



COMMUNICATION

We hereby announce that, today, the Board of Directors of CIMPOR – Cimentos de Portugal, SGPS, S.A., has approved the proposals to be submitted to the General Shareholders Meeting on the 27th April 2005, including the Appropriation of Profits Proposal, which calls for paying a gross dividend of 0.18 € per share.

Lisbon, 7 April 2005

The Board of Directors