



COMMUNICATION

QUALIFIED SHAREHOLDING

Within the terms of no. 1 of article 17 of the Securities Code, we hereby publicly disclose that Cinveste, SGPS, S.A., notified us today of an amendment to its information disclosed on April 1st, 2008:

“As an amendment to our communication dated April 1st, 2008, we hereby inform that:

- the acquisition of the 1,249,369 shares object of the previous communication was made on regulated market;
- the 2% threshold of CIMPOR's voting rights was exceeded through the acquisition on regulated market of 1,000,000 shares at the same date of April 1st, 2008.

Within the terms of article 20 of the Securities Code, it is imputable to Cinveste, SGPS, S.A., a qualified shareholding in CIMPOR – Cimentos de Portugal, SGPS, S.A., of 14,049,090 shares, corresponding to 2.09% of its share capital and voting rights, which is held as follows:

- a) Cinveste, SGPS, S.A., holds 13,983,000 shares, corresponding to 2.081% of the share capital;
 - b) Cinveste Finance, Gestão de Valores Mobiliários, Lda., which share capital is indirectly held by Cinveste, SGPS, S.A., holds 30,000 CIMPOR shares, corresponding to 0.004% of the share capital;
- and
- c) 36,090 CIMPOR shares held by Board members of Cinveste, SGPS, S.A., corresponding to 0.005% of the share capital.

Further we inform that the majority of the share capital and voting rights of Cinveste, SGPS, S.A., is held by the company LSMS – Investimentos, SGPS, S.A., in which Mr. Luís Augusto da Silva holds a majority stake.”

Lisbon, April 4th, 2008

The Representative for Liaison with Securities Markets
Filipa Saraiva Mendes