

**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 João Paulo Pinto has resigned as Director of the company.

As from November, João Paulo Pinto will participate in transversal projects for Sonae companies, contributing with his knowledge and experience for the sharing and adoption of best management practices by Sonae companies, namely those related with the methodologies of continuous improvement and innovation.

The Board of Directors of Sonae Indústria, SGPS, SA thanks João Paulo Pinto for his valuable contribution and commitment to the development of the company during his tenure as Executive Director and wishes him well in the success of his new challenge.

Maia, 1 November 2013

The Representative for Relations with Capital Markets and CMVM,

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(Christopher Lawrie)

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Maia Commercial Registry and Tax Number  
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