



COMMUNICATION

CIMPOR – Cimentos de Portugal, SGPS, S.A., hereby announces that the Shareholders' General Meeting, held today, approved all the proposals submitted by the Board of Directors, in particular the proposal for the appropriation of 2004 profits, according to which, a gross dividend of 0.18 euros per share will be paid.

It is also announced that, within the terms and for the purposes of paragraph f) of article 3 of CMVM Regulation no. 04/2004, of May 27, the Shareholders' General Meeting also decided to elect the following members to the governing bodies for the new 2005/2008 mandate.

Board of the Shareholders' General Meeting

> Chairman

Miguel António Monteiro Galvão Teles

> Deputy-Chairman

José António Cobra Ferreira

Board of Directors

> Chairman

Ricardo Manuel Simões Bayão Horta

> Members

Luís Eduardo da Silva Barbosa

Jacques Lefèvre

Jean Carlos Ângulo

Jorge Manuel Tavares Salavessa Moura

Luís Filipe Sequeira Martins

Manuel Luís Barata de Faria Blanc

Pedro Maria Caláinho Teixeira Duarte

Vicente Arias Mosquera

José Manuel Baptista Fino
José Henrique Freire Arteta

Audit Committee

> Chairman

Ricardo José Minotti da Cruz Filipe

> Members

José Conceição Silva Gaspar

Deloitte & Associados, SROC, S.A., represented by Carlos Manuel Pereira Freire

> Alternate Member

José Martins Rovisco

> Alternate Auditor

António Marques Dias

CIMPOR – Cimentos de Portugal, SGPS, S.A., hereby also announces that the Shareholders' General Meeting also approved a proposal to suppress the articles of association clauses placing limitations on the voting rights of shareholders, therefore deciding to eliminate numbers 5 to 8, 10, 12 paragraph b) and 13 of article 7, as well as article 8 of the articles of association.

Lisbon, 27 April 2005

The Representative for Liaison with Securities Markets

Filipa Saraiva Mendes