

TRANSLATED FROM THE PORTUGUESE ORIGINAL

DECLARATION

(pursuant to Article 245 no.1 c) of the Portuguese Securities' Code)

As far as we are aware: the information set forth in Article 245 no.1) c) of the Portuguese Securities' Code was drawn up in conformity with applicable accounting standards, providing an accurate and appropriate image of the assets and liabilities, the financial situation and the profits of CIMPOR – Cimentos de Portugal, SGPS, S.A. and the companies included in the consolidation perimeter (CIMPOR Group); the report of the directors faithfully provides an account of the evolution of the business, the performance and the position of the CIMPOR Group and it contains a description of the main risks and uncertainties that face it.

Lisbon, 21 April 2008

THE AUDIT COMMITTEE

(Unreadable signatures)

Ricardo José Minotti da Cruz Filipe
(President)

Luís Black Freire d'Andrade
(Member)

Jaime de Macedo Santos Bastos
(Member)