

# ANNOUNCEMENT



**SONAE - SGPS, S. A.**

Head Office: Lugar do Espido, Via Norte, Maia  
Share Capital: € 2,000,000,000.00  
Maia Commercial Registry and Fiscal Number 500273170  
Sociedade Aberta

*(Translation from the Portuguese original)*

## INFORMATION ABOUT THE APPROVAL OF THE ACCOUNTS FOR 2007

Sonae - SGPS, SA informs that its shareholders have decided, at the Company's Annual General Meeting, held today:

1 - To approve the Company's Annual Report, Individual and Consolidated Accounts and respective Notes to the Accounts for 2007, as presented by the Board of Directors;

2 - To approve the proposed application of the Net Profit for 2007, in the amount of 16 503 134,55 euros, as follows:

- a. The application of 825 156,73 euros as Legal Reserves;
- b. The application of 15 677 977,82 euros as Dividends;
- c. The payment of a gross dividend of 0,03 euros per share, also using Free Reserves, in the amount of 44 322 022,18 euros, to this effect.

Maia, 21 April 2008

The Secretary of the Company

**This information is also available in Sonae SGPS's institutional website [www.sonae.pt](http://www.sonae.pt)**

*For further information please contact the Investor Relations Department at Sonae:  
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