

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 Nº 506 035 034

DIRECTOR'S RELATED ENTITY SHARE TRANSACTIONS

Sonae Indústria, SGPS, S.A. hereby informs, as required by no. 8 of art. 14 of the Portuguese Securities Market Commission (CMVM) Regulation no. 5/2008, that today it has received the following notice from Tobias Paulo Gerkrath de Azevedo:

“As son of Mr. Duarte Paulo Teixeira de Azevedo, Chairman of the Board of Directors of that company, and as I fit in the definition of defined “closely related party”, under the provisions of Art. 248-B of the Portuguese Securities Code, I hereby inform that I have acquired on the 8th of June 2016, on the regulated market, 3 650 000 shares representative of the share capital and voting rights of Sonae Indústria, SGPS, S.A., having 599 416 shares been acquired at the unitary price of 0.005€ and the remaining at the unitary price of 0.0049€.

Moreover I inform that, as a result of the referred to acquisition, I now hold 3 650 000 shares representative of the share capital and of the voting rights of Sonae Indústria, SGPS, SA.”

Maia, 13 June 2016

The Representative for Relations with Capital Markets and CMVM,

(Christopher Lawrie)

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