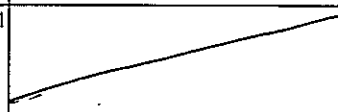
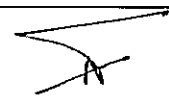
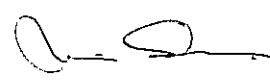
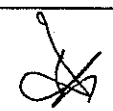





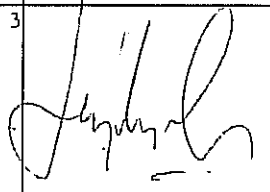
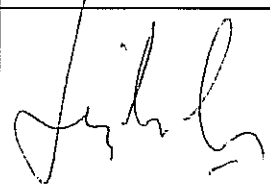


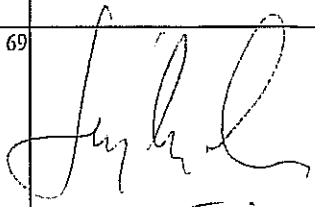
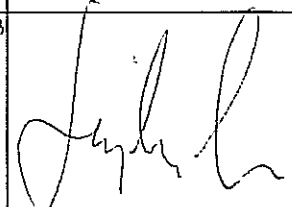
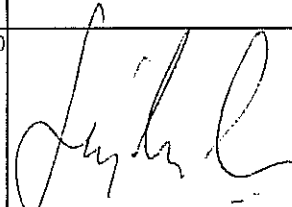
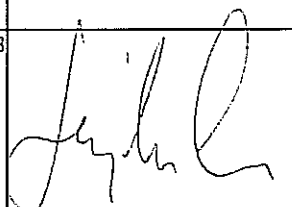
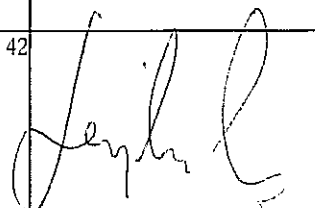
LISTA DE PRESENCAS DA SONAE, SGPS, S.A.

ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2006								
ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	Nº acções	Valor nominal das acções	Tipo acções	Nº votos	Rubrica
Tiago Nobre Fonseca V Gonçalves	Rua Maria Machado, 18 - 9.B - 2700-561 Amadora			1.500	1 euro	Ordinárias	1	
Antonio Alfredo Branco Ferreira	Av. Cinco Outubro, 12, 2 Dto. - 1050-056 Lisboa			100.000	1 euro	Ordinárias	100	
RBC DEXIA Investor Services Trust Clients Account	71 Queen Victoria Street, London EC4V 4DE, United Kingdom	José Megre / Miguel Baptista / Mario Sampaio / Miguel Magalhães	Av. Amador, 43 - 10 Porto	28.849	1 euro	Ordinárias	28	
Pareuro B.V.	Amsteldijk 166, 6th fl.1079 LH - Amsterdam - Holanda	David Graham Shenton Bain	Rua Alberto Oliveira, 42 - Porto	400.000.000	1 euro	Ordinárias	400.000	
Imparfin-Investimentos e Participações Financeiras, SGPS, SA	Av. Da Boavista, 1277/81-4º, 4100-130 Porto	Maria Cláudia Teixeira de Azevedo	Rua Padre Luís cabral, 395, 4º Dt. Porto	4.105.273	1 euro	Ordinárias	4.105	CA
Efanor Investimentos, SGPS, SA	Av. da Boavista, 1277/81-4º, 4100-130 Porto	Maria Cláudia Teixeira de Azevedo	Rua Padre Luís cabral, 395, 4º Dt. Porto	658.804.410	1 euro	Ordinárias	658.804	CA
Brown Brothers Harriman & CO - STI CLA.INT.EQU.Index FD	40 Water Street, Boston MA 02109 - USA	Ana Sofia Perry Gil da Silva / Carla Alexandra Gomes Gonçalves / Ricardo Jorge Guerra Barros / Ana Sofia Rangel / Alexandre Canadas Carvalho	Rua João das Regras, 6 - 209 Odivelas	263.119	1 euro	Ordinárias	263	
Brown Brothers Harriman & CO - Japan MTBC400035145	40 Water Street, Boston MA 02109 - USA	Ana Sofia Perry Gil da Silva / Carla Alexandra Gomes Gonçalves / Ricardo Jorge Guerra Barros / Ana Sofia Rangel / Alexandre Canadas Carvalho	M	333.556	1 euro	Ordinárias	333	

