

**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 22<sup>nd</sup> 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,

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(Christopher Lawrie)

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