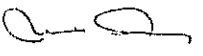
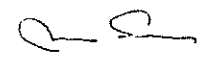
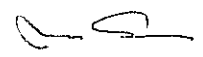
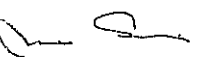

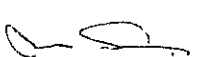
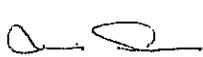

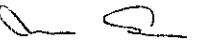





## ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2005

ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	n.º acções	Valor nominal das acções	Tipo acções	n.º votos	Rubrica
José Henrique Dias Alves				100.000	1 euro	Ordinárias	100	/
Antonio Fernando Paulinha Ferreira	Rua da Belgica, 2404, 2º Vila Nova de Gaia			13.150	1 euro	Ordinárias	13	/
Fundo BPI Poupança Acções-PPA - BPI Fundos	Largo Jean Monnet, 1 1269 Lisboa	Catarina Quaresma Ferreira/ Virgílio Manuel Garcia	Rua Brancaneira, n.º 11 LISBOA	3.207.422	1 euro	Ordinárias	3.207	Catarina Ferreira
Fundo BPI Portugal-BPI Fundos	Largo Jean Monnet, 1 1,9º Lisboa	Catarina Quaresma Ferreira/ Virgílio Manuel Garcia	Rua Brancaneira, n.º 11 LISBOA	838.613	1 euro	Ordinárias	838	Catarina Ferreira
Portuguese World Bank	Rua S. Domingos à Lapa, 18 1200 Lisboa	João António dos Anjos Rocha	Av. 5 de Outubro 56-1º Lisboa	1.036.360	1 euro	Ordinárias	1.036	/
Gothic Properties Limited	Rua da Trindade, n.º 15 2º esq 1200 Lisboa	José Maria Fabião	Rua da Trindade, n.º 15 2º esq 1200 Lisboa	8.586	1 euro	Ordinárias	8	/
Pareuro B.V.	Amsteldijk 166, 6th fl. 1079 LH Amsterdam Holanda	David Graham Shenton Bain	Rua Alberto Oliveira 42 Porto	108.820.695	1 euro	Ordinárias	108.820	/
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 dtº Porto	4.105.273	1 euro	Ordinárias	4.105	CA
Efanor Investimentos, SGPS, SA	Av. da Boavista, 1277/81-4º 4100-130 Porto	Nuno Miguel Teixeira de Azevedo	Rua Duarte Barbosa, 368 D Porto	949.983.715	1 euro	Ordinárias	949.983	/
Banque Générale du Luxembourg	50, Avenue J.F.Kennedy L 2991 Luxemboug	José Meirelles/ Miguel Baptista/ Mário Sampaio Miguel Magalhães	Av. da Boavista, 41-3º 4000-066 Porto	541.079	1 euro	Ordinárias	541	/
Royal Trust Corporation of Canada	56, rue de 71 Queen Victor Street, London EC4V 4DE United Kingdom	José Meirelles/ Miguel Baptista/ Mário Sampaio Miguel Magalhães		500.622	1 euro	Ordinárias	500	/
Campbell Soup Co Retirement and Pension Plan Trust	Campbell Place, Camden, NJ 08103 USA	José Meirelles/ Miguel Baptista/ Mário Sampaio Miguel Magalhães		153.720	1 euro	Ordinárias	153	/






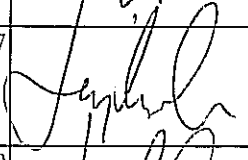
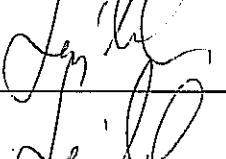
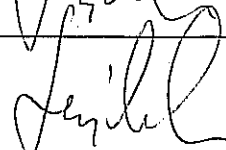
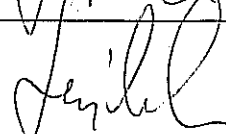
## ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2005

ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	n.º acções	Valor nominal das acções	Tipo acções	n.º votos	Rubrica
Ford-UAW Benefits Trust	The American Road PO Box 1899, Dearborn, MI 48121 USA	José Magre/ Miguel Baptista/ Mário Sampaio Miguel Magalhães		29.550	1 euro	Ordinárias	29	
Ford Motor Company Defined Benefit Master Trust	The American Road PO Box 1899, Dearborn, MI 48121 USA	José Magre/ Miguel Baptista/ Mário Sampaio Miguel Magalhães		159.136	1 euro	Ordinárias	159	
Los Angeles City Employees Retirement System	360 East Second Street 8th Floor, Los Angeles, CA 90012 USA	José Magre/ Miguel Baptista/ Mário Sampaio Miguel Magalhães		64.835	1 euro	Ordinárias	64	
Wheels Common Investment Trustees Limited	Eagle Way Brentwood, Essex CH13 8BW United Kingdom	José Magre/ Miguel Baptista/ Mário Sampaio Miguel Magalhães		115.818	1 euro	Ordinárias	115	
Hong Kong Special Administration Government Exchange Fund	Hong Kong Monetary Authority 30th floor, 3 Garden Road, Hong Kong	José Magre/ Miguel Baptista/ Mário Sampaio Miguel Magalhães		45.315	1 euro	Ordinárias	45	
Genus Capital Management(GCM) EAFE Equity Fund	999 Wet Hastings Street PO Box 2, Suite 1690 Hong Vancouver, BC V6C 2W2 Canada	José Magre/ Miguel Baptista/ Mário Sampaio Miguel Magalhães		130.000	1 euro	Ordinárias	130	
Tredje Ap-Fonden	Vasagatan 11, S-111 91 Stockholm Sweden	José Magre/ Miguel Baptista/ Mário Sampaio Miguel Magalhães		1.502.620	1 euro	Ordinárias	1.502	
Union Oil Company of California Employees Retirement Fund	1201 West 5th Street PO Box 7600 LA CA 90051 USA	José Magre/ Miguel Baptista/ Mário Sampaio Miguel Magalhães		84.229	1 euro	Ordinárias	84	
Williamsberg Investment Trust	312 Walnut Street, 21st Floor, Cincinnati OH 45202 USA	José Magre/ Miguel Baptista/ Mário Sampaio Miguel Magalhães		31.351	1 euro	Ordinárias	31	
Stichting Pensioenfonds Campina	De Bleek 1, Postbus 222, 3440 AE Woerden Netherlands	José Magre/ Miguel Baptista/ Mário Sampaio Miguel Magalhães		149.302	1 euro	Ordinárias	149	
Danske Bank	Holmens Kanal 2-12, DK-1092 Kobenhavn K, Denmark	Ana Sofia Perry Gil da Silva/ Carla Alexandra Gomes Gonçalves	Rua Jacó dos Reis, 6 - 2.º ES 2675-385 Odemira	533.676	1 euro	Ordinárias	533	
TT International PLC/ TT Europe EX UK Equity Fund	40 Water Street Boston MA 02109 USA	Ana Sofia Perry Gil da Silva/ Carla Alexandra Gomes Gonçalves	Ru //	163.812	1 euro	Ordinárias	163	

## ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2005

ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	nº acções	Valor nominal das acções	Tipo acções	nº votos	Rubrica
STI Classic International Equity Index Fund	40 Water Street Boston MA 02109 USA	Ana Sofia Perry Gil da Silva/ Carla Alexandra Gomes Gonçalves	Rua João dos Regras, 6 - 2.º Esq. 2675-385 Cad. Velho	156.674	1 euro	Ordinárias	156	Carla Gonçalves
Sei Global Assets Fund Plc Sei Gaf European EX UK Equity Fund/ TT International	40 Water Street Boston MA 02109 USA	Ana Sofia Perry Gil da Silva/ Carla Alexandra Gomes Gonçalves	//	53.868	1 euro	Ordinárias	53	Carla Gonçalves
Sei Global Master Fund / Euro EX UK Equity/ TT International	40 Water Street Boston MA 02109 USA	Ana Sofia Perry Gil da Silva/ Carla Alexandra Gomes Gonçalves	//	618.103	1 euro	Ordinárias	618	Carla Gonçalves
Pictet International Small Companies Fund LLC	40 Water Street Boston MA 02109 USA	Ana Sofia Perry Gil da Silva/ Carla Alexandra Gomes Gonçalves	//	302.660	1 euro	Ordinárias	302	Carla Gonçalves
The Master Trust Bank of Japan, Ltd Re: MTBC400035145	40 Water Street Boston MA 02109 USA	Ana Sofia Perry Gil da Silva/ Carla Alexandra Gomes Gonçalves	//	333.556	1 euro	Ordinárias	333	Carla Gonçalves
Forward International Small Companies Fund	40 Water Street Boston MA 02109 USA	Ana Sofia Perry Gil da Silva/ Carla Alexandra Gomes Gonçalves	//	550.530	1 euro	Ordinárias	550	Carla Gonçalves
Mizuho Trust & Bking Lux	1B Parc D Activite Syrdall 5365 Munsbach Luxembourg			68.589	1 euro	Ordinárias	68	
JP Morgan Chase Bank - Dutch Residents Lending Account	1 Chaside Bournemouth Dorset BH7 7DB United Kingdom	Luis Manuel Bravo Seabra	Av. Melóres, 234 Atico 5 - 6º Trav. 4450 - 129 Otaio Gil	178.527	1 euro	Ordinárias	178	L
JP Morgan Chase Bank - Australian Lending Account	1 Chaside Bournemouth Dorset BH7 7DB United Kingdom	Luis Manuel Bravo Seabra	//	148.266	1 euro	Ordinárias	148	L
JP Morgan Chase Bank - Australian Lending Account - Client A	1 Chaside Bournemouth Dorset BH7 7DB United Kingdom	Luis Manuel Bravo Seabra	//	60.258	1 euro	Ordinárias	60	L