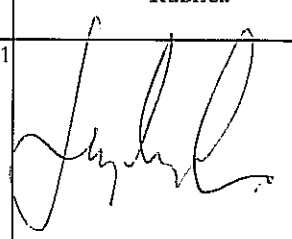
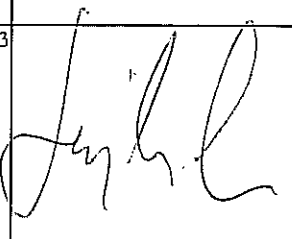
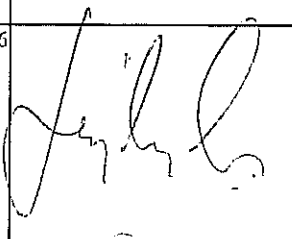
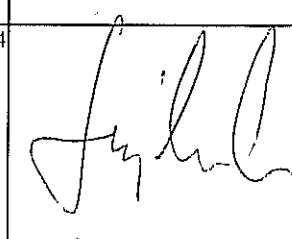
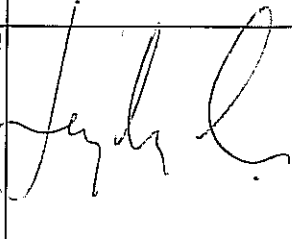
LISTA DE PRESENÇAS DA SONAE, SGPS, S.A.

ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2006								
ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	Nº acções	Valor nominal das acções	Tipo acções	Nº votos	Rubrica
Brown Brothers Harriman & CO - SIIT INTL EQTY/FULL THAL	40 Water Street, Boston MA 02109 - USA	Ana-Sofia Perry Gil da Silva / Carla Alexandra Gomes Gonçalves / Ricardo Jorge Guerra Barros / Ana Sofia Rangel / Alexandre Canadas Carvalho	P. João dos Regos, 6-2ºº Alameda	803.078	1 euro	Ordinárias	803	
Brown Brothers Harriman & CO - SEI SIT INTL EQUITY/F T	40 Water Street, Boston MA 02109 - USA	Ana-Sofia Perry Gil da Silva / Carla Alexandra Gomes Gonçalves / Ricardo Jorge Guerra Barros / Ana Sofia Rangel / Alexandre Canadas Carvalho	"	1.403.686	1 euro	Ordinárias	1.403	
Brown Brothers Harriman & CO - SIIT WORLD EQ/F+T	40 Water Street, Boston MA 02109 - USA	Ana-Sofia Perry Gil da Silva / Carla Alexandra Gomes Gonçalves / Ricardo Jorge Guerra Barros / Ana Sofia Rangel / Alexandre Canadas Carvalho	//	256.700	1 euro	Ordinárias	256	
Mellon Bank NA As Agent for ABN AMRO / Mellon ABN TREATY 3	One Boston Place BOSTON MA 02108 USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	3.259	1 euro	Ordinárias	3	
Mellon Bank NA As Agent for ABN AMRO / Mellon ABN NON TREATY	One Boston Place 5 BOSTON MA 02108 USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	13.839	1 euro	Ordinárias	13	

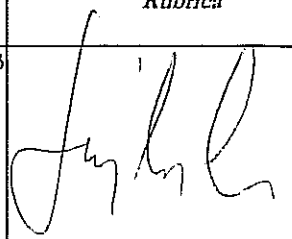
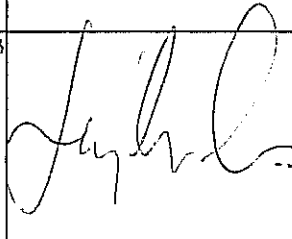
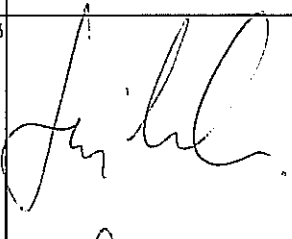
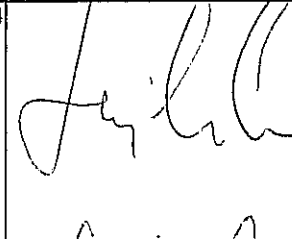
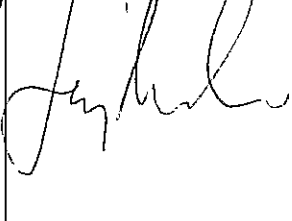
ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2006

