

Form for Exercise of Voting Right by Electronic Mean

(to be received at the registered office of Sonae Indústria, SGPS, SA until 6:00 p.m. of May 2nd, 2017)

Name/Corporate Name: _____

Address/Headquarters: _____

Tax Number: _____¹

To the Chairman of the Board of the General Meeting
Sonae Indústria, SGPS, SA
Lugar do Espido, Via Norte, Apartado 1096
4470-177 Maia

_____, __ / __ / 2017

Dear Sir,

In my quality as shareholder, I/we hereby declare my/our intention to exercise the voting right by electronic mean (at www.sonaeindustria.com) in such company Shareholders' Annual General Meeting to be held on May 9th, 2017, at 10:00 a.m. For such purpose, I/we hereby request you to send, to the below e-mail

_____,²

the counter password defined by Sonae Indústria, SGPS, SA, to be used together with the following password defined by me³:

Yours sincerely,

¹ Name/Corporate Name and Address/Headquarters of the shareholder in case of individual or corporate shareholder, respectively, as well as the respective tax number;

² Indicate the e-mail where to the counter password shall be sent to;

³ Indicate the password to be used by the shareholder, which must be composed by five numbers. The shareholder should keep this password safe, as it will be necessary for the exercise of the voting right.