

**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

**ANNUAL SUMMARY OF INFORMATION DISCLOSED - 2009**

**COMPLIANCE OF ARTICLE 248-C OF SECURITIES CODE**

**1. Information disclosed through the websites of CMVM<sup>1</sup>, Euronext and Sonae Indústria**

**1.1 Inside Information**

05/11/2009	Sonae Indústria, SGPS, SA announces results for 3 <sup>rd</sup> Quarter 2009 - Portuguese and English Version
21/10/2009	Sonae Indústria, SGPS, SA complements information disclosed on 26 August 2009, related with the sale of Tafisa Brasil, SA - Portuguese and English Version
16/09/2009	Sonae Indústria, SGPS, SA announces sale of non-core asset - Portuguese and English Version
26/08/2009	Sonae Indústria, SGPS, SA announces sale of its affiliated company Tafisa Brasil, S.A. - Portuguese and English Version
30/07/2009	Sonae Indústria, SGPS, SA announces results for 1 <sup>st</sup> Semester 2009 - Portuguese and English Version
06/05/2009	Sonae Indústria, SGPS, SA announces results for 1 <sup>st</sup> Quarter 2009 - Portuguese and English Version
28/04/2009	Sonae Indústria, SGPS, SA announces resolutions of the Shareholders' Annual General Meeting of 28th April 2009 - Portuguese and English Version
19/02/2009	Sonae Indústria, SGPS, SA announces consolidated results for 2008 - Portuguese and English Version
03/02/2009	Sonae Indústria, SGPS, SA announces beginning of consultations regarding the restructure of the operations of its affiliated company Sonae Novobord Ltd - Portuguese and English Version
02/02/2009	Sonae Indústria, SGPS, SA announces beginning of consultations regarding the reorganization of its affiliated company Isoroy, SAS - Portuguese and English Version
16/01/2009	Sonae Indústria, SGPS, SA announces beginning of consultations regarding the future of the activity of its affiliated company Spanboard Products Limited - Portuguese and English Version

**1.2 Financial Information**

**1.2.1 Annual Financial information**

08/04/2009	Sonae Indústria, SGPS, SA - 2008 Fiscal Year (for appraisal on the following Shareholders' Annual General Meeting) - Portuguese and English Version
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<sup>1</sup> Information organised as disclosed in CMVM's website.



## 1.2.2 Half-Yearly Financial Information

31/07/2009 Sonae Indústria, SGPS, SA : 1<sup>st</sup> Semester 2009 - Portuguese and English Version

## 1.2.3 Quarterly Financial Information

26/11/2009 Sonae Indústria, SGPS, SA : 3<sup>rd</sup> Quarter 2009 - Portuguese and English Version

29/05/2009 Sonae Indústria, SGPS, SA : 1<sup>st</sup> Quarter 2009 - Portuguese and English Version

## 1.3 Corporate Governance Report

08/04/2009 Sonae Indústria, SGPS, SA - 2008 Fiscal Year - Corporate Governance Report (for appraisal on the following Shareholders' Annual General Meeting) - Portuguese and English Version

## 1.4 Board Members and Functions

06/05/2009 Sonae Indústria, SGPS, SA announces appointment of members of several positions: Chairman of the Board of Directors, Executive Committee, Board Committees and Company Secretary - Portuguese and English Version

## 1.5 Dividends, Interest, Redemption, Exercise of Other Rights

### 1.5.1 Interest and Redemption

11/12/2009 Sonae Indústria, SGPS, SA announces interest payment of 4<sup>th</sup> coupon of "Sonae Indústria 2008/2013" Bond Loan - Portuguese and English Version

11/12/2009 Sonae Indústria, SGPS, SA announces interest payment of 7<sup>th</sup> coupon of "Sonae Indústria 2006/2013" Bond Loan - Portuguese and English Version

30/09/2009 Sonae Indústria, SGPS, SA announces interest payment of 3<sup>rd</sup> coupon of "Sonae Indústria 2008/2012" Bond Loan - Portuguese and English Version

18/09/2009 Sonae Indústria, SGPS, SA announces interest payment of 10<sup>th</sup> coupon and final repayment of "Sonae Indústria 2004" Bond Loan - Portuguese and English Version

02/09/2009 Sonae Indústria, SGPS, SA announces interest payment of 9<sup>th</sup> coupon of "Sonae Indústria 2005/2013" Bond Loan - Portuguese and English Version

31/08/2009 Sonae Indústria, SGPS, SA announces interest payment of 7<sup>th</sup> coupon of "Sonae Indústria 2006/2014" Bond Loan - Portuguese and English Version

03/07/2009 Sonae Indústria, SGPS, SA announces interest payment of 6<sup>th</sup> coupon of "Sonae Indústria 2006/2014 - 2nd Emission" Bond Loan - Portuguese and English Version

16/06/2009 Sonae Indústria, SGPS, SA announces interest payment of 3<sup>rd</sup> coupon of "Sonae Indústria 2008/2013" Bond Loan - Portuguese and English Version

16/06/2009 Sonae Indústria, SGPS, SA announces interest payment of 6<sup>th</sup> coupon of "Sonae Indústria 2006/2013" Bond Loan - Portuguese and English Version

08/04/2009 Sonae Indústria, SGPS, SA announces interest payment of 2<sup>nd</sup> coupon of "Sonae Indústria 2008/2012" Bond Loan - Portuguese and English Version

18/03/2009 Sonae Indústria, SGPS, SA announces interest payment of 9<sup>th</sup> coupon of "Sonae Indústria 2004" Bond Loan - Portuguese and English Version