<i>ACCIONISTA</i>	<i>MORADA</i>	<i>REPRESENTANTE</i>	<i>Morada do representante</i>	<i>Nº acções</i>	<i>Valor nominal das acções</i>	<i>Tipo acções</i>	<i>Nº votos</i>	<i>Rubrica</i>
Mellon Bank NA Proxi Proxy Services	Global Custody Div 0260025 - One Boston Place BOSTON MA 02108 USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	69.304	1 euro	Ordinárias	69	
Mellon Bank NA Proxi As Agent For INTL Bank for Reconstruction + Development (IBRD)	Global Custody Div 0260025 - Mellon Everett, 135 Santilli Highway, Everett MA 02149 1950 USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	3.371	1 euro	Ordinárias	3	
Mellon Bank NA Proxi Proxy Vote	One Boston Place MA 02108 USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	150.686	1 euro	Ordinárias	150	
Mellon Bank NA Proxi Proxy Services	One Boston Place BOSTON MA 02108 USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	5.858.415	1 euro	Ordinárias	5.858	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo U4E8	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	42.607	1 euro	Ordinárias	42	

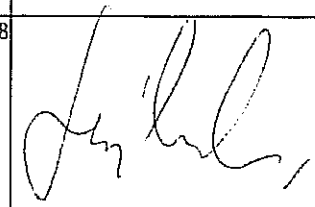
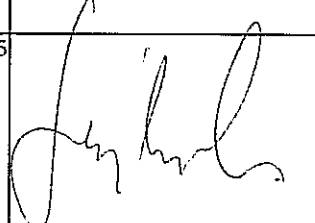
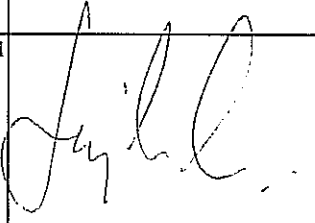
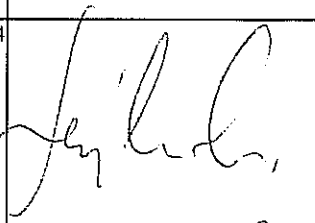
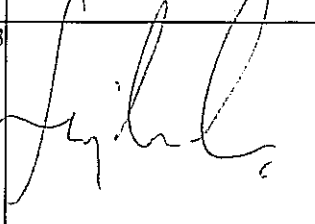
ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2006

<i>ACCIONISTA</i>	<i>MORADA</i>	<i>REPRESENTANTE</i>	<i>Morada do representante</i>	<i>Nº acções</i>	<i>Valor nominal das acções</i>	<i>Tipo acções</i>	<i>Nº votos</i>	<i>Rubrica</i>
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo U4A2	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	1.526	1 euro	Ordinárias	1	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo 7F3J	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	1.103.325	1 euro	Ordinárias	1.103	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo 7F0X	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	46.805	1 euro	Ordinárias	46	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo 7F0P	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	14.311	1 euro	Ordinárias	14	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo 7FE1	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	771.518	1 euro	Ordinárias	771	

