



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

Under the terms and for the purposes of article 3 paragraph a) of CMVM's Regulation number 5/2008, Sonae Capital, SGPS, SA announces that on a meeting of the Fiscal Board of the company, held today, Armando Luís Vieira de Magalhães was elected Chairman of the Fiscal Board.

Maia, 11 November 2008

The Representative for Capital Market Relations