



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

INFORMATION ABOUT ELECTION OF MEMBER OF THE FISCAL BOARD

Sonae Capital, SGPS, SA hereby informs that the Shareholders' General Meeting, held today, approved the election of Manuel Heleno Sismeiro to fill the vacant position in the Fiscal Board, until the end of the current mandate.

Moreover, notice is given that in the Fiscal Board meeting, held today, Armando Luís Vieira de Magalhães resigned as Chairman of the Fiscal Board, remaining as member of the Fiscal Board, and Manuel Heleno Sismeiro was elected Chairman of the Fiscal Board.

Maia, 28 April 2009

The Representative for Capital Market Relations,