



## COMMUNICATION

### QUALIFIED SHAREHOLDING

Within the terms of no. 1 of article 17 of the Securities Code, we hereby publicly announce that TEIXEIRA DUARTE – SGPS, S.A., notified us of the following by letter dated of December 21, 2007:

“Within the terms and for the combined purposes of the Portuguese Securities Code and the CMVM (Portuguese Securities and Exchange Commission) Regulation no. 4/2004, TEIXEIRA DUARTE – SGPS, S.A., hereby informs that its indirectly held company TDCIM – SGPS, S.A., (TDCIM), following its yesterday – December 20, 2007– market acquisition of 557,185 shares of CIMPOR – Cimentos de Portugal, SGPS, S.A. (CIMPOR), became the holder of 33,840,440 shares, correspondent to 5.04% of the share capital of this company.

For the applicable legal purposes, we also inform that the above mentioned TDCIM is fully owned by TEIXEIRA DUARTE – Gestão de Participações e Investimentos Imobiliários, S.A., which is 100% held by TEIXEIRA DUARTE – Engenharia e Construções, S.A., meaning that the latter controls TDCIM.

It also happens that TEIXEIRA DUARTE – SGPS, S.A., controls the aforementioned TEIXEIRA DUARTE – Engenharia e Construções, S.A., which means that TDCIM's participation is attributable to TEIXEIRA DUARTE – SGPS, S.A.

We further inform that, currently, under the terms of article 20 of the Portuguese Securities Code and according to CMVM's understanding – with which we disagree in what concerns paragraphs e), f) and g) below – TEIXEIRA DUARTE – SGPS, S.A., has been attributed a qualifying shareholding in CIMPOR of 137,748,554 shares, corresponding to 20.5% of its share capital voting rights, since:

- a) 36,042,230 shares are held by its participated company TEIXEIRA DUARTE – Engenharia e Construções, S.A., corresponding to 5.36% of the share capital;
- b) 67,205,000 shares are held by its indirectly participated company TEDAL – SGPS, S.A., corresponding to 10.00% of the share capital;
- c) 33,840,440 shares are held by its indirectly participated company TDCIM, corresponding to 5.04% of the share capital;
- d) 84,255 shares are held by the members of the Board of Directors of TEIXEIRA DUARTE – SGPS, S.A., corresponding to 0.01% of the share capital;

- e) 178,939 shares are held by the members of the Board of Directors of TDG – SGPS, S.A., who are not members of the Board of Directors of the companies referred to on paragraph d) above, corresponding to 0.03% of the share capital, an attribution made in conformity with the understanding of CMVM, with which we disagree;
- f) 396,290 shares are held by the members of the Board of Directors of TEIXEIRA DUARTE – Engenharia e Construções, S.A., who are not members of the Board of Directors of the company referred to on paragraphs d) and e) above, corresponding to 0.06% of the share capital, an attribution made in conformity with the understanding of CMVM, with which we disagree;
- g) 1,400 shares are held by the members of the Board of Directors of TEDAL – SGPS, S.A., who are not members of the Board of Directors of the companies referred to on paragraphs d), e) and f) above, corresponding to 0.00021% of the share capital, an attribution made in conformity with the understanding of CMVM, with which we disagree.”

Lisbon, December 26, 2007

The Representative for Liaison with Securities Markets

Filipa Saraiva Mendes