

SONAE INDÚSTRIA, SGPS, S.A.

Registered Office: Lugar do Espido, Via Norte, Maia

Registered at the Commercial Registry of Maia

Registry and Tax no. 506 035 034

Share Capital: € 700 000 000

Publicly Traded Company

ANNOUNCEMENT

Pursuant to and for the purposes of paragraph a) of art. 3 of CMVM Regulation no. 5/2008, Sonae Indústria announces that Per Knuts, a Director of the company, has informed the Chairman of the Board of Directors that he has decided to resign due to health reasons.

The Chairman of the Board of Directors thanks Per Knuts for all his hard work and valuable contribution to Sonae Indústria, wishing him a speedy and full recovery.

Maia, 3rd March, 2011

The Representative for Relations with Capital Markets,

(Rui Correia)