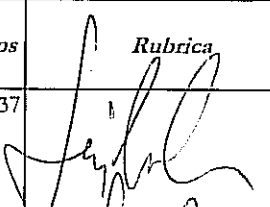
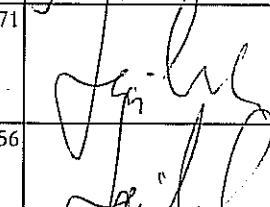
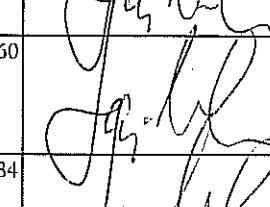
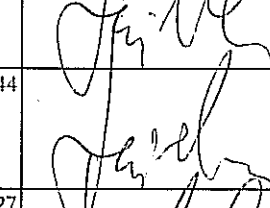
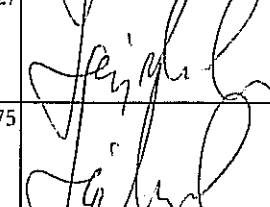
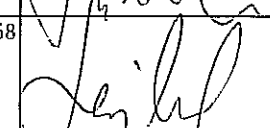

## ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2005

ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	n.º acções	Valor nominal das acções	Tipo acções	n.º votos	Rubrica
JP Morgan Chase Bank - Clients of the Chase Manhattan Bank	1 Chaseside Bournemouth Dorset BH7 7DB United Kingdom	Luis Manuel Bravo Seabra	u	224.876	1 euro	Ordinárias	224	
JP Morgan Chase Bank - Clients of the Chase Manhattan Bank - Client A	1 Chaseside Bournemouth Dorset BH7 7DB United Kingdom	Luis Manuel Bravo Seabra	u	27.010	1 euro	Ordinárias	27	
JP Morgan Chase Bank - Clients of the Chase Manhattan Bank - Client B	1 Chaseside Bournemouth Dorset BH7 7DB United Kingdom	Luis Manuel Bravo Seabra	u	7.000	1 euro	Ordinárias	7	
JP Morgan Chase Bank - Chase Nominees RE BGI NON	1 Chaseside Bournemouth Dorset BH7 7DB United Kingdom	Luis Manuel Bravo Seabra	u	117.808	1 euro	Ordinárias	117	
JP Morgan Chase Bank - F and C ICVC Lending Account	1 Chaseside Bournemouth Dorset BH7 7DB United Kingdom	Luis Manuel Bravo Seabra	u	1.200.000	1 euro	Ordinárias	1.200	
Mellon Bank/ Proxy Vote	Mellon Everett 135 Santilli Highway Everett, MA 02149 USA	<del>Luis Jesus Castanho Ferreira /</del> <del>Vitor Manuel Vidal Figueiredo /</del> Luis Miguel Rodrigues Rocha / <del>Carlos da Costa Oliveira</del>	Pres. J. J. I., 28-12-05 P. A. D. O.	3.457.360	1 euro	Ordinárias	3.457	
Mellon Bank/ ABN Treaty 2	Mellon Everett 135 Santilli Highway Everett, MA 02149 USA	<del>Luis Jesus Castanho Ferreira /</del> <del>Vitor Manuel Vidal Figueiredo</del> Luis Miguel Rodrigues Rocha / <del>Carlos da Costa Oliveira</del>	J. J. I.	1.410.276	1 euro	Ordinárias	1.410	
Mellon Bank/ Treaty 1	Mellon Everett 135 Santilli Highway Everett, MA 02149 USA	<del>Luis Jesus Castanho Ferreira /</del> Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha / <del>Carlos da Costa Oliveira</del>	u	1.200.000	1 euro	Ordinárias	1.200	
Mellon Bank/ Proxy Services	Mellon Everett 135 Santilli Highway Everett, MA 02149 USA	<del>Luis Jesus Castanho Ferreira /</del> <del>Vitor Manuel Vidal Figueiredo</del> Luis Miguel Rodrigues Rocha / <del>Carlos da Costa Oliveira</del>	u	171.396	1 euro	Ordinárias	171	

## ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2005

ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	nº ações	Valor nominal das ações	Tipo ações	nº votos	Rubrica
Mellon Bank/ ABN Non Treaty	Mellon Everett 135 Santilli Highway Everett, MA 02149 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	Rua J. P. S. E, 28 Paris	13.839	1 euro	Ordinárias	13	Jes. bl.
Mellon Bank/ ABN Treaty 3	One Boston Place Boston MA 02108 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	u	3.259	1 euro	Ordinárias	3	Jes. bl.
Société Generale, SA	32, Rue Champ de Tiro B Postale 81236 44024 Nantes Cedex 3 France	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	7	132.620	1 euro	Ordinárias	132	Jes. bl.
State Street Bank & Trust Company/ Fundo TC36	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	u	3.378.573	1 euro	Ordinárias	3.378	Jes. bl.
State Street Bank & Trust Company/ Fundo ZVEI	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	u	2.800.683	1 euro	Ordinárias	2.800	Jes. bl.
State Street Bank & Trust Company/ Fundo U4E3	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	u	1.774.604	1 euro	Ordinárias	1.774	Jes. bl.
State Street Bank & Trust Company/ Fundo ZVPO	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	u	1.388.908	1 euro	Ordinárias	1.388	Jes. bl.
State Street Bank & Trust Company/ Fundo ZVP9	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	u	1.359.174	1 euro	Ordinárias	1.359	Jes. bl.
State Street Bank & Trust Company/ Fundo XBX9	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	u	1.121.047	1 euro	Ordinárias	1.121	Jes. bl.

## ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2005

ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	nº acções	Valor nominal das acções	Tipo acções	nº votos	Rubrica
State Street Bank & Trust Company/ Fundo 7F3J	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo/ Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira</del>	Pr. João I, 28-2- PORN	937.570	1 euro	Ordinárias	937	
State Street Bank & Trust Company/ Fundo 7FE1	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo/ Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira</del>	g	771.518	1 euro	Ordinárias	771	
State Street Bank & Trust Company/ Fundo ZV3E	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo/ Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira</del>	g	756.286	1 euro	Ordinárias	756	
State Street Bank & Trust Company/ Fundo 39F3	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo/ Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira</del>	g	660.000	1 euro	Ordinárias	660	
State Street Bank & Trust Company/ Fundo 1C4U	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo/ Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira</del>	g	584.577	1 euro	Ordinárias	584	
State Street Bank & Trust Company/ Fundo CCW5	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo/ Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira</del>	g	344.931	1 euro	Ordinárias	344	
State Street Bank & Trust Company/ Fundo 3725	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo/ Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira</del>	g	327.847	1 euro	Ordinárias	327	
State Street Bank & Trust Company/ Fundo DU19	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo/ Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira</del>	h	275.562	1 euro	Ordinárias	275	
State Street Bank & Trust Company/ Fundo GP90	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo/ Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira</del>	h	258.231	1 euro	Ordinárias	258	

## ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2005

ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	nº acções	Valor nominal das acções	Tipo acções	nº votos	Rubrica
State Street Bank & Trust Company/ Fundo EBT3	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	Pr. J-50-2, 28-L DORADO	253.378	1 euro	Ordinárias	253	
State Street Bank & Trust Company/ Fundo NHX2	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	u	245.700	1 euro	Ordinárias	245	
State Street Bank & Trust Company/ Fundo U455	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	u	235.792	1 euro	Ordinárias	235	
State Street Bank & Trust Company/ Fundo U462	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	u	199.593	1 euro	Ordinárias	199	
State Street Bank & Trust Company/ Fundo AMJ2	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	u	187.787	1 euro	Ordinárias	187	
State Street Bank & Trust Company/ Fundo ZVA2	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	u	154.289	1 euro	Ordinárias	154	
State Street Bank & Trust Company/ Fundo 57X8	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	u	133.936	1 euro	Ordinárias	133	
State Street Bank & Trust Company/ Fundo C81H	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	u	107.996	1 euro	Ordinárias	107	
State Street Bank & Trust Company/ Fundo SB4A	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	u	93.588	1 euro	Ordinárias	93	

## ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2005

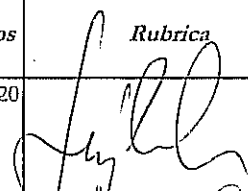
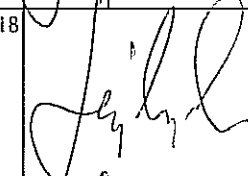
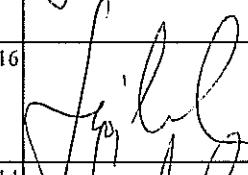
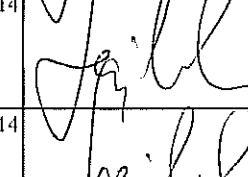
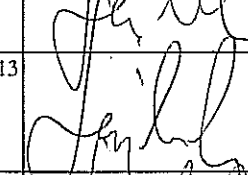
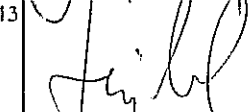

ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	nº acções	Valor nominal das acções	Tipo acções	nº votos	Rubrica
State Street Bank & Trust Company/ Fundo 2730	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	Pa. J. J. I, 68-21 P. 5. 1. 2. 1	88.691	1 euro	Ordinárias	88	
State Street Bank & Trust Company/ Fundo SK12	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	61	86.616	1 euro	Ordinárias	86	
State Street Bank & Trust Company/ Fundo Q5HG	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	61	82.769	1 euro	Ordinárias	82	
State Street Bank & Trust Company/ Fundo Q464	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	61	79.154	1 euro	Ordinárias	79	
State Street Bank & Trust Company/ Fundo MP2R	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	61	76.050	1 euro	Ordinárias	76	
State Street Bank & Trust Company/ Fundo 00VL	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	61	74.353	1 euro	Ordinárias	74	
State Street Bank & Trust Company/ Fundo U43D	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	61	70.047	1 euro	Ordinárias	70	
State Street Bank & Trust Company/ Fundo 7FOX	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	61	46.805	1 euro	Ordinárias	46	
State Street Bank & Trust Company/ Fundo U409	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	61	43.674	1 euro	Ordinárias	43	

## ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2005

ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	nº acções	Valor nominal das acções	Tipo acções	nº votos	Rubrica
State Street Bank & Trust Company/ Fundo PEX9	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira</del>	R. J. L. I, 28-2- D. A.	41.949	1 euro	Ordinárias	41	J. L.
State Street Bank & Trust Company/ Fundo AMJ8	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira</del>	4	39.796	1 euro	Ordinárias	39	J. L.
State Street Bank & Trust Company/ Fundo UKP5	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira</del>	4	39.396	1 euro	Ordinárias	39	J. L.
State Street Bank & Trust Company/ Fundo Q5F4	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira</del>	4	35.829	1 euro	Ordinárias	35	J. L.
State Street Bank & Trust Company/ Fundo U4E8	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira</del>	4	28.450	1 euro	Ordinárias	28	J. L.
State Street Bank & Trust Company/ Fundo 6707	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira</del>	4	27.377	1 euro	Ordinárias	27	J. L.
State Street Bank & Trust Company/ Fundo Q5AP	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira</del>	4	26.890	1 euro	Ordinárias	26	J. L.
State Street Bank & Trust Company/ Fundo GR4B	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira</del>	7	25.944	1 euro	Ordinárias	25	J. L.
State Street Bank & Trust Company/ Fundo UKHP	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira</del>	6	23.157	1 euro	Ordinárias	23	J. L.

