



ANNOUNCEMENT

(Translated from the original version in Portuguese)

QUALIFIED SHAREHOLDING

Within the terms and for the purposes of article 17 of the Portuguese Securities Code, we hereby publish that Caixa Geral de Depósitos, S.A. notified us of the following:

“Given that Investifino – Investimentos e Participações, SGPS, S.A. did not exercise the option to buy the shares acquired by Caixa Geral de Depósitos, S.A. (“CGD”), on February 16, 2009, and that there was not an extension to the expiration date of that right, we hereby state that, Caixa Geral de Depósitos, S.A., State owned company, with Tax and Lisbon Registry of Companies number 500960046, head office at Av. João XXI, 63, Lisboa, and with share capital of €5,150,000,000, by February 16, 2012 holds 64,766,036 shares, corresponding to 9.6378% of the share capital and the voting rights of CIMPOR – Cimentos de Portugal, SGPS, S.A. (“CIMPOR”), a public company, with Tax and Lisbon Registry of Companies number 500722900, head office at Rua Alexandre Herculano, 35, in Lisbon, with share capital of EUR 672,000,000.

Being the attribution participation chain the following:

The direct participation of CGD in CIMPOR is now of 64,462,929 shares, which corresponds to 9.5927% of the share capital and the voting rights of this company.

The indirect participation of CGD in CIMPOR is now of 303,107 shares, which corresponds to 0.0451% of the share capital and the voting rights of this company, being the chain of entities to which it should be imputable, within the terms of number 1 of article 20 of the Securities Code, the following:

CGD holds 100% of the share capital and the corresponding voting rights of Caixa Seguros e Saúde, SGPS, S.A., with head office at Av. João XXI, 63, Lisboa, share capital of €448,400,000, and Tax and Lisbon Registry of Companies Number 504622510, which on its turn holds 100% of the share capital and corresponding voting rights of:

- Companhia de Seguros Fidelidade-Mundial, S.A. (“Fidelidade-Mundial”), with head office at Largo do Calhariz, 30, in Lisboa, share capital of €400,000,000, and Tax and Lisbon Registry of Companies Number 500918880;
- Império Bonança – Companhia de Seguros, S.A. (“Império-Bonança”), with head Office at Rua Alexandre Herculano, 53, in Lisboa, share capital of €202,005,400 and, Tax and Lisbon Registry of Companies Number 500069468.

Cimpor – Cimentos de Portugal, SGPS, S.A.

Public Company

Head Office: Rua Alexandre Herculano, 35 | 1250-009 LISBON | PORTUGAL

Share Capital : 672.000.000 Euros

Tax and Lisbon Companies Registry and Registration number: 500 722 900

Investor Relations

Filipa Mendes, IRO | Francisco Sequeira, IR

E-mail: InvestorRelations@cimpor.com

Phone: (351) 21 311 8889

Fidelidade Mundial, S.A. holds 83,564 shares and Império-Bonança – Companhia de Seguros, S.A., 8,537 shares of CIMPOR.

CGD's Pension Fund portfolio, managed by CGD Pensões – Sociedade Gestora de Fundos de Pensões, S.A., and of which CGD is an associate company, holds on the same date 156,353 shares, corresponding to 0.0233% of the share capital and the corresponding voting rights of CIMPOR.

Parcaixa, SGPS, S.A., a company 51% owned by CGD, with head office at Av. João XXI, 63, Lisboa, share capital of €1,000,000,000, and Tax and Lisbon Registry of Companies Number 508659558, holds 54,653 shares, corresponding to 0.0081% of the share capital and the corresponding voting rights of CIMPOR.

Furthermore, by virtue of the Shareholders Agreement signed by CGD and Votorantim Cimentos S.A. ("VC"), on February 3, 2010, the voting rights associated to 142.492.130 shares, held by VC, became imputable to CGD.

In result of the above mentioned and within the terms of the article 20 of the Portuguese Securities Code, 30.8420% of CIMPOR voting rights are imputable to CGD, on February 16, 2012,."

Lisbon, February 20, 2012