

SONAE INDÚSTRIA, SGPS, S.A.

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

COOPTATION OF DIRECTOR

In accordance with and for the purposes of article 3 of Regulation CMVM no. 5/2008, Sonae Indústria, SGPS, SA announces that the Board of Directors, in its meeting held on the present date, co-opted Carlos Moreira da Silva to fill the vacancy in the Board of Directors, as non-executive Director and member of the Board Audit and Finance Committee of Sonae Indústria.

Through this appointment, the Board of Directors aims to reinforce its competencies with persons of recognized competence and experience in the industrial area, for the development of Sonae Indústria's strategy.

Maia, 12 November 2014

By the Board of Directors,

Sonae Indústria, SGPS, SA

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