



PRIVILEGED INFORMATION

CIMPOR – Cimentos de Portugal, SGPS, S.A. informs that its fully owned Dutch subsidiary, Cimpor Financial Operations, BV, established today an EUR 2.5 billion “Euro Medium Term Note Programme” (EMTN).

Any Notes issued under this programme will benefit from a “Deed of Guarantee” by our subsidiaries Cimpor Inversiones, S.A. and Corporación Noroeste, S.A. and a “Keep Well Agreement” provided by CIMPOR – Cimentos de Portugal, SGPS, S.A..

This programme will enable CIMPOR to further access the European capital market as an additional way to diversify its financing sources.

The Base Prospectus of this programme will be disclosed on CIMPOR’s website: www.cimpor.com.

Lisbon, December 22, 2009

The Investor Relations Officer

Filipa Saraiva Mendes