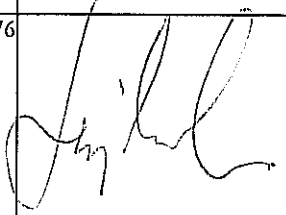
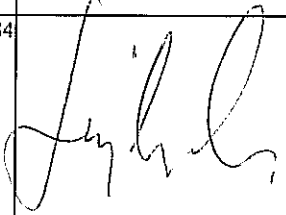
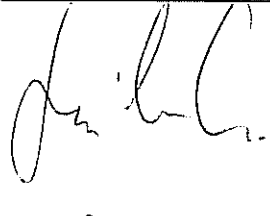
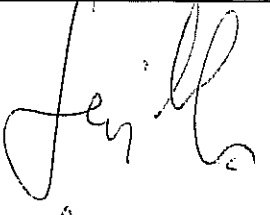
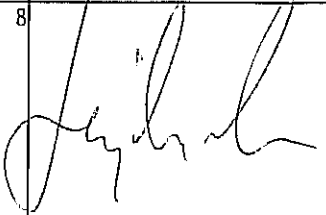
ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2006

<i>ACCIONISTA</i>	<i>MORADA</i>	<i>REPRESENTANTE</i>	<i>Morada do representante</i>	<i>Nº ações</i>	<i>Valor nominal das ações</i>	<i>Tipo ações</i>	<i>Nº votos</i>	<i>Rubrica</i>
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo 7FDN	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	13.808	1 euro	Ordinárias	13	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo 57X8	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	133.936	1 euro	Ordinárias	133	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo 2DBG	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	13.806	1 euro	Ordinárias	13	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo 2A34	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	14.173	1 euro	Ordinárias	14	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo 2A32	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	29.099	1 euro	Ordinárias	29	

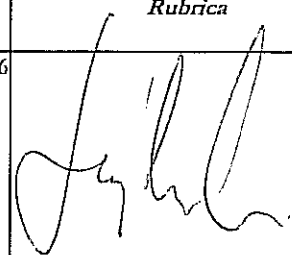
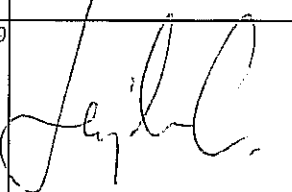
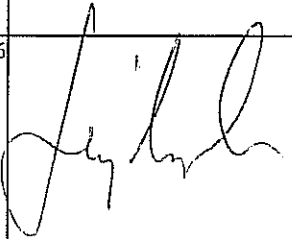
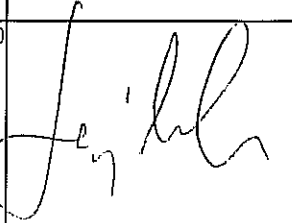
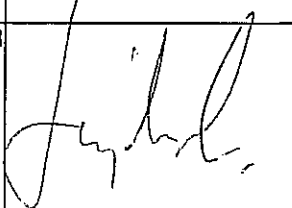
ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2006

<i>ACCIONISTA</i>	<i>MORADA</i>	<i>REPRESENTANTE</i>	<i>Morada do representante</i>	<i>Nº acções</i>	<i>Valor nominal das acções</i>	<i>Tipo acções</i>	<i>Nº votos</i>	<i>Rubrica</i>
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo 00VL	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	8.896	1 euro	Ordinárias	8	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo ZVA2	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	45.433	1 euro	Ordinárias	45	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo XBX9	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	1.121.047	1 euro	Ordinárias	1.121	
State Street Bank & Trust Company Non Lux Tax Haven OM06/ International Banking Facility /Fundo 4K4U	335 Madison Avenue Floor 19 New York NY 10017 - USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	14.252	1 euro	Ordinárias	14	
State Street Bank & Trust Company Lux Tax Haven OM07/ International Banking Facility /Fundo B71A	335 Madison Avenue Floor 19 New York NY 10017 - USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	8.393	1 euro	Ordinárias	8	

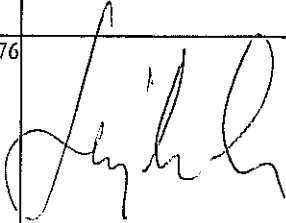
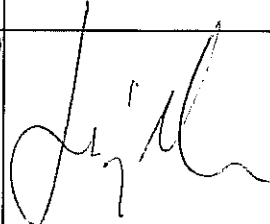
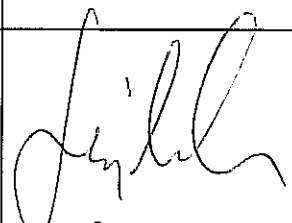
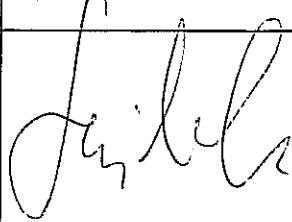
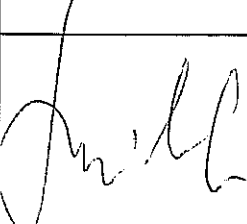
ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2006

