



MATERIAL INFORMATION

CIMPOR – Cimentos de Portugal, SGPS, S.A. (“CIMPOR”), hereby informs the public and particularly its Shareholders that today its affiliate Cimpor Inversiones, S.A. obtained the approval of the Egyptian Capital Market Authority to launch a tender bid over the full share capital of the Egyptian cement company MISR CEMENT CO, S.A.E. (“MISR QENA”) listed on the Cairo Stock Exchange (“Cairo & Alexandria Stock Exchanges”).

The bid will be launched tomorrow at EGP 67 per share, and its success is subject to the acquisition of a minimum of 15,000,001 shares (within a total of 30,000,000), condition that can be waived afterwards by the offerer.

The target company, with headquarters in Cairo, was established in 1997 and started operating in 2002. Presently it owns a cement facility with a production capacity, with own clinker, of 1.6 million tons per year which must have been fully utilized in 2006 generating a turnover of approximately EGP 520 million (around EUR 70 million).

In a country where cement consumption has recently experienced strong growth (CAGR of 13% over the past two years), MISR QENA holds a national market share of approximately 3.5%, concentrating its activities in the South of Egypt, mainly in the Qena, Souhag, and Red Sea areas.

Once concluded the other recently announced acquisition processes and upon the confirmation of the success of the offer hereby announced, CIMPOR will reinforce its position among the main international cement players, increasing its cement production capacity, with own clinker, to 29.6 million tons per year, proceeding with a geographical diversification strategy as a way to guaranty its growth, increase of cash flow generation and sustainable shareholder value creation.

Lisbon, February 11, 2007

The Board of Directors