

## Minute of letter of attendance for the Shareholders' General Meeting

To the Chairman of the  
Shareholders' General Meeting of  
Sonae Capital, SGPS, SA  
Lugar do Espido  
Apartado 3053  
4471-907 Maia

### Subject: 18 March 2013 Shareholders' General Meeting

Dear Sir,

Name: \_\_\_\_\_  
Registered Office: \_\_\_\_\_  
Postcode: \_\_\_\_\_  
Fiscal/VAT nr.: \_\_\_\_\_

A Sonae Capital, SGPS, S.A., shareholder, holding \_\_\_\_\_ shares with voting right, under the terms and for the purposes of paragraph 3 of Article 23-C of the Portuguese Securities Code, hereby states his/her/its intention to attend the Annual Shareholders' General Meeting of Sonae Capital, SGPS, SA to be held on 18 March 2013.

For this purpose I have requested \_\_\_\_\_ (financial intermediary identification) to address to you until 00:00 GMT of 12 March 2013, information on the number of shares I hold at 00:00 GMT of 11 March 2013 under the terms of Article 23-C, paragraph 4 of the Portuguese Securities Code.

Best regards,

\_\_\_\_\_  
(Signature of the Shareholder or Shareholder's legal representative)

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#### Notes:

This statement must be sent to the Chairman of the Shareholders' General Meeting and must be received by 00:00 GMT on 11 March 2013.

It may also be sent to the following email address [presidenteag2013@sonaecapital.pt](mailto:presidenteag2013@sonaecapital.pt).