

**Sonae Indústria, SGPS, S.A.**

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**SONAE INDÚSTRIA, SGPS, S.A.**

Registered Office: Lugar do Espido, Via Norte, Maia  
Registered at the Commercial Registry of Maia  
Registry and Tax Identification no. 506 035 034  
Share Capital: € 700 000 000  
Publicly Traded Company

**ANNOUNCEMENT**

In accordance with Article 17 of the Portuguese Securities Code, Sonae Indústria, SGPS, SA discloses the following information received on this date from **Sonae Capital, SGPS, SA**:

*“In accordance with Article 16 of the Portuguese Securities Code, Sonae Capital, SGPS, SA (Sonae Capital) hereby informs that its wholly owned subsidiary SC, SGPS, SA, disposed of a total of 9,222,580 shares representing 6.588% of the share capital of Sonae Indústria, SGPS, SA and respective voting rights, through sales over the counter on the present date.*

*Following the above mentioned transactions, Sonae Capital no longer holds, directly or indirectly, any shares in Sonae Indústria, SGPS, SA and for that matter any qualified shareholding in this company.”*

Maia, 13<sup>th</sup> of August 2009

On behalf of the Board of Directors,