

**Sonae Indústria, SGPS, SA**  
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**SONAE INDÚSTRIA, SGPS, S.A.**

Registered Office: Lugar do Espido, Via Norte, Maia, Portugal  
Registered at the Commercial Registry of Maia  
Registry and Tax Identification no. 506 035 034  
Share Capital: € 700 000 000  
Publicly Traded Company

**ANNOUNCEMENT  
INSIDE INFORMATION**

Following the announcement of inside information disclosed on 26 August 2009, related with the sale of the subsidiary Tafisa Brasil, and the revision by the external auditor of the transaction's impacts on the consolidated accounts, Sonae Indústria, SGPS, SA announces that as of today the effect on shareholder's fund amounts to approximately 68 million euros, including a gain of about 56 million euros.

Maia, 21 October 2009

The Representative for Relations with Capital Markets,

Rui Correia