<i>ACCIONISTA</i>	<i>MORADA</i>	<i>REPRESENTANTE</i>	<i>Morada do representante</i>	<i>Nº acções</i>	<i>Valor nominal das acções</i>	<i>Tipo acções</i>	<i>Nº votos</i>	<i>Rubrica</i>
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo U462	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	176.397	1 euro	Ordinárias	176	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo U4C8	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	84.471	1 euro	Ordinárias	84	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo UKHP	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	6.011	1 euro	Ordinárias	6	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo U409	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	43.674	1 euro	Ordinárias	43	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo U4G1	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	8.838	1 euro	Ordinárias	8	

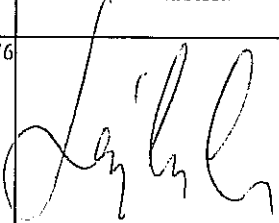
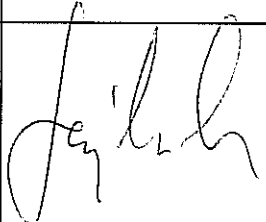
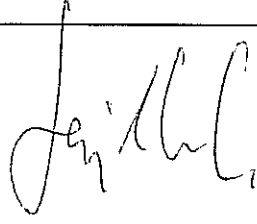
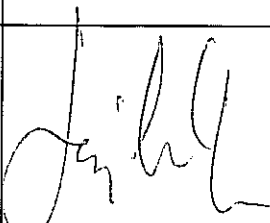
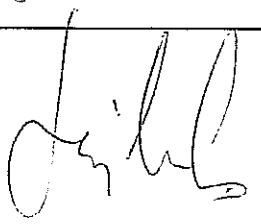
ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2006

<i>ACCIONISTA</i>	<i>MORADA</i>	<i>REPRESENTANTE</i>	<i>Morada do representante</i>	<i>Nº ações</i>	<i>Valor nominal das ações</i>	<i>Tipo ações</i>	<i>Nº votos</i>	<i>Rubrica</i>
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo U4D3	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	76.394	1 euro	Ordinárias	76	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo UKP5	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	9.849	1 euro	Ordinárias	9	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo TC4U	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	506.867	1 euro	Ordinárias	506	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo TC39	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	500.034	1 euro	Ordinárias	500	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo SB7A	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	28.641	1 euro	Ordinárias	28	

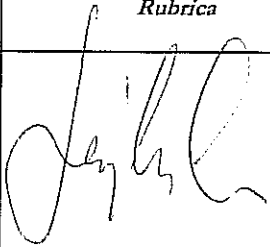
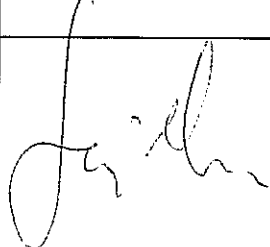
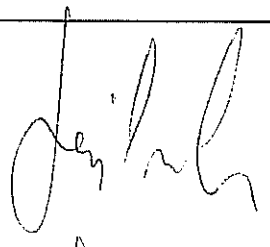
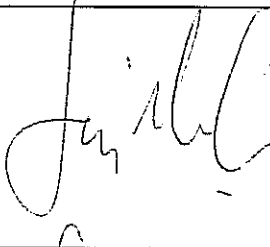
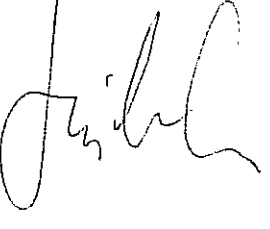
ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2006

