	38581	973.916	EB	30-12-2009
973.916	15.000	6,440	38584	958.916	EB	30-12-2009
958.916	12.000	6,425	38628	946.916	EB	04-01-2010
946.916	8.916	6,478	38649	938.000	EB	04-01-2010
938.000	10.000	6,477	38651	928.000	EB	04-01-2010
928.000	12.000	6,465	38654	916.000	EB	04-01-2010
916.000	10.000	6,473	38659	906.000	EB	04-01-2010

INICIAL BALANCE	SHARES SOLD	PRICE €	DEAL NO.	FINAL BALANCE	IN THE MARKET (IM) / OTC	DATE
906.000	12.000	6,470	38665	894.000	EB	04-01-2010
894.000	10.000	6,463	38673	884.000	EB	04-01-2010
884.000	12.000	6,496	38680	872.000	EB	04-01-2010
872.000	12.000	6,450	38684	860.000	EB	04-01-2010

We further inform, that following these transactions Caxalp, SGPS, Lda. holds 860.000 CIMPOR shares representing 0.128% of the share capital and voting rights of this company.

Lisbon, January 15, 2009

The Representative for Liaison with Securities Markets

Filipa Saraiva Mendes

CIMPOR – CIMENTOS DE PORTUGAL, SGPS, S.A.

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