



ANNOUNCEMENT

(Translated from the Portuguese original)

Following the Relevant Fact published on January 26, 2006, CIMPOR – Cimentos de Portugal, SGPS, S.A., (CIMPOR) hereby informs its shareholders and the market in general of the following:

1. CIMPOR has signed with the ANGOLAN STATE a Protocol aiming the resolution of the litigation between the Parties over NOVA CIMANGOLA, S.A..
2. Within this Protocol, CIMPOR has expressed its availability to sell the whole participation indirectly owned in the share capital of NOVA CIMANGOLA, S.A., either to the ANGOLAN STATE itself or to Angolan investors indicated by the ANGOLAN STATE. For that purpose, it has been initiated a period of one hundred and eighty days to negotiate, with the ANGOLAN STATE or with the entities designated or nominated by the ANGOLAN STATE, the terms and conditions for the selling of the referred participation.
3. During the negotiation period, all the legal procedures taken by the parties will be suspended.
4. CIMPOR believes that, by this means of negotiation, it will be possible to adequately solve the current problem considering the best interests of CIMPOR.

Lisbon, March 27, 2006

The Board of Directors