

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

Managing Directors

Sonae Indústria, SGPS, S.A. hereby informs that, at the Board of Directors meeting, held last 22nd June, the following directors were appointed managing directors of the company:

- George Christopher Lawrie, e,
- Louis Maurice Brassard.

Maia, 27 June 2016

The Representative for Relations with Capital Markets and CMVM,

(Christopher Lawrie)

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