



## **MATERIAL INFORMATION**

CIMPOR – Cimentos de Portugal, SGPS, S.A. hereby informs the public and particularly its Shareholders that, in the presence of the achieved profits in 2007 and considering the Group's financial position, the Board of Directors intends to propose on the annual general meeting, to convene on May 9, the distribution of a gross dividend of EUR 0.23 per share (7.0% up on the previous year), correspondent to a payout ratio of 50.8% and to a dividend yield – in relation to the share price at year end (EUR 6.00) – of 3.8%.

Lisbon, April 17, 2008

The Board of Directors