



SONAE CAPITAL, SGPS, S. A.
Lugar do Espido, Via Norte, Maia
Share Capital: 250,000,000 Euros
Maia Commercial Registry and Fiscal Number 508 276 756
Sociedade aberta

ANNOUNCEMENT OF MATERIAL EVENT

Sonae Capital, SGPS, SA, hereby informs that the Board of Directors has decided in today's meeting:

One - To appoint an Executive Committee, with the following members:

Belmiro Mendes de Azevedo – Chairman and “Chief Executive Officer” (CEO)

José Luís dos Santos Lima Amorim – “Chief Financial Officer” (CFO)

Mário Pereira Pinto

Two - To appoint the following Board Committees:

- Audit and Finance Committee, with the following members:

Francisco de La Fuente Sánchez – Chairman

Paulo José Jubilado Soares de Pinho

- Nomination and Remuneration Committee, with the following members:

Rafael Cerezo Laporta – Chairman

Pedro Manuel Bastos Mendes Rezende

Maia, 9 April 2008

The Representative for Capital Market Relations