

**Sonae Indústria, SGPS, S.A.**  
Lugar do Espido Via Norte  
Apartado 1096  
4471-909 Maia Portugal

Telefone (+351) 220 100 400  
Fax (+351) 220 100 543  
www.sonaeindustria.com



**SONAE INDÚSTRIA, SGPS, S.A.**  
Registered Office: Lugar do Espido, Via Norte, Maia  
Registered at the Commercial Registry of Maia  
Registry and Tax Identification no. 506 035 034  
Share Capital: 700 000 000 euros  
Publicly Traded Company

## **ANNOUNCEMENT**

According to article 3 paragraph a) of CMVM Regulation no. 5/2008, Sonae Indústria, SGPS, SA announces that, on the present date, Óscar José Alçada da Quinta has been appointed Chairman of the Statutory Audit Board by deliberation of the Statutory Audit Board.

Maia, 7<sup>th</sup> November 2008

The Market Relations Representative,

---

Rui Correia