

MATERIAL INFORMATION

CIMPOR – Cimentos de Portugal, SGPS, S.A., the parent company of CIMPOR Group, hereby informs the public and particularly its Shareholders that, given the recent behaviour of cement demand in Tunisia, its growth potential and the increasing utilization of the Group's local production capacity – in its fully controlled company Société Les Ciments de Jbel Oust (CJO) – it has decided to increase the above mentioned capacity.

CJO plant will therefore be expanded with the construction, in two phases, of a new clinker production line with a nominal capacity of 2,000 tons/day, raising to 2.4 million tons/year its annual cement production capacity with own clinker.

Through this important contribution to the development of the cement industry in Tunisia, CIMPOR Group, operating in the country since 1998, wants to keep up, in a competitive position, with the increasing cement demand following the growth of the country's economy.

Lisbon, February 18, 2008

The Board of Directors