



ANNOUNCEMENT

SHARES TRANSACTION BY ENTITY CLOSELY ASSOCIATED TO MANAGERS

CIMPOR – Cimentos de Portugal, SGPS, S.A. (CIMPOR) hereby completes the information disclosed on November 4 and 12, with the sale of a set of 11.000 CIMPOR shares by Atlansider, SGPS, S.A., on October 12, as detailed in annex.

This announcement is made 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), as José Enrique Freire Arteta, member of the Board of Directors of CIMPOR, is also member of the Board of Directors of Atlansider, SGPS, S.A.

We therefore rectify that, following the above mentioned transactions and those disclosed on November 4 and 12, Atlansider, SGPS, S.A. holds a participation of 43,400,520 CIMPOR shares, corresponding to 6.458% of the share capital and voting rights of this company.

CIMPOR further informs that on October 12 2009 Ricardo Bayão Horta, Chairman of this company, was still Chairman of Atlansider, SGPS, S.A. before resigning to this position with immediate effects on November 2, 2009.

Lisbon, December 18, 2009

The Representative for Liaison with Securities Markets

Filipa Saraiva Mendes

ANNEX:

INICIAL BALANCE	SHARES SOLD	UNIT PRICE €	DEAL NO.	FINAL BALANCE	IN THE MARKET / OTC	DATE
44,559,291	100,000 ⁽¹⁾	5.530	-	44,459,291	IM	28-09-09
44,459,291	100	5.677	143	44,459,191	IM	12-10-09
44,459,191	2,574	5.677	142	44,456,617	IM	12-10-09
44,456,617	100	5.677	141	44,456,517	IM	12-10-09
44,456,517	2,326	5.677	140	44,454,191	IM	12-10-09
44,454,191	900	5.670	126	44,453,291	IM	12-10-09
44,453,291	16	5.670	125	44,453,275	IM	12-10-09
44,453,275	518	5.670	124	44,452,757	IM	12-10-09
44,452,757	516	5.670	123	44,452,241	IM	12-10-09
44,452,241	516	5.670	122	44,451,725	IM	12-10-09
44,451,725	13	5.670	121	44,451,712	IM	12-10-09
44,451,712	271	5.670	120	44,451,441	IM	12-10-09
44,451,441	650	5.670	119	44,450,791	IM	12-10-09
44,450,791	2,400	5.664	116	44,448,391	IM	12-10-09
44,448,391	100	5.664	115	44,448,291	IM	12-10-09
44,448,291	1,047,771 ⁽²⁾	5.687	-	43,400,520	IM	29-Sep a 21-Oct 2009

(1) As announced on November 4 and 12, 2009.

(2) As announced on November 4, 2009.