



ANNUAL SUMMARY OF INFORMATION DISCLOSED

Within the terms and for the purposes of article 248.^o – C of the Portuguese Securities Code, we hereby present a list of the information disclosed by CIMPOR – Cimentos de Portugal, SGPS, S.A. (CIMPOR), as an issuer of listed securities admitted to trading, during 2007.

1. INFORMATION DISCLOSED ON THE WEBSITES OF CMVM, EURONEXT AND CIMPOR

a) Material Information and Other Communications

February 11, 2007	Approval, by the Egyptian Securities Authority, for launching a tender offer for the full share capital of Misr Cement Co, S.A.E. (Egypt), through the subsidiary Cimpor Inversiones, S.A..
February 25, 2007	Approval, by the Egyptian Securities Authority, for launching a new tender offer over the full share capital of Misr Cement Co, S.A.E. (Egypt), through the subsidiary Cimpor Inversiones, S.A., in response to a counter-bid.
February 27, 2007	Conclusion of the acquisition of a set of direct and indirect participations representing 99.68% of the share capital of the Turkish cement company Yibitas Lafarge Orta Anadolu Cimento Sanayi ve Ticaret A.S.(YLOAÇ) (Turkey). Announcement of the launching of two mandatory offers, for the participations held by the minority shareholders of Yibitas Holding, A.S., and Yibitas Yozgat, A.S., a subsidiary of YLOAÇ (Turkey).
March 5, 2007	Announcement of the decision not to acquire a participation in Misr Cement Co, S.A.E., following the result of the above mentioned tender offer.
March 9, 2007	Comment on disclosure on the Brazilian official government newspaper, <i>Diário Oficial da União Federal do Brasil</i> , stating that an administrative proceeding had been set in motion to investigate practices that might have violated economic law (Law 8884/94), in the cement and ready-mix concrete markets.
March 14, 2007	Announcement of 2006 consolidated results.
April 13, 2007	Announcement of the Employee Stock Purchase Plan for 2007.

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May 16, 2007	Announcement of consolidated 1 st quarter results.
May 30, 2007	Acquisition, by Cimpor Chengtong Cement Corporation, Ltd., of 60% of the share capital of Shandong Liuyuan New Type Cement Development Co., Ltd. (China).
June 6, 2007	Acquisition of a 33.37% of the share capital of Betão Liz, S.A., through the subsidiary Cimpor Betão, SGPS, S.A., and of a 25% stake in the share capital of Cimentaçor – Cimentos dos Açores, Lda., through the subsidiary Cimpor – Indústria de Cimentos, S.A.. Sale of a 42.86% of the share capital of Cimentos Madeira, Lda., through the subsidiary Cimpor Portugal, SGPS, S.A..
August 24, 2007	Announcement of 2007 1 st half consolidated results.
November 9, 2007	Signature of a cooperation agreement between the Shanting Government and Shandong Liuyuan New Type Cement Development Co., Ltd. (NLG), aiming NLG's construction of a new integrated clinker and cement plant (China).
November 14, 2007	Announcement of 2007 3 rd quarter consolidated results.
November 20, 2007	Acquisition of 80% of the share capital of Cimentos de Otorongo, S.A.C. (Peru), through the subsidiary Cimpor Inversiones, S.A..
November 21, 2007	Rectification of the announcement made on November 20, 2007 (Peru).
December 4, 2007	Announcement of the signature of a binding agreement for the acquisition, through the subsidiary Cimpor Inversiones, S.A., of 53.64% of the share capital of Shree Digvijay Cement Company Limited (India). Announcement of the obligation to launch a tender offer on an additional 20% of the share capital of the above mentioned Indian company.
December 7, 2007	Announcement of the construction of a new integrated cement plant in Ain Jemaâ (Morocco). Acquisition of an aggregates unit in the region of Benslimane (Morocco).

b) Dividend Payment and Financial Reports

May 18, 2007	Notification on the dividend payment for 2006.
May 18, 2007	Disclosure of the individual quarterly information – 2007 1 st quarter (Annex I – Law 4/2004 of CMVM).
May 18, 2007	Disclosure of the consolidated quarterly information – 2007 1 st quarter (Annex I – Law 4/2004 of CMVM).
May 25, 2007	Disclosure of the 2006 individual and consolidated Annual Report.
September 28, 2007	Disclosure of the 2007 interim individual information.
September 28, 2007	Disclosure of the 2007 interim consolidated information.
November 26, 2007	Disclosure of the individual quarterly information – 2007 3 rd quarter (Annex I – Law 4/2004 of CMVM).

