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OFFICE OF INTERNATIONAL
CORPORATE FINANCE



To:
U.S. Securities and Exchange Commission
Office of International Corporate Finance
Mail Stop 3-2
450 5th Street NW
Washington, DC 20549

SUPPL

13.ABR2005 011300

Ref: Rule 12g3-2(b) exemption: submission of information

April, 13th, 2005

Dear Sirs,

BRISA – Auto-estradas de Portugal, S.A. hereby encloses, for the purpose of the above captioned exemption, the latest information made public thereby pursuant to the local securities legislation.

Best regards,

PROCESSED

MAY 03 2005

J THOMSON
FINANCIAL

Luís D'Eça Pinheiro
Corporate & Investor Relations

**BRISA – AUTO ESTRADAS DE PORTUGAL, S.A.****PUBLIC COMPANY**

Head-office: Quinta da Torre da Aguilha – Edifício BRISA – 2785-599 S. Domingos de Rana

Corporate Tax Number 500 048 177

Share Capital: EURO 600 000 000

Registered at the C.R.C. of CASCAIS under no. 10 583

DIVIDEND PAYMENT**2004**

Shareholders are hereby notified that the dividend relating to 2004 will be paid as from 27 April 2005, as follows:

	RESIDENT SHAREHOLDERS		NON RESIDENT SHAREHOLDERS	
	BRI AM (1)	BRIIAM (2)	BRI AM (3)	BRIIAM (4)
Security				
Gross Dividend	€ 0.27	€ 0.27	€ 0.27	€ 0.27
Corp./Pers. Income Tax	€ 0.02025	€ 0.0405	€ 0.03375	€ 0.0675
Net Dividend	€ 0.24975	€ 0.2295	€ 0.23625	€ 0.2025

- (1) Listed privatized shares – Corp./Pers. Income Tax 7.5%
- (2) Listed non privatized shares – Corp./Pers. Income Tax 15%
- (3) Listed privatized shares – Corp./Pers. Income Tax – 12.5%
- (4) Listed non privatized shares – Corp./Pers. Income Tax – 25%

The paying agent is Banco Comercial Português, S.A..

Pursuant to the General Regulations of the Central Securities Depository, the dividend payment will be made through the Central Securities Depository.

S. Domingos de Rana, 8 April 2005.

BRISA – AUTO-ESTRADAS DE PORTUGAL, S.A.

The Board of Directors