



ANNOUNCEMENT

CIMPOR – Cimentos de Portugal, SGPS, S.A., hereby informs that the Shareholders' General Meeting held today approved all the proposals submitted, namely:

- the proposal for the appropriation of 2006 profits, according to which a gross dividend of 0.215 euros per share will be paid;
- the proposal for the election, as Vice Chairman of the General Meeting until the end of the mandate in progress (2005/2008), of Mr. Luís Manuel de Faria Neiva dos Santos;
- the proposal for changing the Articles of Association, namely to alter its articles 2, by modifying no.2; 6, by modifying no.1; 7, by modifying nos. 2, 3, and 6, and eliminating no. 7; 10, by modifying no.1; 11, by modifying no.5, and amending no.6; 13, by modifying no.1; 16, by modifying no.6; 17, by modifying nos. 1, 2 and 3; 18, by modifying nos. 1, 2, and 3, and 21, by modifying no.3;

and, finally, within the new Articles of Association framing:

- the proposal for the election, as members of the Audit Committee and Chartered Accountant, until the end of the mandate in progress (2005/2008), the following entities:

Audit Committee:

Chairman (reappointed):

Mr. Ricardo José Minotti da Cruz Filipe

Members:

Mr. Luis Black Freire d'Andrade

Mr. João Norton dos Reis

Alternate Member:

Mr. Jaime de Macedo Santos Bastos

Chartered Accountant:

Deloitte & Associados, SROC, S.A., represented by Carlos Manuel Pereira Freire.

Lisbon, May 11, 2007

The Representative for Liaison with Securities Markets

Filipa Saraiva Mendes