



ANNOUNCEMENT

MANAGEMENT SHARES TRANSACTION

CIMPOR – Cimentos de Portugal, SGPS, S.A. (CIMPOR), hereby informs within the terms and for the purpose of articles 248-B of the Portuguese Securities Code and 14 of Regulation 5/2008 of CMVM (Portuguese Securities Market Commission), on the acquisition of shares, on 25 January 2010 as detailed below by Mr. Pedro Abecassis Empis, a Board Member of this company.

INICIAL BALANCE	SHARES ACQUIRED	PRICE	DEAL NO.	FINAL BALANCE	IN THE MARKET(IM) / OTC	DATE
0	500	6.130	265	500	IM	25-01-2010

Lisbon, February 3, 2010

The Representative for Liaison with Securities Markets

Filipa Saraiva Mendes