

MANUEL HELENO SISMEIRO

Curriculum Vitae

Name: Manuel Heleno Sismeiro

Birth Date: 5 January 1945

Birth Place: Colmeias, Leiria

Education: Graduation in Finance, ISCEF, Lisbon, 1971
Accountancy, ICL, Lisbon, 1964

Professional Degree: Statutory Auditor nr. 202, 1974

Professional Curriculum:

- July 2008 Consultant, namely on internal audit and internal control.
Chairman of the Fiscal Board of OCP Portugal Produtos Farmacêuticos SA.
- 1980-2008 Partner of Coopers & Lybrand and of Bernardes, Sismeiro & Associados –
since 1998 PricewaterhouseCoopers – auditors and statutory auditors.
Responsible for audit and statutory audit in several industries. More
important companies: Sonae (group); Amorim (group); Unicer (group);
Sogrape (group); Barros (group); TMG (group); Lactogal (group); Aveleda
(group); RAR (group); Cires; Ford; REN;
- Responsible for the management of the Porto office of the mentioned
companies;
- Manager of the Audit department in the period 1998-2002 and member of
the management board of PricewaterhouseCoopers, in the same period.
- 1977-1980 CTT – Correios e Telecomunicações de Portugal: Responsible for the
Warehouse Management and Control division. Responsible for stock
management of central warehouses and of a project aimed at implementing
a computer tool for stock management and control.
- 1975-1977 Banco Borges & Irmão: performed functions at the Economic Studies
Department and Control Department of associated companies.
- 1974-1975 Arthur Young & Co: already qualified and registered as Statutory Auditor and
audit assistant

- 1971-1974 Ministry of Navy: compulsory military service at the Provisioning Service Division. Responsible for the stock control division for the whole of the Navy, including provisioning of the military forces in ex-colonies.
- 1970-1971 Banco da Agricultura: performed functions at the Organisation and Methods division.

Academic Curriculum:

- 1971-1981 Instituto Superior de Economia, Lisboa: assistant of Mathematics, Statistics, Econometry and Operational Investigation.
- 1974-1976 Universidade Católica de Lisboa: assistant (first year) and regent (second year) of Accountancy in the Business Administration course.
- 1965-1966 Escola Industrial e Comercial de Leiria: Accounting and Commercial Calculus teacher in the general Commerce course.

Owned shares: Does not own Sonae Capital, SGPS, SA's shares.

March 2009

Manuel Heleno Sismeiro

To
Sonae Capital, SGPS, SA
Lugar do Espido, Via Norte
Maia

STATEMENT

I hereby declare, as required by law, that by integrating the Fiscal Board of Sonae Capital, SGPS, SA I do not incur in any of the incompatibilities envisaged in number 1 of Article 414-A of the Company Law, nor am I involved in any circumstance capable of affecting my independence under the terms of number 5 of Article 414 of the Company Law.

I will immediately disclose to the Company any event that, in the course of the mandate, generates incompatibilities or loss of independence under the terms of the legal requirements.

Porto, 5 March 2009