



GENERAL SHAREHOLDERS' MEETING ATTENDANCE LIST

SONAE CAPITAL, SGPS, SA

HELD ON 28 APRIL 2009, AT 11 A.M.

LEGAL REPRESENTATIVE	SHAREHOLDER	N.º SHARES	N.º VOTES
	- Belmiro Mendes de Azevedo	837,000	837,000
David Graham Shenton Bain:			
	- 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
	- Inparfin-Investimentos Participações Financeiras-SGPS, SA	513,160	513,160
	- Linhacom-SGPS, SA	43,912	43,912
Fernando António Malheiro Costa:			
	- The Bank of New York Mellon	191,440	191,440
	- IBM Savings Plan	162,985	162,985
	- State Street Bank and Trust Company Investment Funds for Taxexempt Retirements Plans	45,138	45,138
	- MCSI EAFE Small CAP Provisional Index Securities Lending Common Trust Fund	7,961	7,961
	- Califórnia State Teachers Retirement System	2,611	2,611
	- Energy Insurance Mutual Limited	1,447	1,447
	- Robinson Unit 2 Qualified Nuclear Decommissioning Fund	866	866
	- Brunswick Unit 2 Qualified Nuclear Decommissioning Fund	149	149
Maria do Carmo Oliveira:			
	- Fundo de Pensões BPI	5,000,000	5,000,000
Joana Correia Miranda:			
	- Pabrai Investment Fund 2, LP	3,957,000	3,957,000
	- Pabrai Investment Fund 3, LP	5,624,000	5,624,000
	- Pabrai Investment Fund 4, LP	9,456,498	9,456,498
Diana Simões Dóres:			
	- JPMorgan Chase Bank Clients of The Chase Manhattan Bank	10,929	10,929
	- JPMorgan Chase Bank Treaty Lending Account	7,685	7,685
Isabel Meneres Campos:			
	- The Northern Trust Company	52,766	52,766
	- West Yorks Pension Fund	156,250	156,250
TOTAL		165,092,247	165,092,247