



QUALIFIED SHAREHOLDING

Within the terms of no. 1 of article 17 of the Portuguese Securities Code, we hereby publicly disclose that BIPADOSA, S.A., notified us of the following:

“BIPADOSA, S.A., with its registered headquarters at Calle Tuset, 20-24 – 08006 Barcelona, Spain, and administrative headquarters at Crta. De Castilla, 802 – 15570 Narón (A Coruña), Spain, hereby announces, in compliance with article 16 of the Portuguese Securities Code, that following the acquisition of 175,000 shares, on January 30, 2008, a qualified participation of 33,735,986 shares from CIMPOR – Cimentos de Portugal, SGPS, S.A., became imputable to this company, according to number 1 of article 20 of the Portuguese Securities Code.

These shares represent 5.020% of the share capital (...) of the above mentioned company (...)

For the purposes settled on number 3 of article 16 of the Portuguese Securities Code, it is hereby informed that the participation in CIMPOR – Cimentos de Portugal, SGPS, S.A., is imputable to Bipadosa, S.A., according to number 1 of article 20 of the same code, as follows:

- a) 33,318,576 shares representing 4.958% of the share capital: held by Atlansider, SGPS, S.A. (a company 50% held by our subsidiary Metalúrgica Galaica, S.A., and 50% held by LAF 98, S.L., which, in turn, is fully owned by Metalúrgica Galaica, S.A.), and 105,110 shares, representing 0.016% of the share capital of CIMPOR – Cimentos de Portugal, SGPS, S.A., held by its board members;
- b) 312,300 shares representing 0.046% of the share capital: held by Megasa – Comércio de Produtos Siderúrgicos, Lda. (a company fully held by Atlansider, SGPS, S.A.).

We also inform that apart from the above mentioned entities, the participation held or imputable to Bipadosa, S.A., is not imputable to any other entity under the terms and for the purposes settled in article 20 of the Portuguese Securities Code.”

Lisbon, February 4, 2008

The Representative for Liaison with Securities Markets

Filipa Saraiva Mendes

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