

# ANNOUNCEMENT



## **SONAE SIERRA, SGPS, SA**

Head Office: Lugar do Espido, Via Norte, Maia

Share Capital: € 162.244.860,00

Maia Commercial Registry and fiscal Number: 502 290 811

(translation from Portuguese original)

## **GENERAL MEETING OF SHAREHOLDERS NOTICE**

As established in the law and in the articles of association, we hereby summon the Shareholders of the company to meet at the annual Shareholders' meeting, to take place on the coming April 7<sup>th</sup> 2011, at 10 a.m., at the registered office, with the following agenda:

- 1- To discuss and deliberate on the individual report and accounts in respect of 2010 fiscal year;
- 2- To discuss and deliberate on the consolidated report and accounts in respect of 2010 fiscal year;
- 3- To discuss and deliberate on the proposal for the application of results;
- 4- To evaluate the management and supervision activity of the company;
- 5- To discuss and deliberate on the compensation policy of the Company statutory governing bodies.

Maia, 4<sup>th</sup> of March 2011

Board of the Shareholders' General Meeting