

**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 paragraph a) of article 3 of CMVM Regulation no. 5/2008, Sonae Indústria, SGPS, SA announces that José António Comesaña Portela resigned as member of the Board of Directors of the company.

Maia, 29<sup>th</sup> December 2008

The Market Relations Representative,

---

Rui Correia