

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

ANNOUNCEMENT

According to the Article 3 paragraph f) of CMVM Regulation no. 4/2004, we hereby announce that the following decisions were taken in the General Meeting held on 31 May 2007:

a) Following the resignation of the members of the Board of the General Meeting, Luzia Gomes Ferreira (Chairman), Júlia Moreira da Silva (Vice-Chairman), and Anabela Nogueira de Matos (Secretary), the election of the new members for the Board of the General Meeting until the end of the current term of office (2006 – 2008) was approved:

- João Augusto Esmeriz Vieira de Castro - Chairman
- António Agostinho Cardoso da Conceição Guedes - Secretary

b) Following the resignation of Ángel Manuel García Altozano as member of the Board of Directors, it was decided to change the number of Board members to ten members. The current composition of the Board of Directors is as follows:

- Belmiro Mendes de Azevedo - Chairman
- Carlos Francisco de Miranda Guedes Bianchi de Aguiar
- Christian Günther Schwarz
- José Antonio Comesaña Portela
- Rui Manuel Gonçalves Correia
- Louis Maurice Brassard
- Duarte Paulo Teixeira de Azevedo
- José Álvaro Cuervo García
- Per Otto Knuts
- Knut Thomas Alarik Nysten;

c) Further to the approval of the changes to the Articles of Association, both the Permanent and the Substitute Single Statutory Auditor, "PriceWaterHouseCoopers & Associados, SROC, Lda." represented by António Joaquim Brochado Correia or José Pereira Alves,

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and Hermínio António Paulos Afonso, respectively, resigned. The Fiscal Board elected until the end of the current term of office (2006 – 2008) is:

- Manuel Guilherme Oliveira da Costa - Chaiman
- Armando Luís Vieira de Magalhães
- Jorge Manuel Felizes Morgado
- Óscar José Alçada da Quinta - Substitute

d) The election of the Statutory Auditor until the end of the current term of office (2006-2008) was approved:

- “PriceWaterHouseCoopers & Associados, SROC, Lda.” represented by António Joaquim Brochado Correia or José Pereira Alves.

Maia, 4 June 2007

On behalf of the Board of Directors,