



**SONAE SIERRA, SGPS, SA**

Registered Office: Lugar do Espido, Via Norte, Maia

Share Capital: € 162.244.860,00

Registered at the Commercial Registration Office of Maia  
under the sole register and fiscal number 502 290 811

**ANNOUNCEMENT**

(Translation of the original version in Portuguese)

As required under Article 3 of Regulation 5/2008, issued by the Portuguese Stock Market Authority (CMVM), Sonae Sierra announces that, by letter dated 28<sup>th</sup> February 2012, Deloitte & Associados, SROC, S.A., Statutory External Auditor of this Company, informed that, as from such date, is represented in the exercise of its duties by Teresa Alexandra Martins Tavares.

Maia, 6<sup>th</sup> March 2012

José Edmundo Figueiredo

(Investor Relations)