



PRIVILEGED INFORMATION

(Translated from the Portuguese Original)

CIMPOR – Cimentos de Portugal, SGPS, S.A., hereby informs that Mr. Pedro Maria Caláinho Teixeira Duarte, under the terms and for the purpose established on article no. 404 of the Portuguese Commercial Code and due to professional reasons, has resigned his position as member of the Board of Directors of this company.

Lisbon, August 27, 2009

The Representative for Liaison with Securities Markets

Filipa Saraiva Mendes