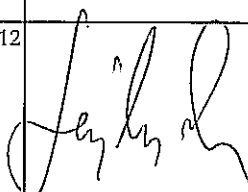
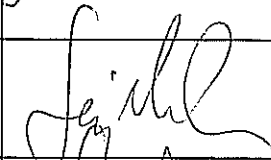
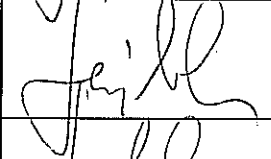
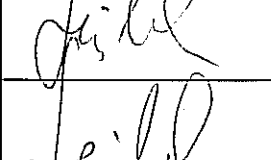
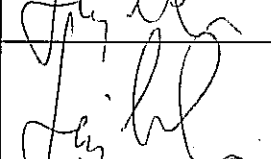
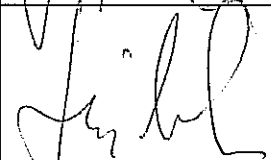

## LISTA DE PRESENÇAS DA SONAE, SGPS, S.A.

## ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2005

ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	nº ações	Valor nominal das ações	Tipo ações	nº votos	Rubrica
State Street Bank & Trust Company/ Fundo SB7A	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luís Jesus Castanho Ferreira /</del> <del>Vitor Manuel Vidal Figueiredo</del> Luís Miguel Rodrigues Rocha / <del>Carlos da Costa Oliveira</del>	Av. J. P. A. I., 28-C 4	20.437	1 euro	Ordinárias	20	
State Street Bank & Trust Company/ Fundo LGH3	International Securities Processing 1776 Heritage Drive A5W North Quincy MA02171 USA	<del>Luís Jesus Castanho Ferreira /</del> <del>Vitor Manuel Vidal Figueiredo</del> Luís Miguel Rodrigues Rocha / <del>Carlos da Costa Oliveira</del>	4	18.990	1 euro	Ordinárias	18	
State Street Bank & Trust Company/ Fundo CG1A	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luís Jesus Castanho Ferreira /</del> <del>Vitor Manuel Vidal Figueiredo</del> Luís Miguel Rodrigues Rocha / <del>Carlos da Costa Oliveira</del>	4	16.392	1 euro	Ordinárias	16	
State Street Bank & Trust Company/ Fundo 7F0P	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luís Jesus Castanho Ferreira /</del> <del>Vitor Manuel Vidal Figueiredo</del> Luís Miguel Rodrigues Rocha / <del>Carlos da Costa Oliveira</del>	4	14.311	1 euro	Ordinárias	14	
State Street Bank & Trust Company/ Fundo EL59	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luís Jesus Castanho Ferreira /</del> <del>Vitor Manuel Vidal Figueiredo</del> Luís Miguel Rodrigues Rocha / <del>Carlos da Costa Oliveira</del>	4	14.000	1 euro	Ordinárias	14	
State Street Bank & Trust Company/ Fundo CG1B	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luís Jesus Castanho Ferreira /</del> <del>Vitor Manuel Vidal Figueiredo</del> Luís Miguel Rodrigues Rocha / <del>Carlos da Costa Oliveira</del>	4	13.933	1 euro	Ordinárias	13	
State Street Bank & Trust Company/ Fundo 7FDN	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	<del>Luís Jesus Castanho Ferreira /</del> <del>Vitor Manuel Vidal Figueiredo</del> Luís Miguel Rodrigues Rocha / <del>Carlos da Costa Oliveira</del>	4	13.808	1 euro	Ordinárias	13	

