



**SONAE CAPITAL, SGPS, S. A.**  
Sede: Lugar do Espido, Via Norte, Maia  
Share Capital: € 250,000,000.00  
Maia Commercial Registry and Fiscal Number 508276756  
Sociedade Aberta

### **ANNOUNCEMENT OF MATERIAL EVENT**

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:

- 1- To appoint Belmiro Mendes de Azevedo as Chairman of the Board of Directors and Álvaro Carmona e Costa Portela as Vice President of the Board of Directors;
- 2- To appoint an Executive Committee, with the following members:
  - Chief Executive Officer- Belmiro Mendes de Azevedo
  - Álvaro Carmona e Costa Portela
- 3- To appoint the following Board Committees:
  - Audit and Finance Committee
  - Chairman - Francisco de La Fuente Sánchez
  - Paulo José Jubilado Soares de Pinho
  
  - Nomination and Remunerations Committee
  - Chairman – Belmiro Mendes de Azevedo
  - Francisco de La Fuente Sánchez
- 4- To appoint Anabela Nogueira de Matos as Company's secretary and Hélio Jacinto de Sousa Brites as substitute secretary;
- 5- To appoint Anabela Nogueira de Matos as Representative for Capital Market Relations.

Maia, 31 March 2011

The Representative for Capital Market Relations