

**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**

According to Article 3 paragraph f) of CMVM Regulation no. 4/2004, Sonae Indústria, SGPS, SA announces that Manuel Guilherme Oliveira da Costa resigned as Chairman of the Fiscal Board, and was replaced by the substitute member of this Board, Óscar José Alçada da Quinta, who took on the position of Chairman by deliberation of the Fiscal Board.

Maia, 21 December 2007

On behalf of the Board of Directors,