

# 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)

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Sonae Sierra is pleased to announce that on the Shareholders Meeting held on 31<sup>st</sup> March 2001, the following changes in the composition of the Board of Directors occurred:

Resignation of:

- Álvaro Carmona e Costa Portela (as of 31.03.2010);
- João Gonçalo Sassetti Pessoa Jorge (as of 31.03.2010)

New appointment of:

- José Manuel Baeta Tomás.

In light of the above the composition of Sonae Sierra Board of Directors shall be as follows:

### Board of Directors

- Duarte Paulo Teixeira de Azevedo,
- Fernando Maria Guedes Machado Antunes de Oliveira;
- Ana Maria Guedes Antunes de Oliveira,
- Ângelo Gabriel Ribeirinho dos Santos Paupério,
- José Manuel Baeta Tomás;
- João Eduardo Lupi Correia de Sampaio,
- José Edmundo Medina Barroso de Figueiredo,
- Mark Robin Preston,
- Neil Leslie Jones,
- Nicholas Richard Scarles, and
- Pedro José D´Hommée Caupers.

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Maia, April 6th 2010

The Representative for the Relations with the Market,

José Edmundo Medina Barroso de Figueiredo