

**EXERCISE OF VOTING RIGHT  
BY ELECTRONIC MEANS**

(To be received at Sonae SGPS, SA's registered office no later than 6 pm on 15 April 2011)

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Tax I.D. Nr.: \_\_\_\_\_

**Shareholders' General Meeting**

**27 April 2011**

Sonae SGPS, SA

Lugar do Espido, Via Norte

Apartado 1011

4471-909 MAIA

\_\_\_\_\_, \_\_\_\_ of \_\_\_\_\_ 2011

In my capacity as Shareholder, holder of \_\_\_\_\_ shares of Sonae SGPS, SA, I hereby declare my intention to exercise my voting right by electronic means (at [www.sonae.pt](http://www.sonae.pt)) at the General Meeting to be held on 27 April 2011, at 9.30 am, requesting, for this purpose, that a counter password set by Sonae SGPS, SA, be sent to my e-mail address at

\_\_\_\_\_

to submit my vote electronically, which shall be used in conjunction with the following number code set by me:

(Your code should be made up of five numbers. You should keep this code safe, as it will be necessary to cast your vote)

Contact telephone number: \_\_\_\_\_

The exercise of the voting right is subject to reception at the company, of the proof of ownership, under the terms set for in the notice of meeting.

Yours faithfully,

\_\_\_\_\_  
(signature legally-attested)<sup>1</sup>

<sup>1</sup>By a notary, a lawyer or a legal clerk. In the case of a corporate shareholder, signatures should be authenticated as duly authorised and mandated for the purpose.