

# ANNOUNCEMENT

**MAIA, APRIL, 20th 2009**

*(Translation from the Portuguese original)*

## INFORMATION ABOUT THE APPROVAL OF THE ACCOUNTS FOR 2008

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, and the Individual and Consolidated Accounts and respective Notes for the Accounts for 2008, as presented by the Board of Directors;
- 2 - To approve the proposed allocation of the Net Profit for 2008, in the amount of 30 472 155,03 euros, as follows:
  - a. The application of 1 523 607,75 euros as Legal Reserves;
  - b. The application of 28 948 547,28 euros as Dividends;
  - c. The payment of a gross dividend of 0,03 euros per share, also using Free Reserves, in the amount of 31 051 452,72 euros, to this effect;

The Representative for Capital Markets Relations



[www.sonae.pt](http://www.sonae.pt)