



COMMUNICATION

QUALIFIED SHAREHOLDING

Within the terms of number 1 of article 17 of the Portuguese Securities Code, we hereby publicly disclose that yesterday Caixa Geral de Depósitos notified us of the following:

“In accordance with the arrangements in article 16 of the Portuguese Securities Code, we hereby communicate that Caixa Geral de Depósitos, S.A. (“CGD”), a State owned limited company, with Tax and Lisbon Companies Registry number 500960046, head office at Av. João XXI, 63, in Lisbon, and share capital of 2,950,000,000 Euros, now holds directly and indirectly a participation of 11,689,741 shares, corresponding to 1,74% of the share capital of CIMPOR – Cimentos de Portugal, SGPS, S.A. (“CIMPOR”), which is a public company, with Tax and Lisbon Companies Registry number 500722900, head office at Rua Alexandre Herculano, 35, in Lisbon, and share capital of 672,000,000 Euros.

CGD has a direct participation in CIMPOR of 10,512,262 shares which correspond to 1.56% of the share capital of this company.

CGD participates indirectly in CIMPOR with 671,479 shares, corresponding to 0.1% of the share capital of this company. This participation is to be imputed to the following chain of entities under the terms of number 1 of article 20 of the Portuguese Securities Code:

CGD holds 100% of the share capital and voting rights of Caixa Seguros, SGPS, S.A., with Tax and Lisbon Companies Registry number 504622510, head office at Av. João XXI, 63, in Lisbon, and share capital of 448,400,000 Euros, which, in turn, holds:

1. 100% of the share capital and voting rights of Companhia de Seguros Fidelidade – Mundial, S.A., with Tax and Lisbon Companies Registry number 500918889, head office at Largo do Calhariz, 30, in Lisbon, and share capital of 400,000,000 Euros.

2. 100% of the share capital and the voting rights of Império Bonança, SGPS, S.A., with Tax and Lisbon Companies Registry number 507105010, head office at Av. João XXI, 63, in Lisbon, and share capital of 376,078,255 Euros, which, in turn, holds 100% of the share capital and voting rights of Império Bonança – Companhia de Seguros, S.A., with Tax and Lisbon Companies Registry number 500069468, head office at Rua Alexandre Herculano, 53, in Lisbon, and share capital of 202,005,400 Euros.

Companhia de Seguros Fidelidade – Mundial, S.A. and Império Bonança – Companhia de Seguros, S.A. hold, respectively, 645,248 and 26,231 shares, which correspond to 0.1% of CIMPOR’s share capital.

CGD Pension Fund portfolio, managed by CGD Pensões – Sociedade Gestora de Fundos de Pensões, S.A., of which CGD is an associated company, includes 506,000 CIMPOR shares corresponding to 0.08% of the share capital of this company.

The change in the participation of CGD hereby announced results from several selling deals in Euronext Lisbon on October 31, 2007, totalling 2,179,212 CIMPOR shares.”

We also inform that the above mentioned participation of 11,689,741 shares corresponds to 1.74% of the voting rights in this company.

CIMPOR – Cimentos de Portugal, SGPS, S.A. currently holds 4,002,209 own shares.

Lisbon, November 6, 2007

The Representative for Liaison with Securities Markets

Filipa Saraiva Mendes