



QUALIFYING SHAREHOLDING

Within the terms of no. 1 of article 17 of the Portuguese Securities Code, we hereby publicly disclose that BIPADOSA, S.A., notified us of the following:

“BIPADOSA, S.A., with its registered headquarters at Calle Luis I, 2, 28080 Madrid, Spain and administrative headquarters at Crta. de Castilla, 802, 15570 Narón (A Coruña), Spain, in compliance with no. 1, paragraph d) and no. 3 of article 2 of CMVM Regulation 04/2004, hereby announces the following:

- a) MEGASA COMÉRCIO DE PRODUTOS SIDERÚRGICOS, LDA., a company 100% owned by ATLANSIDER SGPS, S.A., which is 50% owned by METALÚRGICA GALAICA, S.A., and 50% by LAF 98, S.L., the latter company being fully owned by METALÚRGICA GALAICA, S.A., which in turn is fully owned by BIPADOSA, S.A., on 10 October sold in a private sale the whole of its shareholding in CIMPOR – CIMENTOS DE PORTUGAL, SGPS, S.A., totalling 312,300 shares, to ATLANSIDER – SGPS, S.A..
- b) The shareholding indirectly owned by BIPADOSA, S.A., in the aforementioned CIMPOR – CIMENTOS DE PORTUGAL, SGPS, S.A., to a total of 44,804,844 shares, representing 6.667% of its share capital, was not altered as a result of the operation referred to in paragraph a), having changed only the companies that directly own said shareholding of 44,804,844 shares.
- c) In compliance with no. 1 of article 20 of the Portuguese Securities Code, the shareholding in CIMPOR – CIMENTOS DE PORTUGAL SGPS, S.A., imputable to BIPADOSA, S.A., is therefore now as follows:
 - (i) 44,804,844 shares representing 6.667% of the share capital: owned by ATLANSIDER, SGPS, S.A., plus 107,680 shares owned by its directors, representing 0.016% of the share capital of CIMPOR.”

Lisbon, 14 October 2008

The Board of Directors

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

Public limited company ♦ Registered office: Rua Alexandre Herculano, 35 – 1250-009 LISBOA ♦ Share capital: 672,000,000 euros
Tax and Lisbon Company Registry number: 500 722 900