

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

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## ASSEMBLEIA GERAL ORDINÁRIA DE 21 DE ABRIL DE 2008

ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	Nº acções	Nº votos	Rubrica
State Street BK Trust CO - Vantagepoint Overseas Equity Index Fund	777 North Capitol Street, N.E., Washington, DC 20002, USA	Bruno dos Santos Ferreira	BNP - 3, rue D'Antin - 75002 Paris	18.467	18.467	Bruno Ferreira
State Street BK Trust CO - State Farm Variable Product Trust International Equity Index	One State Farm Plaza, Bloomington, IL 61710, USA	Bruno dos Santos Ferreira	BNP - 3, rue D'Antin - 75002 Paris	26.818	26.818	Bruno Ferreira
State Street BK Trust CO - New York Life Investment Management LLC	169 Lackawanna Avenue, Parsippany, NJ 07054, USA	Bruno dos Santos Ferreira	BNP - 3, rue D'Antin - 75002 Paris	98.148	98.148	Bruno Ferreira
State Street BK Trust CO - New York Life Investment Management NYLIM Center	169 Lackawanna Avenue, Parsippany, NJ 07054, USA	Bruno dos Santos Ferreira	BNP - 3, rue D'Antin - 75002 Paris	16.772	16.772	Bruno Ferreira
State Street BK Trust CO - West non Treaty	16th Floor, 200 Clarendon Street, Boston MA 02116, USA	Bruno dos Santos Ferreira	BNP - 3, rue D'Antin - 75002 Paris	7.544.188	7.544.188	Bruno Ferreira
BNP Paribas Securit SCES	23 25 Avenue de la Porte Neuve, L 2087 Luxembourg	Bruno dos Santos Ferreira	BNP - 3, rue D'Antin - 75002 Paris	7.400	7.400	Bruno Ferreira
RBC Dexia IS Trust - GM Canada Domestic Trust	Oshawa, Ontario, Canada, L1H 8P7, Canada	Bruno dos Santos Ferreira	BNP - 3, rue D'Antin - 75002 Paris	5.332	5.332	Bruno Ferreira
Brown Brothers Harriman - SEI Institutional Investments Trust World Equity Ex-US Fund / Fuller and Thaler	1 Freedom Valley Drive, Oaks 19456, USA	Bruno dos Santos Ferreira	BNP - 3, rue D'Antin - 75002 Paris	116.700	116.700	Bruno Ferreira
Brown Brothers Harriman - SEI Institutional International Trust International Equity / Fuller and Thaler	1 Freedom Valley Drive, Oaks 19456, USA	Bruno dos Santos Ferreira	BNP - 3, rue D'Antin - 75002 Paris	221.100	221.100	Bruno Ferreira
Brown Brothers Harriman - SEI Institutional Investments Trust International Equity / Fuller and Thaler	1 Freedom Valley Drive, Oaks 19456, USA	Bruno dos Santos Ferreira	BNP - 3, rue D'Antin - 75002 Paris	92.500	92.500	Bruno Ferreira

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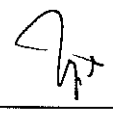
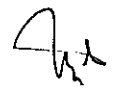

