



## **ANNOUNCEMENT**

### **SHARE TRANSACTION BY ENTITY CLOSELY ASSOCIATED TO MANAGER**

CIMPOR – Cimentos de Portugal, SGPS, S.A. (CIMPOR) informs that Mr. Ricardo Bayão Horta, Chairman of this company, resigned from his position of Chairman of Atlansider, SGPS, S.A. on November 2, 2009, with immediate effects.

Accordingly, we correct our announcements of November 4 and 12, 2009, Atlansider, SGPS, S.A. continuing to be considered as an entity closely associated only to our Member of the Board Mr. José Enrique Freire Arteta, also a Board Member of that company.

Lisbon, December 7, 2009

The Investor Relations Officer

Filipa Saraiva Mendes