

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

**Information on the election of the statutory governing bodies for the new mandate (2018-2020)
and on the election of holders of various positions: Chairman of the Board of Directors, Deputy
Chairman of the Board of Directors, Managing Directors, Board Committees and Company
Secretary**

In accordance with CMVM Regulation no. 5/2008, we hereby announce that:

A) At the Shareholders' Annual General Meeting held on the present date, it was decided to elect the following statutory bodies and Shareholders' Remuneration Committee for the new mandate (2018/2020):

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
- 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

Sonae Indústria, SGPS, SA

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- Carla Manuela Serra Geraldès - 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

B) At the meeting of the Board of Directors of this Company held on the same date, the following resolutions were taken:

1. To appoint the director Paulo Duarte Teixeira de Azevedo as **Chairman of the Board of Directors**;
2. To appoint the director Carlos António Rocha Moreira da Silva as **Deputy Chairman of the Board of Directors**;
3. To appoint the **Managing Directors**:
 - George Christopher Lawrie
 - Louis Maurice Brassard
4. To appoint the following **Board Committees with specialised competencies**, with the following composition:
 - Board Audit and Finance Committee**
 - Javier Vega de Seoane Azpilicueta (Chairman)
 - José Joaquim Romão de Sousa
 - Albrecht Olof Lothar Ehlers
 - Berta Maria Nogueira Dias da Cunha
 - Board Nomination and Remuneration Committee**
 - Carlos António Rocha Moreira da Silva (Chairman)
 - José Joaquim Romão de Sousa
 - Albrecht Olof Lothar Ehlers
 - Isabel Sofia Bragança Simões de Barros
 - Management Committee**
 - George Christopher Lawrie (CFO) – Chairman

- Louis Maurice Brassard
- Frederico Moniz (laminates and components business responsible)

Ethics Committee

- Javier Vega de Seoane Azpilicueta
- Júlia Maria Moreira da Silva Santos

5. To appoint as the Company's Secretary:

- Júlia Maria Moreira da Silva Santos - Effective
- Miguel Jorge de Jesus Campos – Substitute

Maia, 9 May 2018

The Representative for Relations with Capital Markets and CMVM,

(Christopher Lawrie)