



ANNOUNCEMENT

CIMPOR – Cimentos de Portugal, SGPS, S.A., hereby informs that the Shareholders' General Meeting held today approved the annual reports for 2007 and all the other proposals submitted, namely:

- the proposal for the appropriation of 2007 profits, according to which a gross dividend of 0.23 euros per share will be paid; and
- the proposal for the election of Mr. João José Lopes da Silva as an Audit Committee alternate member until the end of the mandate in progress (2005/2008).

Lisbon, May 9, 2008

The Representative for Liaison with Securities Markets
Filipa Saraiva Mendes

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

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Public Company 🏢 Tax and Trade Register Lisbon number: 500 722 900 🏢 Share Capital: EUR 672,000,000