



COMMUNICATION

QUALIFIED SHAREHOLDING

Within the terms of number 1 of article 17 of the Portuguese Securities Code, we hereby publicly disclose that FUNDAÇÃO BERARDO – Instituição Particular de Solidariedade Social, notified us of the following, by letters dated of July, 6 and 7, 2005:

“FUNDAÇÃO JOSÉ BERARDO, Instituição Particular de Solidariedade Social, with its headquarters at Caminho do Monte, nº 172, Funchal, and offices at Caminho do Amparo, 55, Funchal, tax number 511 032 625, within the terms of article 16 of the Portuguese Securities Code hereby informs that on July, 5 2005, sold on the block trading market, 22,000,000 shares of CIMPOR - Cimentos de Portugal, SGPS, S.A..”

“...after selling 22,000,000 shares of CIMPOR - Cimentos de Portugal, SGPS, S.A., FUNDAÇÃO JOSÉ BERARDO, held, on 05/07/05, 29,680,539 shares corresponding to 4,42% of share capital and 4.45% of the voting rights in the referred to company.”

We further inform that CIMPOR – Cimentos de Portugal, SGPS, S.A., currently holds 3,867,300 own shares and therefore to the above mentioned participation of 29,680,539 correspond, today, 4.44% of the voting rights in this company.

Lisbon, July, 8 2005

The Representative for Liaison with Securities Markets
Filipa Saraiva Mendes