



## Dividend Payment for 2007

Within the terms of paragraph b) of number 2 of article 249 of the Portuguese Securities Code and of article 3, paragraph a), and article 7, no. 3, of the Portuguese Securities Commission (CMVM) Regulation no. 04/2004, and in accordance with the deliberation at the Shareholders' General Meeting on May 9, 2008, shareholders are hereby notified that 2007 dividends will be paid as of June 6, 2008. The dividend per share is as follows:

### **RESIDENT AND NON-RESIDENT SHAREHOLDERS:**

Gross Dividend .....	0.230 €
Withholding tax IRS/IRC (20%).....	0.046 €
Net Dividend .....	0.184 €

Payment will be made through *Central de Valores Mobiliários* (Securities Clearing Centre) according to its Regulations. The paying agent nominated for this purpose is Banco Comercial Português, S.A..

For tax exemption, exemption from withholding tax or reduction of tax rate, shareholders must confirm their tax status at the respective share custody entity.

Lisbon, 13 May 2008

The Board of Directors

CIMPOR-CIMENTOS DE PORTUGAL. SGPS. S.A.

Public Company ■ Head Office: Rua Alexandre Herculano. 35 – 1250-009 LISBON ■ Share Capital: 672.000.000 euros  
Tax and Lisbon Companies Registry Registration number: 500 722 900