

***(Translation from the Portuguese Original)***

**SONAE CAPITAL - SGPS, S.A.**  
**Head Office: Lugar do Espido, Via Norte, Maia**  
**Share Capital: € 250,000,000.00**  
**Maia Commercial Registry and Fiscal Number**  
**508276756**  
**Public Company**

**Information on the election of the statutory governing bodies for the three-year mandate 2015-2017**

Sonae Capital hereby informs, under the terms and the purposes of article 3, paragraph a) of CMVM Regulation nr. 5/2008, that at the Shareholders' Annual General Meeting held today, a resolution has been taken electing for the mandate 2015- 2017:

**Board of the Shareholders' General Meeting:**

- Manuel Eugénio Pimentel Cavaleiro Brandão - Chairman
- Maria da Conceição Henriques Fernandes Cabaços - Secretary

**Board of Directors:**

- Duarte Paulo Teixeira de Azevedo
- Álvaro Carmona e Costa Portela
- Francisco de La Fuente Sánchez
- Maria Cláudia Teixeira de Azevedo
- Ivone Maria Pinho Teixeira da Silva
- Paulo José Jubilado Soares de Pinho

**Statutory Audit Board:**

- António Monteiro de Magalhães (Chairman)
- Manuel Heleno Sismeiro (Effective Member)
- Carlos Manuel Pereira da Silva (Effective Member)
- Joaquim Jorge Amorim Machado (Substitute)

**Shareholders' Remuneration Committee:**

- Duarte Paulo Teixeira de Azevedo (Chairman)
- José Fernando Oliveira de Almeida Côrte-Real (Member)

**Statutory External Auditor:**

PricewaterhouseCoopers & Associados, SROC, represented by Hermínio António Paulos Afonso or by António Joaquim Brochado Coelho.

Maia, 31<sup>st</sup> March 2015

The Representative for the Capital Market Relations

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Anabela Nogueira de Matos

