

Shareholders' Annual General Meeting

24 April 2013, 11:00 A.M.

Key Dates – Calendar

15 April (until 18:00 GMT)	Deadline for receiving the form “Exercise of Voting Right by Electronic Means”. The exercise of the voting right is subject to reception at the company, of the proof of ownership, under the terms set forth in the notice of meeting.
17 April (until 00:00 GMT)	Deadline for receiving shareholders statement of intention to attend the General Meeting, addressed to the Chairman of the Board of the Shareholders' General Meeting and the financial intermediary. Statement to the Chairman of the Board of the Shareholders' General Meeting may be addressed by e-mail (aganual2013@sonae.com).
17 April (until 00:00 GMT)	Deadline for receiving information, under the terms of number 6 of article 23-C of the Portuguese Securities Code, from shareholders who, in their professional capacity, hold shares in their own name but on behalf of clients, may vote their shares in different ways.
17 April (at 00:00 GMT)	Record Date.
18 April (until 00:00 GMT)	Deadline for financial intermediaries to inform the Chairman of the Board of the Shareholders' General Meeting of the number of shares registered in the name of each Shareholder who was stated his/her intention to attend the General Meeting.
19 April (until 18:00 GMT)	Deadline for receiving written voting papers sent by post.
Until 19 April (until 18:00 GMT)	Deadline for vote in writing by electronic means.
24 April (until 11:00 GMT)	Deadline for receiving representation letters.

