



ANNOUNCEMENT
(Recalls and replaces the previous announcement)

EMPLOYEE STOCK PURCHASE PLAN FOR
(2008)

As set forth in article no. 127 of the Portuguese Securities Code, CIMPOR – Cimentos de Portugal, SGPS, S.A. (CIMPOR) hereby informs today's sale of 157,380 own shares, at a share price of EUR 4.565, to 491 of its employees under the *Employee Stock Purchase Plan for 2008*, as announced last April 17, 2008.

CIMPOR further informs that, after this transaction, it holds 6,024,396 own shares, representing 0.90% of its share capital.

Lisbon, May 13, 2008

The Representative for Liaison with Securities Markets
Filipa Saraiva Mendes