

**Sonae Indústria, SGPS, S.A.**  
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**SONAE INDÚSTRIA, SGPS, S.A.**  
Headquarters: Lugar do Espido, Via Norte, Maia  
Registered at the Commercial Registry of Maia  
Single commercial and tax identification no. 506 035 034  
Share Capital: € 700 000 000  
Publicly Traded Company

**ANNOUNCEMENT OF DIVIDEND PAYMENT  
FOR THE YEAR 2007**

In accordance with legal requirements and pursuant to the decision taken at the Shareholders' Annual General Meeting held on 21<sup>st</sup> April 2008, we hereby announce that on 21<sup>st</sup> May 2008, dividends relating to the year ending 31<sup>st</sup> December 2007 will be made available to shareholders through those financial institutions in which their shares are registered, as set out below. The paying agent appointed is **Caixa Geral de Depósitos**.

Gross dividend/per share	EUR 0.280
Income Tax withheld (a)	EUR 0.056
Net dividend/per share	EUR 0.224

(a) IRS/IRC: Resident Shareholders 20%, non-Resident Shareholders 20%

Shares will trade ex-dividend from the third business day prior to the payment date, on 16<sup>th</sup> May 2008 (inclusive).

Those shareholders who are either entitled to exemption or dispensation from IRC/IRS tax or those who benefit from a reduction in the withholding IRC/IRS tax rate, under the terms of article 90 of the Income Tax Law, should provide proof of this to their financial institutions, up to the day on which dividend payments begin.

In accordance with the Regulations of the Central Securities Depository, the dividend payment relating to shares under the codename **CVM S3P AE** will be made through the Central Securities Depository.

Maia, 28<sup>th</sup> April 2008

The Market Relations Representative,