

Shareholders' General Meeting – 31 March 2011

Key Dates – Calendar

23 March (23:59 GMT)	Deadline for receiving shareholders statement of intention to attend the General Meeting, addressed to the Chairman of the Board of the Shareholders' General Meeting and the financial intermediary. Statement to the Chairman of the Board of the Shareholders' General Meeting may be addressed by email (agannual2011@sonaecapital.pt).
23 March (23:59 GMT)	Deadline for receiving information, under the terms of nr. 6 of article 23-C of the Portuguese Securities Code, from shareholders who, as professionals, hold shares registered in his/her own name but on behalf of his/her clients, may vote in different directions with his/her shares.
24 March (00:00 GMT)	Record Date. Only Shareholders that, on this date and time, hold shares which grant them at least one vote, can attend the General Meeting.
24 March (23:59 GMT)	Deadline for financial intermediaries to inform the Chairman of the Board of the Shareholders' General Meeting of the number of shares registered in the name of each Shareholder who has stated his/her intention to attend the General Meeting.
28 March (18:00 GMT)	Deadline for receiving written voting papers sent by post.
31 March (11:00 GMT)	Deadline for receiving representation letters.