

# ANNOUNCEMENT

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Oliveira de Frades, April, 20 2010

## DIVIDENDS PAYMENT

Within the terms of paragraph b) of the number 2 of the article 249 of the Portuguese Securities Code and of number 3 of article 7 of the Regulation no. 05/2008 from the Portuguese Securities Market Commission (CMVM), and in accordance with the deliberation at the Shareholders' General meeting on April, 7, 2010, shareholders are hereby notified that 2009 dividends will be paid as of May 6, 2010. The dividend per share is as follows:

Gross Dividend	Eur 0,10
Tax IRS/IRC (20%)	Eur 0,02
Net Dividend	Eur 0,08

Payment will be made through Central de Valores Mobiliários (Securities Clearing Centre) according to its Regulations, with the code MFR. The paying agent nominated for this purpose is Caixa Geral de Depósitos, S.A..

For tax exemption, exemption from withholding tax or reduction of tax rate, shareholders must confirm their tax status at the respective share custody entity.

Martifer SGPS, S.A.

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## INVESTOR RELATIONS

Sónia Baldeira    Tel.: +351 232 767 700    investor.relations@martifer.pt  
Fax: +351 232 767 750    www.martifer.pt

Reuters: MAR.LS | Bloomberg: MAR PL