

ANNOUNCEMENT

Oliveira de Frades, 2nd March 2010

MARTIFER INFORMS ABOUT TRANSACTIONS BY BOARD MEMBERS

In accordance with CMVM regulation 5/2008, namely article 14, number 1 and 8, we inform having received from our shareholder I'M SGPS, S.A., company dominated by Mr. Carlos Manuel Marques Martins and Mr. Jorge Alberto Marques Martins, respectively Chairman and Vice Chairman of the Board of Directors of Martifer SGPS SA, the following communications regarding transactions on our shares:

Date	Market / Transaction	Size (shares)	Price (€)
26-December-10	Euronext Lisbon – Purchase	5,000	2,95
26-December-10	Euronext Lisbon – Purchase	10,000	2,96
26-December-10	Euronext Lisbon – Purchase	4,985	2,99
26-December-10	Euronext Lisbon – Purchase	5,015	3,00

Total: 25,000 shares

Following these transactions, I'M SGPS, SA, holds 41.620.473 shares representing 41.62% of Martifer SGPS, SA share capital and same share of voting rights.

Martifer SGPS, S.A.

INVESTOR RELATIONS

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