

SONAE INDÚSTRIA, SGPS, SA

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

Registered at the Commercial Registry of Maia

Registration and Tax N° 506 035 034

Share Capital: € 700 000 000

Publicly Traded Company

ANNOUNCEMENT

(Translation from the Portuguese original)

Sonae Indústria, SGPS, S.A. announces that the members of the Board of the General Meeting of the company, Mr. João Augusto Esmeriz Vieira de Castro and Mr. António Agostinho Cardoso da Conceição Guedes, resigned to their post of Chairman and Secretary of the Board of the General Meeting, respectively.

Maia, 10 March 2014

The Representative for Relations with Capital Markets and CMVM,

(Christopher Lawrie)

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