



GENERAL SHAREHOLDERS' MEETING ATTENDANCE LIST

SONAE CAPITAL, SGPS, SA

HELD ON 9 APRIL 2008, AT 11 A.M.

LEGAL REPRESENTATIVE	SHAREHOLDER	N.º SHARES	N.º VOTES
David Graham Shenton Bain:			
	- Belmiro Mendes de Azevedo	837,000	837,000
	- 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:			
	- Fundo Energy Insurance Mutual Limited	1,447	1,447
	- Mellon Bank NA AS Agent For Its Clients	93,290	93,290
	- Exeter Fund INC	13,890	13,890
	- MCSI Eafe Small Cap Provisional Index Securities Lending Common Trust Fund	7,961	7,961
	- Bank of New York Luxembourg	566,091	566,091
	- The Cooperative GPR CWS LTD Pens FD	106,390	106,390
	- Mellon Bank	292,865	292,865
	- The Regents of the University of California	10,993	10,993
	- Illinois State Board of Investment	2,113	2,113
	- California State Teachers Retirement System	74,566	74,566
	- Robison Unit 2 Qualified Nuclear Decommissioning Fund	866	866
	- State Street Bank & Trust Company Investment Funds for Tax Exempt Retirement Plans	141,923	141,923
	- Brunswick Unit 2 Qualified Nuclear Decommissioning Fund	149	149



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Fernando António Malheiro Costa:			
	- Harris Unit 1 Qualified Nuclear Decommissioning Fund	135	135
	- John Hancock Funds II International Equity Index Fund	2,373	2,373
	- John Hancock Trust International Equity Index Trust A	1,967	1,967
	- John Hancock Trust International Equity Index Trust B	2,989	2,989
	- International Stock Market Portfolio	186	186
	- MCBT Pan European Mid Cap Fund	167,397	167,397
	- Bellsouth Corporation Representable Employees Health Care Trust Retirees	751	751
	- Balzac Umbrella Index Compartiment Balzac Europe Index	4,226	4,226
Maria do Carmo Oliveira:			
	- Fundo de Pensões Banco BPI	5,000,000	5,000,000
Tiago Amorim:			
	- CGMI Client Securities Accounts	3,016,100	3,016,100
Sandra Augusto:			
	- The Northern Trust Company	70,952	70,952
Bruno dos Santos Ferreira:			
	- State Street Bank Trust Co - West Non Treaty	63,933	63,933
	TOTAL	150,058,075	150,058,075