



ANNOUNCEMENT

SHARES TRANSACTION BY ENTITY CLOSELY ASSOCIATED TO MANAGER

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 sale of CIMPOR shares, as detailed below, between January 29 and February 3, 2010, by Caxalp, SGPS, Lda., a company of which CIMPOR Board of Directors member Mr. Jorge Manuel Tavares Salavessa Moura is managing partner.

INICIAL BALANCE	SHARES SOLD	PRICE €	DEAL NO.	FINAL BALANCE	IN THE MARKET (IM) / OTC	DATE
860,000	50,000	6.103	39341	810,000	IM	29-01-2010
810,000	10,000	6.250	39335	800,000	IM	01-02-2010
800,000	10,000	6.250	39337	790,000	IM	01-02-2010
790,000	7,500	6.263	39339	782,500	IM	01-02-2010
782,500	10,000	6.225	39346	772,500	IM	01-02-2010
772,500	5,000	6.230	39417	767,500	IM	01-02-2010
767,500	7,000	6.235	39370	760,500	IM	02-02-2010
760,500	6,000	6.235	39380	754,500	IM	02-02-2010
754,500	3,131	6.272	39340	751,369	IM	02-02-2010
751,369	4,369	6.167	39437	747,000	IM	03-02-2010
747,000	7,000	6.185	39445	740,000	IM	03-02-2010

We further inform, that following these transactions Caxalp, SGPS, Lda. holds 740,000 CIMPOR shares representing 0.110% of the share capital and voting rights of this company.

Lisbon, February 4, 2010

The Representative for Liaison with Securities Markets

Filipa Saraiva Mendes

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

Public Company • Head Office: Rua Alexandre Herculano, 35 – 1250-009 LISBON

Share Capital: 672,000,000 euros

Tax and Lisbon Companies Registry Registration number: 500 722 900