

Sonae Indústria, SGPS, S.A.
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SONAE INDÚSTRIA, SGPS, S. A.
Publicly Traded Company
Head-office: Lugar do Espido, Via Norte, Maia
Share Capital: €700 000 000
Registered at Maia Commercial Registering Office under no. 57 048
VAT no. 506 035 034

Announcement

Sonae Indústria, SGPS, SA informs that in today's Board of Directors meeting Belmiro Mendes de Azevedo was elected **President of the Board of Directors**, and the **Executive Committee** was appointed with the following members:

- Carlos Francisco de Miranda Guedes Bianchi de Aguiar – President
- Christian Günther Schwarz – Vice-President
- Rui Manuel Gonçalves Correia
- José Antonio Comesaña Portela
- Louis Maurice Brassard.

The company **Effective and Substitute Secretaries** were also appointed:

Effective Secretary – Júlia Maria Moreira da Silva Santos

Substitute Secretary – Patrícia Isabel Chemega dos Santos.

Maia, 4 May 2006

On behalf of the Board of Directors,