

Sonae Indústria, SGPS, SA
Lugar do Espido Via Norte
Apartado 1096
4470-177 Maia Portugal

Telefone (+351) 220 100 400
Fax (+351) 220 100 436

www.sonaeindustria.com



SONAE INDÚSTRIA, SGPS, S. A.
Registered Office: Lugar do Espido, Via Norte, Maia
Registered at Maia Commercial Registry
Sole Registration and Tax Number. 506 035 034
Share Capital: € 700 000 000
Publicly Listed Company

ANNOUNCEMENT

Sonae Indústria, SGPS, SA announces that, in the Bondholders' General Meeting of the "Sonae Indústria 2010/2017" bond issue, held on the present date, the sole bondholder has approved the appointment without compensation of Isabel Maria Nunes Saraiva Soutinho as **Bondholders' Common Representative**.

Maia, 15 June 2010

The Representative for Relations with Capital Markets,

Rui Correia