



MATERIAL INFORMATION

CIMPOR – Cimentos de Portugal, SGPS, S.A. hereby informs that today, through its subsidiary Cimpor Inversões, S.A., it has acquired, within a share capital increase operation, an 80% participation of Cimentos Otorongo, S.A.C., a company governed by the Peruvian law, for the amount of Nuevos Soles 57 million (around EUR 12.8 million).

Cimentos Otorongo, S.A.C. owns a set of quarries with sufficient and adequate raw materials for the production of clinker and cement, holding already the necessary authorizations (granted by the Regional Government of Arequipa) to build and operate an integrated cement plant with an annual production capacity of 650,000 tons. This company is also the owner of a silo and a cement bag packing facility in El Callao, apart from holding a majority stake in an aggregate exploitation company (Lima).

The new plant, for which an USD 125 million investment is required, will be built along the next two years, in the region of Arequipa, addressing primarily this market. Its installed capacity corresponds to approximately 10% of the total cement consumption in Peru.

Lisbon, November 20, 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
Tax and Lisbon Companies Registry Registration number: 500 722 900