

Shareholders' Annual General Meeting 26 April 2011, 11:00 A.M.

Key Dates – Calendar

18 April (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.
14 April (23:59 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 (aganual2011@sonae.com).
14 April (23:59 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
15 April (00:00 GMT)	Record Date. Only shareholders that, on this date and time, hold shares which grant them at least one vote, can attend the General Meeting.
15 April (23:59 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.
21 April (18:00 GMT)	Deadline for receiving written voting papers sent by post.
Until 21 April (18:00 GMT)	Deadline for vote in writing by electronic means.
26 April (10:59 GMT)	Deadline for receiving representation letters.

