

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 euros
Publicly Traded Company

ANNOUNCEMENT

According to article 3 paragraph f) of CMVM Regulation no. 4/2004, Sonae Indústria, SGPS, SA announces that João Manuel Gonçalves Bastos resigned as Chairman of the Statutory Audit Board, having the vacancy been filled by the substitute member of such Board, Óscar José Alçada da Quinta.

Under the terms of the law, the Chairman of the Statutory Audit Board shall be elected by deliberation of the Statutory Audit Board.

Maia, 17th September 2008

The Market Relations Representative,

Rui Correia