



## COMMUNICATION

### QUALIFIED SHAREHOLDING

Within the terms of number 1 of article 17 of the Portuguese Securities Code, we hereby publicly disclose that Caixa Geral de Depósitos, notified us of the following, by letter dated of June 9, 2006:

“In accordance with the arrangements in article 16 of the Portuguese Securities Code, we hereby communicate that Caixa Geral de Depósitos, S.A. (“CGD”), a state owned limited company, tax number 500960046, with head office at Av. João XXI, 63 in Lisbon, with share capital of 2,950,000,000 Euros, registered at the Lisbon Companies Registry under no. 2900, directly and indirectly owns a participation of 11,068,899 shares, which corresponds to 1.6472% of the share capital of CIMPOR – Cimentos de Portugal, SGPS, S.A., (“CIMPOR”), which is a public company, tax number no. 500722900, with head office at Rua Alexandre Herculano, 35 in Lisbon, with a share capital of 672,000,000 Euros, registered at the Lisbon Companies Registry under no. 731.

CGD has a direct participation in CIMPOR of 10,530,544 shares, which corresponds to 1.567% of the share capital of this company.

CGD participates indirectly in Cimpdor with 538,355 shares, corresponding to 0.08% of the share capital of this company; the participation is to be imputed to the following chain of entities under the terms of no. 1 of article 20 of the Portuguese Securities Code:

1- CGD holds 100% of the share capital and voting rights of Caixa Seguros, SGPS, S.A., tax number no. 504622510, with head office at Av. João XXI, 63 in Lisbon, with share capital of 448,400,000 Euros, registered at the Lisbon Companies Registry under number 8575, which, in turn, holds:

1.1 - 100% of the share capital and voting rights of Companhia de Seguros Fidelidade – Mundial, S.A., tax number no. 500918880, with head office at Largo do Calhariz, 30 in Lisbon, with share capital of 400,000,000 Euros, registered at the Lisbon Companies Registry under number 15.

1.2 – 70% of the share capital and the voting rights of Império Bonança, SGPS, SA, tax number no. 507105010, with head office at Av. João XXI, 63 in Lisbon, with share capital of 376,078,255 Euros, registered at the Lisbon Companies Registered under number 14579, which, in turn, holds 100% of the share capital and voting rights of Império Bonança - Companhia de Seguros, S.A., tax number no. 500069468, with head office at Rua Alexandre Herculano, 53 in Lisbon, with share capital of 202,005,400 Euros, registered at the Lisbon Companies Registry under number 1609.

CIMPOR-CIMENTOS DE PORTUGAL, SGPS, S.A.

Sociedade Aberta ♦ Sede: Rua Alexandre Herculano, 35 –1250-009 LISBOA ♦ Capital Social: 672.000.000 Euros  
Registada na Conservatória do Registo Comercial de Lisboa, sob o nº.731 ♦ Pessoa Colectiva nº. 500 722 900

Companhia de Seguros Fidelidade – Mundial, S.A. and Império Bonança – Companhia de Seguros, S.A., hold, respectively 287,590 e 765 acções, which corresponds to 0.043% of the share capital of Cimpor.

2 – CGD holds, directly and indirectly, 100% of Caixa – Participações, SGPS, S.A., tax number no. 502592532, with head office at Av. João XXI, 63 in Lisbon, with share capital of 27,750,000 Euros, registered at the Lisbon Companies Registry under number 761 e da Gerbanca, SGPS, S.A., tax number no. 504868705, with head office at Av. João XXI, 63 in Lisbon, with share capital of 50,000 Euros, registered at the Lisbon Companies Registry under number 9974

Gerbanca, SGPS, S.A. and Companhia de Seguros Fidelidade – Mundial, S.A., together hold 93,92% of the share capital and 99,64% of the voting rights of Caixa – Banco de Investimentos, S.A., tax number no. 501898417, with head office at Rua Barata Salgueiro, 33 in Lisbon, with share capital of 81,250,000 Euros, registered at the Lisbon Companies Registry under number 67081.

Caixa – Banco de Investimentos, S.A., holds 250,000 shares, corresponding to 0.037% of the share capital of Cimpor.

The alteration in CGD's participation communicated herein results from the selling of 20 million Cimpor shares over the counter exchange through the Euroclear system, undertaken within a structured operation on behalf of a client."

We also inform that as Cimpor-Cimentos de Portugal, SGPS, S.A., currently holds 2,766,810 owned shares, the participation, directly and indirectly hold by CGD represents 1.654 % of Cimpor's voting rights.

Lisbon, June 14, 2006