

Announcement

(Translation of original version in Portuguese)



SONAE INDÚSTRIA, SGPS, S.A.

Registered Office: Lugar do Espido, Via Norte, Maia, Portugal

Registered at the Commercial Registry of Maia

Registration and Tax Nr 506 035 034

Share capital: € 700 000 000

Publicly Traded Company

ANNOUNCEMENT

As required under Article 3 of Regulation 5/2008 issued by the Portuguese Stock Market Authority (CMVM), Sonae Indústria announces that the Board of Directors, in a Board meeting held yesterday, co-opted Albrecht Olof Lothar Ehlers to occupy the vacancy in the Board of Directors which resulted from the passing of Thomas Nysten.

Maia, 9 September 2011

The Representative for Market Relations,

(Rui Correia)

Sonae Indústria, SGPS, SA

Sociedade Aberta
Capital Social € 700 000 000
Matriculada na C.R.C. Maia sob o nº único de
matrícula e identificação fiscal 506 035 034

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