



**SONAE CAPITAL SGPS, SA**  
Lugar do Espido, Via Norte, Maia  
Share Capital: 250,000,000 Euro  
Maia Commercial Registry and Fiscal Number 508 276 756  
Sociedade aberta

### **ANNOUNCEMENT OF MATERIAL EVENT**

Sonae Capital, SGPS, SA (Sonae Capital) informs that the Commercial Court of Lisieux ("Tribunal de Commerce de Lisieux") decided, on 31 March 2009, to adopt a plan for the sale of Plysorol's assets, as a going concern, to two Chinese companies.

Following this sale of all the company's assets, the Court will have to decide on the liquidation of Plysorol ("Liquidation Judiciaire").

Sonae Capital will keep the Market informed on the course of Plysorol's rehabilitation proceedings.

The Representative for Capital Market Relations,

Maia, 1 April 2009