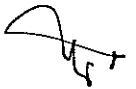



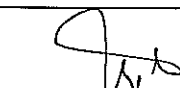

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ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	Nº ações	Nº votos	Rubrica
Brown Brothers Harriman - SEI Institutional Investments Trust International Equity / QMA	1 Freedom Valley Drive, Oaks 19456, USA	Bruno dos Santos Ferreira	BNP - 3, rue D'Antin - 75002 Paris	44.965	44.965	Bruno Ferreira
Brown Brothers Harriman - SEI Institutional International Trust International Equity / QMA	1 Freedom Valley Drive, Oaks 19456, USA	Bruno dos Santos Ferreira	BNP - 3, rue D'Antin - 75002 Paris	115.135	115.135	Bruno Ferreira
Brown Brothers Harriman - STI Classic International Equity Index Fund	50 Hurt Plaza - Suite 1400, Atlanta 30303, USA	Bruno dos Santos Ferreira	BNP - 3, rue D'Antin - 75002 Paris	197.491	197.491	Bruno Ferreira
Danske BK A/S - LPI	2 12 Holmens Kanal, DK 1092 Copenhagen K, Denmark	Bruno dos Santos Ferreira	BNP - 3, rue D'Antin - 75002 Paris	47.916	47.916	Bruno Ferreira
Brown Brothers Harriman - Sun Trust Bank for the benefit of children's healthcare of Atlanta	C/O Trusco Capital Management, INC., Atlanta Georgia 30303, USA	Bruno dos Santos Ferreira	BNP - 3, rue D'Antin - 75002 Paris	33.784	33.784	Bruno Ferreira
Imparfin - Invest. Part. Fin. SGPS SA	Av. Boavista 1277/81 - 4º 4100-130 Porto	David Graham Shenton Bain André Miguel de Carvalho e Sousa	R. Alberto Oliveira, 42 - Porto R. Custódio Pereira Ramos, 131 - Matosinhos	4.105.280	4.105.280	Munich
Efanor Investimentos SGPS SA	Av. Boavista 1277/81 - 4º 4100-130 Porto	David Graham Shenton Bain André Miguel de Carvalho e Sousa	R. Alberto Oliveira, 42 - Porto R. Custódio Pereira Ramos, 131 - Matosinhos	658.804.424	658.804.424	de
Fundação Belmiro de Azevedo	Av. Boavista 1277/81 - 4º 4100-130 Porto	David Graham Shenton Bain André Miguel de Carvalho e Sousa	R. Alberto Oliveira, 42 - Porto R. Custódio Pereira Ramos, 131 - Matosinhos	1.425.000	1.425.000	Munich
Linhacom SGPS SA	Av. Boavista 1277/81 - 4º 4100-130 Porto	David Graham Shenton Bain André Miguel de Carvalho e Sousa	R. Alberto Oliveira, 42 - Porto R. Custódio Pereira Ramos, 131 - Matosinhos	351.296	351.296	de
Migracom SGPS SA	Av. Boavista 1277/81 - 4º 4100-130 Porto	David Graham Shenton Bain André Miguel de Carvalho e Sousa	R. Alberto Oliveira, 42 - Porto R. Custódio Pereira Ramos, 131 - Matosinhos	1.485.000	1.485.000	de

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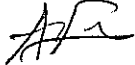








ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	Nº acções	Nº votos	Rubrica
Parcuro BV	Claude Debussylaan, 24 1082 MD Amsterdam	David Graham Shenton Bain André Miguel de Carvalho e Sousa	R. Alberto Oliveira, 42 - Porto R. Custódio Pereira Ramos, 131 - Matosinhos	400.000.000	400.000.000	
JPMORGAN Chase Bank - Treaty Lending Account	1 Chaseside - Bournemouth - Dorset BH7 7DB - United Kingdom	Júlio Fernando Ribeiro / Carlos José Ferreira de Magalhães Dias	<i>J. José Soares</i> P.M.O.	6.299	6.299	
JPMORGAN Chase Bank - Omnibus Lending Account 1	1 Chaseside - Bournemouth - Dorset BH7 7DB - United Kingdom	Júlio Fernando Ribeiro / Carlos José Ferreira de Magalhães Dias	"	144.700	144.700	
JPMORGAN Chase Bank - Clients of the Chase Manhattan Bank	1 Chaseside - Bournemouth - Dorset BH7 7DB - United Kingdom	Júlio Fernando Ribeiro / Carlos José Ferreira de Magalhães Dias	"	87.438	87.438	
JPMORGAN Chase Bank - Australian Lending Account - Client A	1 Chaseside - Bournemouth - Dorset BH7 7DB - United Kingdom	Júlio Fernando Ribeiro / Carlos José Ferreira de Magalhães Dias	"	52.596	52.596	
JPMORGAN Chase Bank - Australian Lending Account	1 Chaseside - Bournemouth - Dorset BH7 7DB - United Kingdom	Júlio Fernando Ribeiro / Carlos José Ferreira de Magalhães Dias	"	239.000	239.000	
HSBC Bank PLC - RBS PLC as TTEE of Artemis Global Capital Fund	8 Canada Square - London E14 5HQ - United Kingdom	Júlio Fernando Ribeiro / Carlos José Ferreira de Magalhães Dias	"	329.700	329.700	
HSBC Bank PLC - RBS PLC as TTEE of Artemis Global Growth Fund	8 Canada Square - London E14 5HQ - United Kingdom	Júlio Fernando Ribeiro / Carlos José Ferreira de Magalhães Dias	"	593.400	593.400	
KAS Bank NV - KAS Depository Trust Company	AT Financial Administratie - 2-6-342 PO BOX 24001-1000 DB Amsterdam	Júlio Fernando Ribeiro / Carlos José Ferreira de Magalhães Dias	"	18.060	18.060	
HSBC Bank PLC - West Midlands Met Auth Pension Fund	8 Canada Square - London E14 5HQ - United Kingdom	Júlio Fernando Ribeiro / Carlos José Ferreira de Magalhães Dias	"	561.000	561.000	

