



## **PRIVILEGED INFORMATION**

CIMPOR – Cimentos de Portugal, SGPS, S.A. (CIMPOR) hereby informs that it has received today a letter from Camargo Corrêa informing on its decision to withdraw the preliminary and non-binding merger proposal presented on January 13<sup>th</sup> 2010, which was then communicated to the market by CIMPOR.

Camargo Corrêa justifies that decision with the understanding that, in some sectors, the upholding of such proposal would possibly constitute a disturbing element in the ongoing processes, which, according to Camargo Corrêa, would go against the underlying assumptions of its project and its standard practice intervention model wherever it operates.

On the same document, Camargo Corrêa also states its will to engage in all efforts to be part of the solutions to be found in the search for growth and projection of the CIMPOR Group in which, it is sure, CIMPOR's higher interests, as well as of its shareholders, will prevail.

Lisbon, January 29<sup>th</sup> 2010

The Executive Committee

**CIMPOR – CIMENTOS DE PORTUGAL, SGPS, S.A.**

Public Company • Head Office: Rua Alexandre Herculano, 35 – 1250-009 LISBON

Share Capital: 672,000,000 euros

Tax and Lisbon Companies Registry Registration number: 500 722 900