

**Sonae Sierra, SGPS, SA**

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ANNOUNCEMENT

Sonae Sierra is pleased to announce the appointment, on April 1<sup>st</sup> 2009, of the following corporate bodies for the mandate 2009/2012:

Board of Directors

- Duarte Paulo Teixeira de Azevedo,
- Álvaro Carmona e Costa Portela,
- Ana Maria Guedes Antunes de Oliveira,
- Ângelo Gabriel Ribeirinho dos Santos Paupério,
- António José Santos Silva Casanova,
- Fernando Maria Guedes Machado Antunes de Oliveira,
- João Eduardo Lupi Correia de Sampaio,
- João Gonçalo Sasseti Pessoa Jorge,
- José Edmundo Medina Barroso de Figueiredo,
- Mark Robin Preston,
- Neil Leslie Jones,
- Nicholas Richard Scarles, and
- Pedro José D'Homme Caupers.

Fiscal Board:

- Chairman: David Stannard Jenkins,
  - Effective Member: Jorge Manuel Felizes Morgado,
  - Effective Member: UHY & Associados, SROC, Lda., represented by António Francisco Barbosa dos Santos,
  - Alternate Member: Óscar José Alçada da Quinta.
- Statutory Auditor ("Sociedade de Revisores Oficiais de Contas"): Deloitte & Associados, SROC, S.A., represented by António Marques Dias or by Jorge Manuel Araújo de Beja Neves.



The Representative for the Relations with the Market,

José Edmundo Medina Barroso de Figueiredo