

Sonae Indústria, SGPS, S.A.

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SONAE INDÚSTRIA, SGPS, S.A.

Registered Office: Lugar do Espido, Via Norte, Maia
Registered at the Commercial Registry of Maia
Registry and Tax Identification no. 506 035 034
Share Capital: € 700 000 000
Publicly Traded Company

ANNOUNCEMENT

In accordance with CMVM Regulation no. 5/2008, Sonae Indústria, SGPS, SA announces that, arising from the Board of Directors held on the present date, the following decisions were taken:

1. To appoint the director Belmiro Mendes de Azevedo as **Chairman of the Board of Directors**;
2. To grant casting vote to the director Duarte Paulo Teixeira de Azevedo in the absences and impediments of the Chairman of the Board of Directors;
3. To constitute an **Executive Committee** composed by the following members:
 - Carlos Francisco de Miranda Guedes Bianchi de Aguiar (Chairman and CEO)
 - Rui Manuel Gonçalves Correia (CFO)
 - Christophe Chambonnet;
4. To appoint the following **Board Committees with specialised competencies**, with the following composition:
 - Board Audit and Finance Committee**
 - Per Otto Knuts (Chairman)
 - Duarte Paulo Teixeira de Azevedo
 - José Álvaro Cuervo Garcia,
 - Social Responsibility and Environment Committee**
 - Belmiro Mendes de Azevedo (Chairman)
 - Knut Thomas Alarik Nysten
 - Per Otto Knuts,
 - Board Nomination and Remuneration Committee**
 - Belmiro Mendes de Azevedo (Chairman)
 - Duarte Paulo Teixeira de Azevedo
 - José Álvaro Cuervo Garcia
 - Knut Thomas Alarik Nysten;
5. To appoint as the **Company Secretary**:
 - Júlia Maria Moreira da Silva Santos - **Effective**
 - Patrícia Isabel Chemega dos Santos – **Substitute**.

Maia, 6th May 2009

On behalf of the Board of Directors,