

## Announcement

(Translation of original version in Portuguese)



### **SONAE INDÚSTRIA, SGPS, S.A.**

Registered Office: Lugar do Espido, Via Norte, Maia, Portugal

Registered at the Commercial Registry of Maia

Registration and Tax Nr 506 035 034

Share capital: € 700 000 000

Publicly Traded Company

### **ANNOUNCEMENT**

As required under Article 3 of Regulation 5/2008 issued by the Portuguese Stock Market Authority (CMVM), Sonae Indústria announces that, by letter dated September 20<sup>th</sup>, 2011, “PriceWaterHouseCoopers & Associados - SROC, Lda.”, Statutory External Auditor of this company, informed that, as from such date, will be represented in the exercise of its duties by Hermínio António Paulos Afonso.

Maia, 21<sup>st</sup> September, 2011

The Representative for Market Relations,

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(Rui Correia)

#### **Sonae Indústria, SGPS, SA**

Sociedade Aberta  
Capital Social € 700 000 000  
Matriculada na C.R.C. Maia sob o nº único de  
matrícula e identificação fiscal 506 035 034

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