

SONAE INDÚSTRIA, SGPS, S.A.
Publicly Traded Company
Registered Office: Lugar do Espido, Via Norte, Maia
Share Capital: 700.000.000,00 EUR
Registered at the Commercial Registry of Maia
Registry and Tax Identification no. 506 035 034

SONAE INDÚSTRIA 2008 / 2013 BONDS

Interest Payment – Coupon 2

We inform Bondholders' of SONAE INDÚSTRIA 2008 / 2013 Bonds, that the interest payment of the 2nd coupon will occur as from the 7th January 2009, by the following amounts:

Gross Amount	1.473,277777777780€
IRS/IRC (20%)	294,655555555555€
Net Amount	1.178,622222222225€

Paying Agent – Caixa Banco de Investimento, S.A.

The settlement of the bonds' interest payment will be made through the C.V.M., in accordance with its regulation, code C.V.M. – S3PAOE.

The bondholders subject to article 90 of IRC Code, should evidence the paying entity their exemption or exemption of retention in the fountain of IRC, of which they benefit from, until the end of the term established for the delivery of the tax that should have been deducted.

Maia, 17 December 2008

SONAE INDUSTRIA, SGPS, S.A.