



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 CMVM's Regulation nr. 5/2008, Sonae Capital, SGPS, SA hereby informs that the Board of Directors has decided in today's meeting to enlarge the Company's Executive Committee (ExCom) from two to three members and to appoint Maria Cláudia Teixeira de Azevedo to the ExCom.

Following this decision, the Company's ExCom is composed as follows:

Belmiro Mendes de Azevedo – Chairman and CEO

Álvaro Carmona e Costa Portela – Vice-President

Maria Cláudia Teixeira de Azevedo – Member

Maia, 29 February 2012

The Representative for Capital Market Relations,