

SONAE INDÚSTRIA, SGPS, S.A.
Publicly Traded Company
Registered Office: Lugar do Espido, Via Norte, Maia
Share Capital: € 812,107,574.17
Registered at the Commercial Registry of Maia
Registration and Tax Nº 506 035 034

PRIVILEGED INFORMATION

Sale of Darbo SAS

Sonae Indústria, SGPS, S.A. (“Sonae Indústria”) announces that its affiliates, Tafisa France SAS and Taiber, Tableros Aglomerados Ibéricos, SL, sold, on the present date, 100% of the Share Capital of Darbo SAS (owner of Linxe plant, located in France) to an affiliate of GRAMAX CAPITAL, a Swiss-German based private investment group.

The present transaction is estimated to have a negative impact of approximately four million Euros on the consolidated shareholders’ funds of Sonae Indústria.

With this transaction, Sonae Indústria concludes the process of selling all assets that had been considered as discontinued operations at the end of 2014.

After completion of the planned optimization of its industrial footprint, Sonae Industria will now be firmly focused on achieving both operational excellence and a much higher market and customer orientation, aimed at creating more value for its customers and the company.

Maia, 3 July 2015

The Representative for Relations with Capital Markets and CMVM,

(Christopher Lawrie)

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