



## **ANNOUNCEMENT**

*(Translated from the Portuguese Original)*

CIMPOR – Cimentos de Portugal, SGPS, S.A. (CIMPOR), informs that its then member of the Board of Directors Mr. Pedro Maria Calaiño Teixeira Duarte, having approved the 2009 Interim Consolidated Financial Information at the August 26 CIMPOR Board of Directors meeting during which it was unanimously approved, as published on the same date, has expressed a reservation regarding the text of the Interim Management Report because of disagreeing with the wording of the paragraph quoted below, included in the section “Subsequent events”:

“On April 28 CIMPOR signed with Teixeira Duarte – Engenharia e Construções, S.A. a memorandum of understanding for the termination of the joint participation held in the company C+PA – Cimento e Produtos Associados, S.A..

On June 29 the 3 months deadline foreseen in the agreement above expired without the execution of the necessary contractual binding instruments.

CIMPOR’s proposal to defer the previously mentioned deadline for 3 months was not accepted by Teixeira Duarte – Engenharia e Construções, S.A. who, on its side, considered the agreement terminated”.

Mr. Pedro Maria Calaiño Teixeira Duarte, has subsequently returned the Interim Management Report to this company without his signature.

Lisbon, October 23, 2009

The Board of Directors