



ANNOUNCEMENT

MANAGEMENT SHARES TRANSACTION

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 shares, on 18 January 2010 as detailed below, by Mr. Luís Filipe Sequeira Martins a Board Member of this company.

| INICIAL BALANCE | SHARES SOLD | PRICE | DEAL NO. | FINAL BALANCE | IN THE MARKET(IM) / OTC | DATE |
|-----------------|-------------|-------|--------------|---------------|-------------------------|------------|
| 197,860 | 393 | 6.440 | 120768361002 | 197,467 | IM | 18-01-2010 |
| 197,467 | 162 | 6.440 | 120768361003 | 197,305 | IM | 18-01-2010 |
| 197,305 | 31,116 | 6.440 | 120768361004 | 166,189 | IM | 18-01-2010 |
| 166,189 | 1,000 | 6.431 | 120768361005 | 165,189 | IM | 18-01-2010 |
| 165,189 | 750 | 6.430 | 120768361006 | 164,439 | IM | 18-01-2010 |
| 164,439 | 1,304 | 6.422 | 120768361007 | 163,135 | IM | 18-01-2010 |
| 163,135 | 288 | 6.416 | 120768361008 | 162,847 | IM | 18-01-2010 |
| 162,847 | 1,000 | 6.415 | 120768361009 | 161,847 | IM | 18-01-2010 |
| 161,847 | 1,000 | 6.415 | 120768361010 | 160,847 | IM | 18-01-2010 |
| 160,847 | 2,000 | 6.410 | 120768361011 | 158,847 | IM | 18-01-2010 |
| 158,847 | 301 | 6.406 | 120768361012 | 158,546 | IM | 18-01-2010 |
| 158,546 | 1,500 | 6.402 | 120768361013 | 157,046 | IM | 18-01-2010 |
| 157,046 | 6,968 | 6.401 | 120768361014 | 150,078 | IM | 18-01-2010 |
| 150,078 | 2,000 | 6.401 | 120768361015 | 148,078 | IM | 18-01-2010 |
| 148,078 | 850 | 6.400 | 120768361016 | 147,228 | IM | 18-01-2010 |
| 147,228 | 1,000 | 6.400 | 120768361017 | 146,228 | IM | 18-01-2010 |
| 146,228 | 2,500 | 6.400 | 120768361018 | 143,728 | IM | 18-01-2010 |
| 143,728 | 75,500 | 6.400 | 120768361019 | 68,228 | IM | 18-01-2010 |
| 68,228 | 368 | 6.400 | 120768361020 | 67,860 | IM | 18-01-2010 |

Lisbon, January 19, 2010

The Representative for Liaison with Securities Markets

Filipa Saraiva Mendes