

SONAE INDÚSTRIA, SGPS, S.A.
Publicly Traded Company
Registered Office: Lugar do Espido, Via Norte, Maia
Share Capital: € 812,107,574.17
Registered at the Commercial Registry of Maia
Registration and Tax N^o 506 035 034

BONDHOLDERS' COMMON REPRESENTATIVE

Under the terms and for the purposes of paragraph b) of no. 2 of Article 4 of CMVM Regulation no. 5/2008, Sonae Indústria, SGPS, SA hereby informs that, at the Bondholders' General Meeting of the bond issue named "Sonae Indústria 2014/2020", held on the present date, the sole bondholder approved the appointment, without remuneration, of Andreia Eduarda Fernandes Ferreira as Bondholders' Common Representative.

Maia, 8 January 2015

The Representative for Relations with Capital Markets and CMVM

(Christopher Lawrie)

Sonae Indústria, SGPS, SA
Lugar do Espido Via Norte
Apartado 1096
4470-177 Maia Portugal
Phone: (+351) 22 010 04 00
Fax: (+351) 22 010 04 36

Media
Joana Castro Pereira
Phone: (+351) 220 100 403
corporate.communication@sonaeindustria.com

Investor Relations
António Castro / Sílvia Saraiva
Phone: (+351) 220 100 655
investor.relations@sonaeindustria.com
www.sonaeindustria.com