

SONAE INDÚSTRIA, SGPS, S.A.
Publicly Traded Company
Registered Office: Lugar do Espido, Via Norte, Maia
Share Capital: € 812,107,574.17
Registered at the Commercial Registry of Maia
Registration and Tax N^o 506 035 034

DISCLOSURE OF QUARTERLY FINANCIAL INFORMATION

In accordance with the provision of no. 3 of Article 246.^o-A of the Portuguese Securities Code, with the wording introduced by Decree-Law no. 22/2016, of June 3rd, 2016, Sonae Indústria, SGPS, S.A. informs that the Board of Directors has resolved that the company will continue to disclose quarterly financial information, under the applicable legal framework.

Maia, 21st September 2016

The Representative for Relations with Capital Markets and CMVM,

(Christopher Lawrie)

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