



MATERIAL INFORMATION

Following the announcement of December, 15, 2006, CIMPOR – Cimentos de Portugal, SGPS, S.A., hereby informs the public and particularly its Shareholders that today, upon the fulfilment of all the precedent conditions settled in the binding agreement – namely the approval of the Turkish Competition Board – and while proceeding with the due payments, it concluded, through several fully controlled affiliates, the acquisition of a set of, direct and indirect, participations representing about 99,68% of the share capital of the Turkish cement company Yibitas Lafarge Orta Anadolu Çimento Sanayi ve Ticaret A.S. (YLOAÇ).

The above mentioned payments totalled approximately EUR 548 million, corresponding to the acquisition of several sets of shares representing 50,21% of YLOAÇ's share capital and 99,36% of the share capital of the Turkish company YIBITAS HOLDING, A.S., which holds 49,79% of YLOAÇ.

CIMPOR will now conduct two mandatory tender offers, seeking the acquisition of the remaining shares of YIBITAS HOLDING, A.S., and the participations held by the minority shareholders of YIBITAS YOZGAT, A.S., a subsidiary of YLOAÇ.

Lisbon, February 27, 2007

The Board of Directors

CIMPOR-CIMENTOS DE PORTUGAL, SGPS, S.A.

Public Company ■ Head Office: Rua Alexandre Herculano, 35 – 1250-009 LISBON ■ Share Capital: 672,000,000 euros
Registered at the Lisbon Companies Registry under no. 731 ■ Tax Number 500 722 900