03/03/2009 Sonae Indústria, SGPS, SA announces interest payment of 6<sup>th</sup> coupon of "Sonae Indústria 2006/2014" Bond Loan - Portuguese and English Version

03/03/2009 Sonae Indústria, SGPS, SA announces interest payment of 8<sup>th</sup> coupon of "Sonae Indústria 2005/2013" Bond Loan - Portuguese and English Version

07/01/2009 Sonae Indústria, SGPS, SA announces interest payment of the 5<sup>th</sup> coupon of "Sonae Indústria 2006/2014 - 2nd Emission" Bond Loan - Portuguese and English Version



## 1.6 Notice of Meeting

23/03/2009 Sonae Indústria, SGPS, SA announces notice of convening the Shareholders' Annual General Meeting - Portuguese and English Version

## 1.7 Holdings in Public Companies

### 1.7.1 Qualifying Holdings

13/08/2009 Sonae Indústria, SGPS, S.A. informs about disposal of qualifying holdings - Portuguese and English Version

### 1.7.2 Management Transactions

13/08/2009 Sonae Indústria, SGPS, S.A. announces management transactions - Portuguese and English Version

06/08/2009 Sonae Indústria, SGPS, S.A. announces management transactions - Portuguese and English Version

30/07/2009 Sonae Indústria, SGPS, S.A. announces management transactions - Portuguese and English Version

23/07/2009 Sonae Indústria, SGPS, S.A. announces management transactions - Portuguese and English Version

16/07/2009 Sonae Indústria, SGPS, S.A. announces management transactions - Portuguese and English Version

09/07/2009 Sonae Indústria, SGPS, S.A. announces management transactions - Portuguese and English Version

23/06/2009 Sonae Indústria, SGPS, S.A. announces management transactions - Portuguese and English Version

16/06/2009 Sonae Indústria, SGPS, S.A. announces management transactions - Portuguese and English Version

09/06/2009 Sonae Indústria, SGPS, S.A. announces management transactions - Portuguese and English Version

04/06/2009 Sonae Indústria, SGPS, S.A. announces management transactions - Portuguese and English Version

## 1.8 Annual Summary of Information Disclosed

03/03/2009 Sonae Indústria, SGPS, SA announces Annual Summary of Information Disclosed in 2008 - Portuguese and English Version

## **2. Information disclosed through the electronic “Diário da República”** (the Portuguese Official Gazette)

14/12/2009 Sonae Indústria, SGPS, SA announces interest payment of 4<sup>th</sup> coupon of "Sonae Indústria 2008/2013" Bond Loan

14/12/2009 Sonae Indústria, SGPS, SA announces interest payment of 7<sup>th</sup> coupon of "Sonae Indústria 2006/2013" Bond Loan

02/10/2009 Sonae Indústria, SGPS, SA announces interest payment of 3<sup>rd</sup> coupon of "Sonae Indústria 2008/2012" Bond Loan

21/09/2009 Sonae Indústria, SGPS, SA announces interest payment of 10<sup>th</sup> coupon and final repayment of "Sonae Indústria 2004" Bond Loan

03/09/2009 Sonae Indústria, SGPS, SA announces interest payment of 9<sup>th</sup> coupon of "Sonae



	Indústria 2005/2013" Bond Loan
02/09/2009	Sonae Indústria, SGPS, SA announces interest payment of 7 <sup>th</sup> coupon of "Sonae Indústria 2006/2014" Bond Loan
06/08/2009	Registration of appointment of the Chairman of the Board of Directors
06/08/2009	Registration of appointment of the Company Secretary
15/07/2009	Registration of the deposit of 2008 Consolidated Financial Accounts
15/07/2009	Registration of the deposit of 2008 Individual Financial Accounts
08/07/2009	Sonae Indústria, SGPS, SA announces interest payment of 6 <sup>th</sup> coupon of "Sonae Indústria 2006/2014 - 2nd Emission" Bond Loan
18/06/2009	Sonae Indústria, SGPS, SA announces interest payment of 3 <sup>rd</sup> coupon of "Sonae Indústria 2008/2013" Bond Loan
18/06/2009	Sonae Indústria, SGPS, SA announces interest payment of 6 <sup>th</sup> coupon of "Sonae Indústria 2006/2013" Bond Loan
21/05/2009	Registration of appointment of statutory bodies members
09/04/2009	Sonae Indústria, SGPS, SA announces interest payment of 2 <sup>nd</sup> coupon of "Sonae Indústria 2008/2012" Bond Loan
24/03/2009	Sonae Indústria, SGPS, SA announces notice of convening the Shareholders' Annual General Meeting
19/03/2009	Sonae Indústria, SGPS, SA announces interest payment of 9 <sup>th</sup> coupon of "Sonae Indústria 2004" Bond Loan
05/03/2009	Sonae Indústria, SGPS, SA announces interest payment of 6 <sup>th</sup> coupon of "Sonae Indústria 2006/2014" Bond Loan
05/03/2009	Sonae Indústria, SGPS, SA announces interest payment of 8 <sup>th</sup> coupon of "Sonae Indústria 2005/2013" Bond Loan
05/02/2009	Registration of termination of the functions of statutory bodies members
09/01/2009	Sonae Indústria, SGPS, SA announces interest payment of the 5 <sup>th</sup> coupon of "Sonae Indústria 2006/2014 - 2nd Emission" Bond Loan

Maia, 18<sup>th</sup> February, 2010

The Representative for Relations with Capital Markets,

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(Rui Correia)