



MATERIAL INFORMATION

(Replaces and redraws the information disclosed on November 20, 2007)

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

Cementos Otorongo, S.A.C. holds a set of mining concessions with sufficient and adequate raw materials for the production of clinker and cement, developing presently a project to build an integrated cement plant, meeting the pre-established requirements set by the Regional Government of Arequipa. Furthermore, this company owns a silo and a cement bag packing facility in El Callao, apart from holding a controlling stake in an aggregates company, also in this area.

The new plant, for which an USD 125 million investment requirement is estimated, will operate an annual cement production capacity of 650,000 tons, equivalent to 10% of the total cement consumption in Peru, and will address primarily the market of Arequipa.

Lisbon, November 21, 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