



## ANNOUNCEMENT

### QUALIFYING SHAREHOLDING

Under the terms and for the purposes of article 17 of the Portuguese Securities Code, we hereby publish that Votorantim, notified us of the following:

“Votorantim Cimentos, S.A. a company incorporated under the laws of República Federativa do Brasil, under the Brazilian identification number CNPJ/MF 01.637.895/0001-32, with headquarters at Praça Professor José Lannes, no. 40, 9<sup>th</sup> floor, in the capital of the State of São Paulo (“Votorantim Cimentos”), hereby informs the following:

1. On February 11, 2010, in an off-market transaction, Votorantim Cimentos acquired from Cinveste, SGPS, S.A. 26,402,425 shares representing 3.93% of the share capital and voting rights of CIMPOR – Cimentos de Portugal, SGPS, S.A. (“CIMPOR”).
  2. Therefore and in result of the acquisition and the shareholders agreement with Caixa Geral de Depósitos, S.A., previously announced to the market, 30.84% of voting rights of CIMPOR, corresponding to 207,218,789 shares representing 30.84% of the share capital became imputable to Votorantim Cimentos, S.A..
  3. Votorantim Cimentos is directly controlled by Votorantim Industrial S.A.<sup>1</sup> and by Votorantim Participações S.A.<sup>2</sup>, which fully holds Votorantim Industrial S.A. and is directly controlled by Hejoassu Administração S.A.<sup>3</sup>, to which, therefore, the above mentioned participation is imputable.
  4. The above mentioned participation is also imputable to:
    - a. The companies: AEM Participações S.A.<sup>4</sup>, ERMAN Participações S.A.<sup>5</sup>, MRC Participações S.A.<sup>6</sup> and JEMF Participações S.A.<sup>7</sup>, which, under a shareholders’ agreement, together control directly Hejoassu Administração S.A.; and
1. A company incorporated under the laws of República Federativa do Brasil, with headquarters at Rua Amauri, no. 255, 13<sup>th</sup> floor, Cj, “A”, Capital de São Paulo, Brasil.
  2. A company incorporated under the laws of República Federativa do Brasil, with headquarters at Rua Amauri, no. 255, 10<sup>th</sup> floor, Capital de São Paulo, Brasil.
  3. A company incorporated under the laws of República Federativa do Brasil, with headquarters at Praça Ramos Azevedo, no. 254, 7<sup>th</sup> floor”, Capital de São Paulo, Brasil.
  4. A company incorporated under the laws of República Federativa do Brasil, with headquarters at Rua Amauri, no. 255, 13<sup>th</sup> floor, Capital de São Paulo, Brasil.
  5. A company incorporated under the laws of República Federativa do Brasil, with headquarters at Rua Amauri, no. 255, 15<sup>th</sup> floor, Capital de São Paulo, Brasil.
  6. A company incorporated under the laws of República Federativa do Brasil, with headquarters at Rua Amauri, no. 255, 14<sup>th</sup> floor, Capital de São Paulo, Brasil.
  7. A company incorporated under the laws of República Federativa do Brasil, with headquarters at Rua Amauri, no. 255, 16<sup>th</sup> floor, Capital de São Paulo, Brasil.

- b. António Ermírio de Moraes, which controls directly AEM Participações S.A., Ermírio Pereira de Moraes, which controls directly ERMAN Participações S.A., to Maria Helena Moraes Scipilliti which controls directly MRC Participações S.A., and to José Ermírio Moraes Neto, José Roberto Ermírio de Moares and Neide Helena de Moraes, which under a shareholders' agreement together control directly JEMF Participações S.A.<sup>8</sup>”

8. All with Professional address at Rua Amauri, no. 255, 14<sup>th</sup> floor, Capital de São Paulo, Brasil.

Lisbon, February 17, 2010

The Investor Relations Officer

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