



MANAGEMENT SHARES TRANSACTION

(English language version of the original in Portuguese)

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), CIMPOR – Cimentos de Portugal, SGPS, S.A. (CIMPOR) hereby informs on the acquisition in the market of CIMPOR shares, at EUR 4.41 per share, by Mr. Francisco José Queiroz de Barros de Lacerda, Board Member and CEO of this company, on May 24, 2010, as detailed below:

INICIAL BALANCE ⁽¹⁾	SHARES ACQUIRED	DEAL NO.	FINAL BALANCE
100	3,560	749	
	403	750	
	292	753	
	5,106	754	
	1,900	757	
	5,040	758	
	4,726	759	
	2,843	760	
	1,030	761	25,000

⁽¹⁾ On his appointment date (April, 29, 2010).

Lisbon, May 27, 2010

The Investor Relations Officer

Filipa Saraiva Mendes