



## COMPOSIÇÃO DA ASSEMBLEIA GERAL DE ACCIONISTAS

### SONAE CAPITAL, SGPS, SA

CELEBRADA NO DIA 9 DE ABRIL DE 2008, ÀS 11:00 HORAS

REPRESENTANTE	ACCIONISTA	N.º ACÇÕES	N.º VOTOS
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
	<b>TOTAL</b>	<b>150.058.075</b>	<b>150.058.075</b>