



MATERIAL INFORMATION

CIMPOR – Cimentos de Portugal, SGPS, S.A., hereby informs that the Shareholders' General Meeting held today approved the annual reports for 2008 and all the other proposals submitted by the Board of Directors, namely the proposal for the appropriation of 2008 profits, according to which a gross dividend of 0.185 euros per share will be paid.

Furthermore, within the terms and for the purpose established in paragraph a) of article 3 of the CMVM (Portuguese Securities Market Commission) Regulation no. 5/2008, it's also informed that the General Meeting elected for the new four-year period 2009/2012, the following statutory bodies:

General Meeting Board

- Chairman
Luís Manuel de Faria Neiva dos Santos
- Vice-Chairman
Rodrigo de Melo Neiva dos Santos

Board of Directors

- Chairman
Ricardo Manuel Simões Bayão Horta
- Members
Luís Eduardo da Silva Barbosa
Vicente Árias Mosquera
António Sarmento Gomes Mota
Pedro Maria Calaíño Teixeira Duarte
Jean Desazars de Montgailhard
José Manuel Baptista Fino
Jorge Humberto Correia Tomé
José Enrique Freire Arteta
Jorge Manuel Tavares Salavessa Moura
Luís Filipe Sequeira Martins
Manuel Luís Barata de Faria Blanc
António Carlos Custódio de Moraes Varela
Albert Corcos
Luís Miguel da Silveira Ribeiro Vaz

Audit Committee

- Chairman
Eng. Ricardo José Minotti da Cruz Filipe
- Members
Dr. Luís Black Freire d'Andrade
J. Bastos, C. Sousa Góis & Associados, SROC, Lda., representada por Jaime de Macedo
Santos Bastos
- Alternate member
João José Lopes da Silva

Statutory Auditor

Deloitte & Associados, SROC, S.A., represented by João Luís Falua Costa da Silva

The General Meeting also elected, for the new four-year period 2009/2012, the following members for the Shareholders' Committee as stipulated in no. 2 of article 16 of the company articles (**Remuneration Committee**):

- Chairman
Manuel Soares Pinto Barbosa
- Members
Filipe de Jesus Pinhal
José de Melo Torres Campos

Lisbon, May 13, 2009