

SONAE INDÚSTRIA, SGPS, S.A.

Registered Office: Lugar do Espido, Via Norte, Maia

Registered at the Commercial Registry of Maia

Registry and Tax no. 506 035 034

Share Capital: € 253,319,797.26

Publicly Traded Company

PRIVILEGED INFORMATION**Resolutions taken by the Shareholders' Annual General Meeting**

In accordance with Article 249 of the Portuguese Securities Code and CMVM Regulation no. 5/2008, we hereby announce that, at the Shareholders' Annual General Meeting held on the present date, the following decisions were taken:

1. It was approved the Annual Report, the individual and consolidated Accounts and respective annexes, for the year 2017;
2. It was approved that the positive results of 36,149,789.54 euros are allocated as follows:

Amounts in euros	2017
Legal Reserves	1.807.489,48
Free Reserves	34.342.300,06

3. It was approved a vote to express appreciation and confidence in the management and supervision bodies of the Company;
4. The election of the statutory bodies and of the Shareholders' Remuneration Committee for the new mandate (2018/2020) was approved:

Board of the General Meeting:

- Carlos Manuel de Brito do Nascimento Lucena - Chairman
- Maria Daniela Farto Baptista Passos – Secretary

Board of Directors:

- Duarte Paulo Teixeira de Azevedo
- Carlos António Rocha Moreira da Silva
- Albrecht Olof Lothar Ehlers

Sonae Indústria, SGPS, SA

Lugar do Espido Via Norte
Apartado 1096
4470-177 Maia Portugal
Phone: (+351) 22 010 63 00
Fax: (+351) 22 010 04 36

Relações com Investidores

João Mangericão

Phone: (+351) 220 10 63 46

investor.relations@sonaeindustria.comwww.sonaeindustria.com

- Javier Vega de Seoane Azpilicueta
- José Joaquim Romão de Sousa
- George Christopher Lawrie
- Louis Maurice Brassard
- Berta Maria Nogueira Dias da Cunha
- Isabel Sofia Bragança Simões de Barros

Statutory Audit Board:

- António Augusto Almeida Trabulo – Chairman
- Óscar José Alçada da Quinta
- Ana Luísa Nabais Aniceto da Fonte
- Carla Manuela Serra Geraldés – Substitute

Statutory External Auditor

- Deloitte & Associados, Sociedade de Revisores Oficiais de Contas, S.A., represented by António Manuel Martins Amaral or Nuno Miguel dos Santos Figueiredo - Effective;
- Paulo Alexandre Rocha Silva Gaspar – Substitute

Shareholders' Remuneration Committee:

- Efanor Investimentos, SGPS, S.A., represented by Duarte Paulo Teixeira de Azevedo
- Imparfin – SGPS, S.A., represented by José Fernando Oliveira de Almeida Côrte-Real
- Professor José Manuel Neves Adelino

5. It was approved the statement on the remuneration policy of the Statutory Governing Bodies and “Persons Discharging Managerial Responsibilities” of the Company;
6. It was approved the remuneration of the members of the Shareholders' Remuneration Committee;
7. It was approved to amend number two of article seven and number four of article eight of the company's Articles of Association, which wording is now the following:

“ARTICLE SEVEN

Two - The warrants issued by the company shall be nominal, titled or registered, being applicable the provision of paragraph two of article six, adapted as necessary.

ARTICLE EIGHT

Four - The bonds issued by the company shall be nominal, titled or registered, being applicable the provision of paragraph two of article six, adapted as necessary.”

8. It was approved the proposal authorising the Board of Directors to acquire and sell the Company's own shares, for a period of eighteen months under the limits established by Law;
9. It was approved the proposal authorising the acquisition and holding of the Company's shares by the Company's direct or indirectly controlled affiliates, over eighteen months under the limits established by Law.

Maia, 9 May 2018

The Representative for Relations with Capital Markets and CMVM,

(Christopher Lawrie)