



MATERIAL INFORMATION

Following the Material Information dated December 4, 2007, CIMPOR – Cimentos de Portugal, SGPS, S.A., hereby informs the public and particularly its shareholders that, upon the fulfilment of all the precedent conditions settled in the binding agreement, its subsidiary CIMPOR Inversiones, S.A., concluded, on March 25, the acquisition of 53.63% of the share capital of Shree Digvijay Cement Company Limited (Shree Digvijay), a listed company on the Bombay Stock Exchange (India).

As announced on March, 11, CIMPOR Inversiones, following a mandatory public offer, had already acquired 20% of the share capital of Shree Digvijay. Therefore, its shareholding in this company is now 73.63% (with a total cost of around EUR 70 million).

With this acquisition, CIMPOR Group enters another important cement market (the second largest in the world) with a strong growth potential, increasing its worldwide cement production capacity (with own clinker) to 29.5 million tons per year, while reinforcing its position among the first 10 international players in the cement sector.

Lisbon, March 27, 2008

The Board of Directors