



MATERIAL INFORMATION

CIMPOR - Cimentos de Portugal, SGPS, S.A. hereby informs the public and particularly its shareholders that it has completed the acquisition and sale of the following shareholdings, through the subsidiaries specified:

1 – Acquisition of a 33.37% stake in the share capital of BETÃO LIZ, S.A.

Through its subsidiary CIMPOR BETÃO, SGPS, S.A., which it fully owns, it has acquired from SECIL – Companhia Geral de Cal e Cimento, S.A., 33.37% of the share capital of BETÃO LIZ, S.A., for the amount of EUR 9,249,213.60.

With this acquisition CIMPOR BETÃO, SGPS, S.A. now holds 99.81% of the share capital of BETÃO LIZ, S.A..

2 – Acquisition of a 25% stake in the share capital of CIMENTAÇOR – Cimentos dos Açores, Lda.

Through its subsidiary CIMPOR – Indústria de Cimentos, S.A., which it fully owns, it has acquired from SECIL – Companhia Geral de Cal e Cimento, S.A., 25% of the share capital of CIMENTAÇOR – Cimentos dos Açores, Lda., for the amount of EUR 2,400,000.00.

With this acquisition CIMPOR now controls the whole share capital of CIMENTAÇOR – Cimentos dos Açores, Lda..

3 – Selling of a 42.86% stake in the share capital of CIMENTOS MADEIRA, LDA.

Through its subsidiary CIMPOR PORTUGAL, SGPS, S.A., which it fully owns, it has sold to SECIL – Companhia Geral de Cal e Cimento, S.A., a shareholding representing 42.86% of the share capital of CIMENTOS MADEIRA, LDA., for the amount of EUR 6,000,000.00.

With this sale CIMPOR no longer has any shareholding in the capital of CIMENTOS MADEIRA, LDA..

Lisbon, June 6, 2007

The Board of Directors