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November 26, 2007 Disclosure of the consolidated quarterly information – 2007 3rd quarter (Annex I – Law 4/2004 of CMVM).

c) General Meetings Notifications, Corporate Governance and Governing Members

April 4, 2007 Annual general meeting notification, to be held on May 11 2007.

May 11, 2007 Announcement of the approval of the proposals submitted to the annual general meeting and, in particular, those concerning the changes in governing bodies members.

May 25, 2007 Disclosure of the 2006 Corporate Governance Report.

d) Transactions of Own Shares and Public Offers

March 14, 2007 Sale of own shares corresponding to 0.11% of the share capital, within the scope of the Stock Option Plan for the Group's Directors and Staff.

April 16, 2007 Announcement of the public distribution offer of CIMPOR shares, concerning the Employee Stock Purchase Plan – 2007.

May 18, 2007 Announcement of the results of the public distribution offer of CIMPOR shares, concerning the Employee Stock Purchase Plan – 2007.

September 13, 2007 Acquisition of own shares, representing 0.06% of the share capital.

September 17, 2007 Acquisition of own shares, representing 0.07% of the share capital.

e) Qualified Shareholdings

June 11, 2007 HSBC Financial Products (France) SNC. Sale of shares achieving a 1.98% participation. Disclosure of all the attribution chain to HSBC Holding plc, to whom, on this date, a total participation of 1.98% was attributed.

August 2, 2007 Financière Lafarge, SAS. Transaction of shares over the counter, achieving a 4.624% participation. Disclosure of all the attribution chain to Lafarge, S.A., to whom, on this date, a total participation of 17.259% was attributed.

August 8, 2007 Credit Suisse Securities (Europe) Limited. Sale of shares, achieving a 1.55% participation. Disclosure of all the attribution chain to the Credit Suisse Group, to whom, on this date, a total participation of 3.87% was attributed.

November 6, 2007 Caixa Geral de Depósitos, S.A.. Sale of shares, achieving a direct participation of 1.56%. Disclosure of all the attribution chain to this company, to whom, on this date, a total participation of 1.74% was attributed.

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November 13, 2007	Investifino – Investimentos e Participações, SGPS, S.A.. Acquisition of shares, achieving a 20.06% participation. Disclosure of all the attribution chain to Manuel Fino, SGPS, S.A., to whom, on this date, a total participation of 20.06% was attributed.
December 6, 2007	Credit Suisse International. Sale of shares, achieving a 1.26% participation. Disclosure of all the attribution chain to the Credit Suisse Group, to whom, on this date, a total participation of 1.32% was attributed.
December 26, 2007	TDCIM – SGPS, S.A.. Acquisition of shares, achieving a 5.04% participation. Disclosure of all the attribution chain to Teixeira Duarte – SGPS, S.A., to whom, on this date, a total participation of 20.5% was attributed.

2. DISCLOSURE OF INFORMATION THROUGH LOCAL NEWSPAPERS

April 10, 2007	Annual general meeting notification, to be held on 11 May 2007 (<i>Diário de Notícias</i>).
May 22, 2007	Notification on the dividend payment for 2006 (<i>Diário de Notícias</i>).

3. DISCLOSURE OF INFORMATION THROUGH THE OFFICIAL GOVERNMENT WEBSITE (*PORTAL DA JUSTIÇA*)

April 10, 2007	Annual general meeting notification, to be held on 11 May 2007.
July 18, 2007	Announcement of the ceasing of functions of audit board members.
July 18, 2007	Announcement of changes in the articles of association and election of governing bodies members.
September 20, 2007	Announcement of the deposit of the individual annual report for 2006.
September 20, 2007	Announcement of the deposit of the consolidated annual report for 2006.

Lisbon, May 21, 2008

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

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Public Company 📄 Tax and Trade Register Lisbon number: 500 722 900 📄 Share Capital: EUR 672,000,000