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

## ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2005

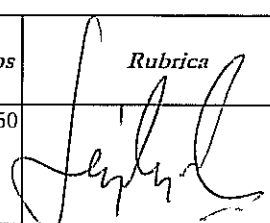
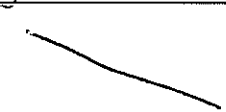
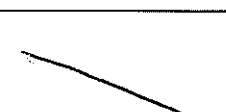
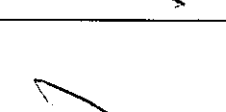
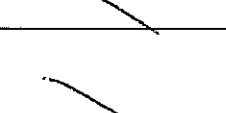
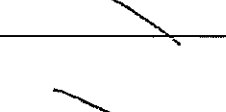
ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	nº ações	Valor nominal das ações	Tipo ações	nº votos	Rubrica
State Street Bank & Trust Company/ Fundo 4074	Quincy Internat Securities Operations 1776 Heritage Drive JA5W North Quincy MA 02171 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	Pr. S. J. 7, 28-2- P. 20	12.038	1 euro	Ordinárias	12	
State Street Bank & Trust Company/ Fundo NFSB	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	4	11.729	1 euro	Ordinárias	11	
State Street Bank & Trust Company/ Fundo AI03	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	4	11.579	1 euro	Ordinárias	11	
State Street Bank & Trust Company/ Fundo 7FKV	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	4	11.218	1 euro	Ordinárias	11	
State Street Bank & Trust Company/ Fundo K1A1	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	4	4.577	1 euro	Ordinárias	4	
State Street Bank & Trust Company/ Fundo PEY3	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	4	3.766	1 euro	Ordinárias	3	
State Street Bank & Trust Company/ Fundo 4056	Quincy Internat Securities Operations 1776 Heritage Drive JA5W North Quincy MA 02171 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	4	3.371	1 euro	Ordinárias	3	

## ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2005

ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	nº acções	Valor nominal das acções	Tipo acções	nº votos	Rubrica
State Street Bank & Trust Company/ Fundo U4A2	Securities Processing Dept JA5W PO BOX 1631 Boston MA 02105 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	Pr. J. do 2, 28-23 PORN	1.526	1 euro	Ordinárias	1	
Sumitomo Trust & Banking Co (USA)	111 River Street Hoboken, US NJ07030 USA	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	4	141.456	1 euro	Ordinárias	141	
The Bank of New York/ Trustee 1	Brussels Branch Avenue des Arts, 35 B1040Kunstlann Belgique	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	4	2.353.679	1 euro	Ordinárias	2.353	
The Bank of New York/ Iowa Public Employees Retirement System	Brussels Branch Avenue des Arts, 35 B1040Kunstlann Belgique	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	4	1.467.129	1 euro	Ordinárias	1.467	
The Bank of New York/ P Serv Ent Gr Inc MST Emp Ben P Tst	Brussels Branch Avenue des Arts, 35 B1040Kunstlann Belgique	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	4	302.357	1 euro	Ordinárias	302	
The Bank of New York/ Alaska Permanent Fund Corporation	Brussels Branch Avenue des Arts, 35 B1040 Kunstlann Belgique	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	4	196.040	1 euro	Ordinárias	196	
The Bank of New York/ Nevada Public Employees Ret System	Brussels Branch Avenue des Arts, 35 B1040 Kunstlann Belgique	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	4	99.443	1 euro	Ordinárias	99	
The Bank of New York/ E Trade Intern Index Fund	Brussels Branch Avenue des Arts, 35 B1040 Kunstlann Belgique	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	4	2.891	1 euro	Ordinárias	2	
The Bank of New York/ TD Waterhouse European Index Fund	Brussels Branch Avenue des Arts, 35 B1040 Kunstlann Belgique	Luis Jesus Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luis Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	4	1.246	1 euro	Ordinárias	1	

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## ASSEMBLEIA GERAL ORDINÁRIA DE 6 DE ABRIL DE 2005

ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	nº acções	Valor nominal das acções	Tipo acções	nº votos	Rubrica
Union Bank of California Global Custody	475 Sansome Street 11th Floor San Francisco CA 94111 USA	Luís Lopes Castanho Ferreira/ Vitor Manuel Vidal Figueiredo Luís Miguel Rodrigues Rocha/ Carlos da Costa Oliveira	PR. J. 205.802-L- PORA	250.000	1 euro	Ordinárias	250	
Investors Bank and Trust Company				34.279	1 euro	Ordinárias	34	
Investors Bank and Trust Company/ Invest BK & TRST CO (WEST) Non-Treaty				1.166.588	1 euro	Ordinárias	1.166	
Goldman Sachs International/ GSI Equity Segregation				1.785.774	1 euro	Ordinárias	1.785	
Citibank N.A. - London CB NY Custodian Omnibus Non-Treaty				160.660	1 euro	Ordinárias	160	
Citibank NA Hong Kong CBHK S/A COG-NW ZLD Supann (BGI)				10.191	1 euro	Ordinárias	10	

Estiveram presentes ou devidamente representados 110 accionistas, possuidores de 1.105.803.102 acções, ao portador, representativas 59,27% do capital social votante, a que correspondem 1.105.750 votos.

O Presidente da Mesa da Assembleia Geral

