



SHAREHOLDERS' GENERAL MEETING ATTENDANCE LIST

SONAE CAPITAL, SGPS, SA

HELD ON 28 APRIL 2010, AT 12:00

LEGAL REPRESENTATIVE	SHAREHOLDER	Nr. SHARES	Nr. VOTES
	- Belmiro Mendes de Azevedo	837,000	837,000
	- Paulo José Jubilado Soares Pinho	12,650	12,650
	- David Graham Shenton Bain	2,000	2,000
	- Hugo Alves Martins	501,500	501,500
José António Gomes Ferreira da Silva Bastos:			
	- Efanor Investimentos-SGPS, SA	88,859,200	88,859,200
	- Pareuro, BV	50,000,000	50,000,000
	- Migracom-SGPS, SA	161,250	161,250
	- Imparfin-Investimentos Participações Financeiras-SGPS, SA	513,160	513,160
	- Linhacom-SGPS, SA	43,912	43,912
Alexandre Flora Figueiredo:			
	- Mackenzie Universal Global Growth Fund	34,562	34,562
	- IG Mackenzie Universal Global Growth Class	12,562	12,562
	- Mackenzie Universal Global Growth Class	42,500	42,500
	- PG&E Postret.Medical Plan TR. MGMT & Nonbargaining Unit Ret,	470	470
	- Rogerscasey Target Solutions, LLC	8,815	8,815
	- Sempra Energy Pension Master Trust	3,853	3,853
	- San Diego Gas&Elec CO Nuclear Facilities Qual Dec Trust	705	705
Luzia Ruas:			
	- Barclays Global Investors, N.A. Investment Funds For Employee Benefit Trusts	149,091	149,091
	- BGI MSCI EAFE Small Cap Equity Index Fund B	19,544	19,544
	- Blackrock MSCI EMU IMI Index Fund B	10,259	10,259
Paulo Carlos Moreira Carido:			
	- College Retirement Equities Fund	25,000	25,000
	- Maryland State Retirement & Pension System	15,126	15,126
	- State Street Bank and Trust Company Investment Funds for Taxexempt Retirement Plans	45,138	45,138
	- SSGA MSCI EAFE Small CAP Index Securities Lending Common Trust Fund	7,961	7,961
	- IBM Savings Plan	162,985	162,985
	- Energy Insurance Mutual Limited	1,447	1,447
	- State of Alaska Retirement and Benefits Plans	1,620	1,620
	- California Public Employees Retirement System	275,211	275,211
	- California State Teachers Retirement System	22,611	22,611
	- Robinson Unit 2 Qualified Nuclear Decommissioning Fund	866	866
	- The Northern Trust Company	8,104	8,104
Rui Ventura:			
	- Fundo de Pensões BPI	5,000,000	5,000,000
Clara Alexandre Fernandes Prata Patela Brandão:			
	- JPMorgan Chase Bank Clients of The Chase Manhattan Bank	10,929	10,929
	- JPMorgan Chase Bank Treaty Lending Account	7,685	7,685
	TOTAL	146,797,716	146,797,716