<i>ACCIONISTA</i>	<i>MORADA</i>	<i>REPRESENTANTE</i>	<i>Morada do representante</i>	<i>Nº acções</i>	<i>Valor nominal das acções</i>	<i>Tipo acções</i>	<i>Nº votos</i>	<i>Rubrica</i>
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo SB4A	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	76.987	1 euro	Ordinárias	76	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo Q5HG	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	60.092	1 euro	Ordinárias	60	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo IG09	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	2.342.339	1 euro	Ordinárias	2.342	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo Q5F4	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	35.829	1 euro	Ordinárias	35	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo Q5AP	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	26.890	1 euro	Ordinárias	26	

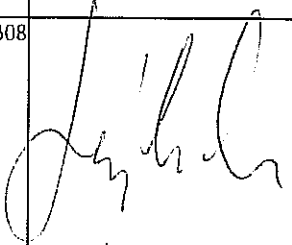
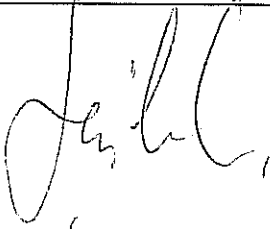
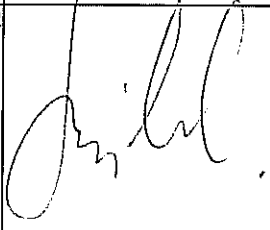
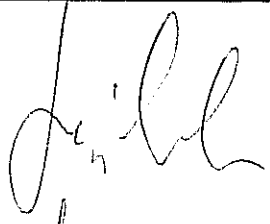
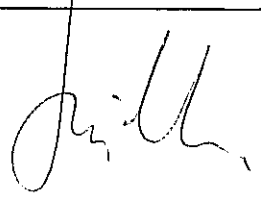
ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2006

<i>ACCIONISTA</i>	<i>MORADA</i>	<i>REPRESENTANTE</i>	<i>Morada do representante</i>	<i>Nº acções</i>	<i>Valor nominal das acções</i>	<i>Tipo acções</i>	<i>Nº votos</i>	<i>Rubrica</i>
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo Q464	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	76.269	1 euro	Ordinárias	76	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo NFSB	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	11.729	1 euro	Ordinárias	11	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo GR4B	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	12.381	1 euro	Ordinárias	12	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo GP90	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	23.277	1 euro	Ordinárias	23	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo EBT3	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	354.497	1 euro	Ordinárias	354	

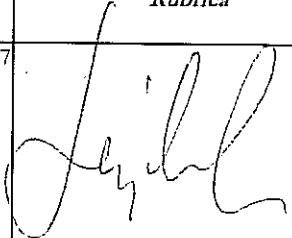
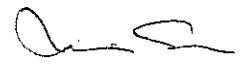
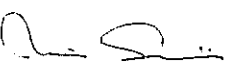
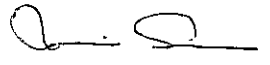
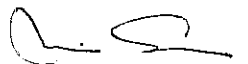
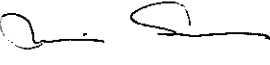
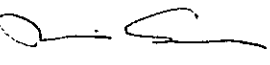
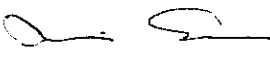

ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2006

<i>ACCIONISTA</i>	<i>MORADA</i>	<i>REPRESENTANTE</i>	<i>Morada do representante</i>	<i>Nº ações</i>	<i>Valor nominal das ações</i>	<i>Tipo ações</i>	<i>Nº votos</i>	<i>Rubrica</i>
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo BDUM	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	17.214	1 euro	Ordinárias	17	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo AI03	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	11.579	1 euro	Ordinárias	11	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo SKI2	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	86.816	1 euro	Ordinárias	86	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo CG1B	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	13.933	1 euro	Ordinárias	13	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo CG1A	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vitor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	7.282	1 euro	Ordinárias	7	

