

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 - 2008

COMPLIANCE OF ARTICLE 248-C OF SECURITIES CODE

1. Information disclosed through the websites of CMVM¹, Euronext and Sonae Indústria

1.1 Inside Information

- 06/11/2008 Sonae Indústria, SGPS, SA announces results for the 3rd Quarter 2008 – Portuguese and English Version
- 31/07/2008 Sonae Indústria, SGPS, SA announces results 1st Semester 2008 – Portuguese and English Version
- 01/07/2008 Sonae Indústria, SGPS, SA announces end of negotiations with Masisa, SA - Portuguese and English Version
- 07/05/2008 Sonae Indústria, SGPS, SA announces results for the 1st Quarter 2008 – Portuguese and English Version
- 28/04/2008 Sonae Indústria, SGPS, SA announces bond loan issuance – Portuguese and English Version
- 21/04/2008 Sonae Indústria, SGPS, SA announces Annual General Meeting decisions – Portuguese and English Version
- 05/03/2008 Sonae Indústria, SGPS, SA announces consolidated results for 2007 – Portuguese and English Version
- 15/01/2008 Sonae Indústria, SGPS, SA announces signature of agreement in Brazil – Portuguese and English Version
- 07/01/2008 Sonae Indústria, SGPS, SA announces bond loan issuance – Portuguese and English Version

1.2 Financial Information

1.2.1 Annual Financial Information

- 03/04/2008 Sonae Indústria, SGPS, SA - 2007 financial year - Portuguese and English Version

¹ Information organised as disclosed in CMVM's website.



1.2.2 Half-Yearly Financial Information

31/07/2008 Sonae Indústria, SGPS, SA - 1st Semester 2008 - Portuguese and English Version

1.2.3 Quarterly Financial Information

06/11/2008 Sonae Indústria, SGPS, SA - 3rd Quarter 2008 - Portuguese and English Version

07/05/2008 Sonae Indústria, SGPS, SA – 1st Quarter 2008 - Portuguese and English Version

1.3 Corporate Governance Report

04/04/2008 Sonae Indústria, SGPS, SA announces 2007 Corporate Governance Report subject to approval at the next Annual General Meeting - Portuguese and English Version

1.4 Board Members and Functions

29/12/2008 Sonae Indústria, SGPS, SA announces resignation of a member of the Board of Directors – Portuguese and English Version

07/11/2008 Sonae Indústria, SGPS, SA announces appointment of Chairman of Statutory Audit Board – Portuguese and English Version

17/09/2008 Sonae Indústria, SGPS, SA announces changes to the composition of the Statutory Audit Board – Portuguese and English Version

1.5 Changes, Conversion, Reconstitution and Extinction of Securities

20/05/2008 Sonae Indústria, SGPS, SA announces conversion of all shares representing its share capital – Portuguese and English Version

1.6 Dividends, Interest, Redemption, Exercise of Other Rights

1.6.1 Dividends

28/04/2008 Sonae Indústria, SGPS, SA announces dividends payment relating to 2007 financial year – Portuguese and English Version

1.6.2 Interest and Redemption

17/12/2008 Sonae Indústria, SGPS, SA announces interest payment of the 2nd coupon of "Sonae Indústria 2008/2013" Bond Loan - Portuguese and English Version

16/12/2008 Sonae Indústria, SGPS, SA announces interest payment of the 5th coupon of "Sonae Indústria 2006/2013" Bond Loan – Portuguese and English Version

03/10/2008 Sonae Indústria, SGPS, SA announces interest payment of the 1st coupon of "Sonae Indústria 2008/2012" Bond Loan – Portuguese and English Version

17/09/2008 Sonae Indústria, SGPS, SA announces interest payment of the 8th coupon of "Sonae Indústria 2004" Bond Loan – Portuguese and English Version

09/09/2008 Sonae Indústria, SGPS, SA announces interest payment of the 7th coupon of the "Sonae Indústria 2005/2013" Bond Loan – Portuguese and English Version

01/09/2008 Sonae Indústria, SGPS, SA announces interest payment of the 5th coupon of the "Sonae Indústria 2006/2014" Bond Loan" – Portuguese and English Version

09/07/2008 Sonae Indústria, SGPS, SA announces interest payment of the 4th coupon of the "Sonae Indústria 2006/2014 2nd Emission" Bond Loan"

13/06/2008 Sonae Indústria, SGPS, SA announces interest payment of the 1st coupon of the "Sonae Indústria 2008/2013" Bond Loan"

06/06/2008 Sonae Indústria, SGPS, SA announces interest payment of the 4th coupon of the "Sonae



- Indústria 2006/2013" Bond Loan"
- 02/04/2008 Sonae Indústria, SGPS, SA informs Final Repayment of Bond Loan "Sonae Indústria 2005/2008" and interest payment of the 6th coupon - Portuguese and English Version
- 26/03/2008 Sonae Indústria, SGPS, SA announces exercise of the call option of the Bond Loan "Sonae Indústria 2005/2010" and interest payment of the 6th coupon – Portuguese and English Version
- 19/03/2008 Sonae Indústria, SGPS, SA announces interest payment of the 7th coupon of the "Sonae Indústria 2004" Bond Loan"
- 03/03/2008 Sonae Indústria, SGPS, SA announces interest payment of the 6th coupon of the "Sonae Indústria 2005/2013" Bond Loan"
- 03/03/2008 Sonae Indústria, SGPS, SA announces interest payment of the 4th coupon of the "Sonae Indústria 2006/2014" Bond Loan"
- 08/01/2008 Sonae Indústria, SGPS, SA announces interest payment of the 3rd coupon of the "Sonae Indústria 2006/2014 2nd Emission" Bond Loan"