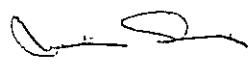

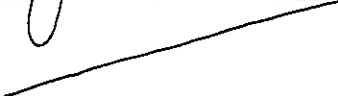

ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2006

<i>ACCIONISTA</i>	<i>MORADA</i>	<i>REPRESENTANTE</i>	<i>Morada do representante</i>	<i>Nº ações</i>	<i>Valor nominal das ações</i>	<i>Tipo ações</i>	<i>Nº votos</i>	<i>Rubrica</i>
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo ZVP9	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vítor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	1.308.615	1 euro	Ordinárias	1.308	
State ST B Trust Client Omnibus A OM01 / State Street Bank & Trust Company/ Fundo ZV3E	Quincy Internat Securities Operations -1776 Heritage Drive, JA5W, MA0 2171 Boston, USA	Luis Miguel Rodrigues da Rocha / Vítor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	192.946	1 euro	Ordinárias	192	
Exeter Fund Inc	1100 Chase Square, Rochester NY 14604-1999 USA	Luis Miguel Rodrigues da Rocha / Vítor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	142.800	1 euro	Ordinárias	142	
The Bank of New York as Custodian or Trustee Alaska Permanent Fund Corporation	Avenue des Arts, 35 Kunstlann - Bank Of New York Brussels Branch B1040 Belgica	Luis Miguel Rodrigues da Rocha / Vítor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	90.012	1 euro	Ordinárias	90	
The Bank of New York as Custodian or Trustee Public Employees Retirement SYS Nevada	Avenue des Arts, 35 Kunstlann - Bank Of New York Brussels Branch B1040 Belgica	Luis Miguel Rodrigues da Rocha / Vítor Manuel Vidal Figueiredo / Luis Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	73.743	1 euro	Ordinárias	73	

ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2006

ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	Nº ações	Valor nominal das ações	Tipo ações	Nº votos	Rubrica
The Bank of New York as Custodian or Trustee	Avenue des Arts, 35 Kunstlann - B1040 Brussels Belgica	Luís Miguel Rodrigues da Rocha / Vítor Manuel Vidal Figueiredo / Luís Jesus Castanho Ferreira / Carlos da Costa Oliveira / Fernando Antonio Malheiro Costa / Alexandre Flora Figueiredo	Praça D. João I, nº 28 - Porto	17.058	1 euro	Ordinárias	17	
The Northern Trust Company	50 Bank Street, Canary Wharf, London E14 5NT, UK	José Megre / Miguel Baptista / Mario Sampaio / Miguel Magalhães	Av. António 41 - 3º Porto	187.622	1 euro	Ordinárias	187	
Northern Trust Global Services Limited	50 Bank Street, Canary Wharf, London E14 5NT, UK	José Megre / Miguel Baptista / Mario Sampaio / Miguel Magalhães	4	9.599	1 euro	Ordinárias	9	
Northern Trust Company / National Railroad Retirement Investment Trust	Washington DC 20005, USA	José Megre / Miguel Baptista / Mario Sampaio / Miguel Magalhães	4	131.093	1 euro	Ordinárias	131	
Northern Trust Company / EAFE International Index Portfolio of Summit Mutuals Funds, Inc	Cincinnati, OH 45202, USA	José Megre / Miguel Baptista / Mario Sampaio / Miguel Magalhães	4	7.362	1 euro	Ordinárias	7	
Northern Trust Company / Ford of Canada Pooled Fund	Oakville, ON, L6J 5E4, Canada	José Megre / Miguel Baptista / Mario Sampaio / Miguel Magalhães	4	16.426	1 euro	Ordinárias	16	
Northern Trust Company / Los Angeles City Employees Retirement System	Los Angeles, CA 90012, USA	José Megre / Miguel Baptista / Mario Sampaio / Miguel Magalhães	4	64.835	1 euro	Ordinárias	64	
Northern Trust Company / Wheels Common Investment Fund Trustees Limited	Brentwood CH13 8BW, UK	José Megre / Miguel Baptista / Mario Sampaio / Miguel Magalhães	4	78.530	1 euro	Ordinárias	78	
Fortis Bank Luxembourg, SA	50, Avenue J.F. Kennedy - L-2951, Luxembourg	José Megre / Miguel Baptista / Mario Sampaio / Miguel Magalhães	4	317.555	1 euro	Ordinárias	317	

ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2006

ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	Nº ações	Valor nominal das ações	Tipo ações	Nº votos	Rubrica
Nordea Bank DK C.C.A.	Helgeshoej Alle 33, Taastrup P.P.Box 850, DK- 0900 Copenhagen C Denmark	José Mege / Miguel Baptista / Mario Sampaio / Miguel Magalhães	Av. Alameda 411-30	440.366	1 euro	Ordinárias	440	
Citibank NA-Hong Kong	Citibank Tower 3, Garden Road, Central, Hong Kong	Gustavo Gabriel Espada	Av. BARATA SALGUEIRO 7	89.858	1 euro	Ordinárias	89	
Goldman Sachs International				3.500.000	1 euro	Ordinárias	3.500	
Citibank NA - New York	388 Greenwich Street, New York, NY 10013 - USA	Gustavo Gabriel Espada	Av. BARATA SALGUEIRO 7 1260	160.660	1 euro	Ordinárias	160	
Credit Agricole Inv.Serv. Bank	9 Quai du President Paul Doumer - FR-92400 Courbevoire - França	Maria Manuela Neves Vaz Gaspar de Sousa Dias	Avenida da Liberdade, 195 1250-142 Lx	1.010.773	1 euro	Ordinárias	1.010	<u>MSDias</u>
JP Morgan Chase Bank - Australian Lending Account	1 Chaseside - Bournemouth - Dorset BH7 7DB - UK	Maria Manuela Neves Vaz Gaspar de Sousa Dias		84.022	1 euro	Ordinárias	84	<u>MSDias</u>
JP Morgan Chase Bank - Australian Lending Account - Client A	1 Chaseside - Bournemouth - Dorset BH7 7DB - UK	Maria Manuela Neves Vaz Gaspar de Sousa Dias		41.265	1 euro	Ordinárias	41	<u>MSDias</u>
JP Morgan Chase Bank - Treaty Lending Account	1 Chaseside - Bournemouth - Dorset BH7 7DB - UK	Maria Manuela Neves Vaz Gaspar de Sousa Dias		30.428	1 euro	Ordinárias	30	<u>MSDias</u>
JP Morgan Chase Bank - Chase Nominnees RE BGI Non	1 Chaseside - Bournemouth - Dorset BH7 7DB - UK	Maria Manuela Neves Vaz Gaspar de Sousa Dias		1.746.651	1 euro	Ordinárias	1.746	<u>MSDias</u>
JP Morgan Chase Bank - Clients of the Chase Manhattan Bank	1 Chaseside - Bournemouth - Dorset BH7 7DB - UK	Maria Manuela Neves Vaz Gaspar de Sousa Dias		741.376	1 euro	Ordinárias	741	<u>MSDias</u>

LISTA DE PRESENÇAS DA SONAE, SGPS, S.A.

ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2006								
ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	Nº acções	Valor nominal das acções	Tipo acções	Nº votos	Rubrica
JP Morgan Chase Bank - Clients of the Chase Manhattan Bank - Client A	1 Chaseside - Bournemouth - Dorset BH7 7DB - UK	Maria Manuela Neves Vaz Gaspar de Sousa Dias	Av. da Liberdade, 195 1250 - 142 Lx	67.000	1 euro	Ordinárias	67	<u>MSDias</u>
Kas Bank NV - Kas Depository Trust Company	At.Financiél Admin.-2-5-342 PO Box 24001-1000DB Amesterdam - Países Baixos	Maria Manuela Neves Vaz Gaspar de Sousa Dias	11	158.896	1 euro	Ordinárias	158	<u>MSDias</u>
/	/	/	/	/	/	/	/	/
/	/	/	/	/	/	/	/	/
/	/	/	/	/	/	/	/	/

Estiveram presentes ou devidamente representados 89 accionistas, possuidores de 1.096.265,195 acções, ao portador, representativas 58,75% do capital social votante, a que correspondem 1.096.222 votos.

O Presidente da Mesa da Assembleia Geral

Paulo António de Castro