1.7 Notice of Meetings

- 28/05/2008 Sonae Indústria, SGPS, SA announces notice of bondholders' General Meeting regarding "Sonae Indústria 2008/2012" – Portuguese and English Version
- 17/03/2008 Sonae Indústria, SGPS, SA announces notice of shareholders' Annual General Meeting – Portuguese and English Version
- 30/01/2008 Sonae Indústria, SGPS, SA announces notice of bondholders' General Meeting regarding "Sonae Indústria 2008/2013" – Portuguese and English Version

1.8 Holdings in Public Companies

1.8.1 Qualifying Holdings

- 23/05/2008 Sonae Indústria, SGPS, SA informs about qualified shareholding – Portuguese and English Version

1.9 Annual Summary of Information Disclosed

- 07/04/2008 Sonae Indústria, SGPS, SA announces Annual Summary of Information Disclosed – Portuguese and English Version

2. Information disclosed through the electronic "Diário da República" (the Portuguese Official Gazette)

- 19/12/2008 Sonae Indústria, SGPS, SA announces interest payment of the 2nd coupon of "Sonae Indústria 2008/2013" Bond Loan
- 18/12/2008 Sonae Indústria, SGPS, SA announces interest payment of the 5th coupon of "Sonae Indústria 2006/2013" Bond Loan
- 21/10/2008 Registration of termination of the functions of statutory bodies members
- 06/10/2008 Sonae Indústria, SGPS, SA announces interest payment of the 1st coupon of "Sonae Indústria 2008/2012" Bond Loan
- 18/09/2008 Sonae Indústria, SGPS, SA announces interest payment of the 8th coupon of "Sonae Indústria 2004" Bond Loan
- 10/09/2008 Sonae Indústria, SGPS, SA announces interest payment of the 7th coupon of the "Sonae Indústria 2005/2013" Bond Loan



- 02/09/2008 Sonae Indústria, SGPS, SA announces interest payment of the 5th coupon of the "Sonae Indústria 2006/2014" Bond Loan"
- 09/07/2008 Sonae Indústria, SGPS, SA announces interest payment of the 4th coupon of the "Sonae Indústria 2006/2014 2nd Emission" Bond Loan"
- 27/06/2008 Registration of the deposit of 2007 Consolidated Financial Accounts
- 27/06/2008 Registration of the deposit of 2007 Individual Financial Accounts
- 16/06/2008 Sonae Indústria, SGPS, SA announces interest payment of the 1st coupon of the "Sonae Indústria 2008/2013" Bond Loan"
- 09/06/2008 Sonae Indústria, SGPS, SA announces interest payment of the 4th coupon of the "Sonae Indústria 2006/2013" Bond Loan"
- 30/05/2008 Sonae Indústria, SGPS, SA announces notice of bondholders' General Meeting regarding "Sonae Indústria 2008/2012"
- 27/05/2008 Registration of bonds issuance through private placement
- 15/05/2008 Registration of changes in the company's articles of association and appointment of statutory bodies members
- 04/04/2008 Sonae Indústria, SGPS, SA informs Final Repayment of Bond Loan "Sonae Indústria 2005/2008" and interest payment of the 6th coupon
- 27/03/2008 Sonae Indústria, SGPS, SA announces exercise of the call option of the Bond Loan "Sonae Indústria 2005/2010" and interest payment of the 6th coupon
- 20/03/2008 Sonae Indústria, SGPS, SA announces interest payment of the 7th coupon of the "Sonae Indústria 2004" Bond Loan"
- 18/03/2008 Sonae Indústria, SGPS, SA announces notice of shareholders' Annual General Meeting
- 05/03/2008 Sonae Indústria, SGPS, SA announces interest payment of the 6th coupon of the "Sonae Indústria 2005/2013" Bond Loan"
- 05/03/2008 Sonae Indústria, SGPS, SA announces interest payment of the 4th coupon of the "Sonae Indústria 2006/2014" Bond Loan"
- 20/02/2008 Registration of termination of the functions of statutory bodies members
- 20/02/2008 Registration of appointment of statutory bodies members
- 20/02/2008 Registration of termination of the functions of statutory bodies members
- 31/01/2008 Sonae Indústria, SGPS, SA announces notice of bondholders' General Meeting regarding "Sonae Indústria 2008/2013"
- 14/01/2008 Registration of bonds issuance through private placement
- 08/01/2008 Sonae Indústria, SGPS, SA announces interest payment of the 3rd coupon of the "Sonae Indústria 2006/2014 2nd Emission" Bond Loan"

Maia, 3 March, 2009

The Market Relations Representative,

(Rui Correia)