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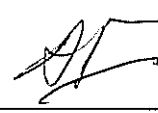
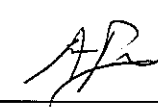

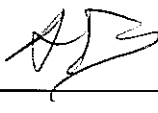
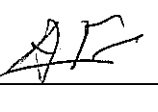
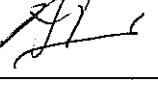


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ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	Nº acções	Nº votos	Rubrica
HSBC Bank PLC - West Yorkshire Pension Fund	8 Canada Square - London E14 5HQ - United Kingdom	Júlio Fernando Ribeiro / Carlos José Ferreira de Magalhães Dias	R. José Araújo Porto	1.250.000	1.250.000	
Powershares Global Funds Ireland PLC	Avenue des Arts 35 Kunstlann - BE 1040	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	10.601	10.601	
State ST B Trust Client Omnibus A OM01 - Energy Insurance Mutual Limited	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	8.593	8.593	
State ST B Trust Client Omnibus A OM01 - Organization for Small&Medium Enterprises and Regional Innovation, Japan	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	306.000	306.000	
State ST B Trust Client Omnibus A OM01 - State Street Trust & Banking Co Ltd ATF Pension Investment Fund III	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	13.998	13.998	
State ST B Trust Client Omnibus A OM01 - UBS Pace Alternative Strategies Investments	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	237.371	237.371	
State ST B Trust Client Omnibus A OM01 - Caisse de Depot et Placement du Quebec	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	198.472	198.472	
State ST B Trust Client Omnibus A OM01 - Calvert World Values Fund Inc - Calvert International Opportunities Fund	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	24.801	24.801	
State ST B Trust Client Omnibus A OM01 - The Regents of the University of California	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	347.906	347.906	
State ST B Trust Client Omnibus A OM01 - State of Minnesota	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	143.634	143.634	











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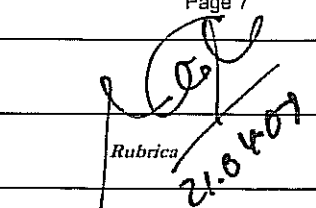
<i>ACCIONISTA</i>	<i>MORADA</i>	<i>REPRESENTANTE</i>	<i>Morada do representante</i>	<i>Nº ações</i>	<i>Nº votos</i>	<i>Rubrica</i>
State ST B Trust Client Omnibus A OM01 - General Motors Welfare Benefit Trust	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	6.375	6.375	
State ST B Trust Client Omnibus A OM01 - MCBT Pan European Mid Cap Fund	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	1.395.144	1.395.144	
State ST B Trust Client Omnibus A OM01 - Illinois State Board of Investment	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	14.784	14.784	
State ST B Trust Client Omnibus A OM01 - SSGA International Equities Index Trust	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	40.477	40.477	
State ST B Trust Client Omnibus A OM01 - Federation of National Public Service Personnel Mutual Aid Associations	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	19.930	19.930	
State ST B Trust Client Omnibus A OM01 - Westpac International Share Index Trust	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	59.457	59.457	
State ST B Trust Client Omnibus A OM01 - International Stock Market Portfolio	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	1.493	1.493	
State ST B Trust Client Omnibus A OM01 - SSGA Portugal Index Fund	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	81.541	81.541	
State ST B Trust Client Omnibus A OM01 - SSGA MSCI EAFE Index Fund	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	46.480	46.480	
State ST B Trust Client Omnibus A OM01 - California State Teachers Retirement System	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	704.260	704.260	

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State ST B Trust Client Omnibus A OM01 - Bellsouth Corporation Representable Employees Health Care Trust - Retirees	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	6.011	6.011	
State ST B Trust Client Omnibus A OM01 - Balzac Umbrella Index Compartment Balzac Industrials Index	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	1.085	1.085	
State ST B Trust Client Omnibus A OM01 - Streettrackssm MSCI Pan Eurosm ETF	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	84.471	84.471	
State ST B Trust Client Omnibus A OM01 - Streettrackssm MSCI Europe Industrialsm. ETF	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	82.524	82.524	
State ST B Trust Client Omnibus A OM01 - State Street Europe Enhanced	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	878.705	878.705	
State ST B Trust Client Omnibus A OM01 - Balzac Umbrella Index Compartment - Balzac Europe Index	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	416.592	416.592	
State ST B Trust Client Omnibus A OM01 - State Street SRI World Index	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	8.838	8.838	
State ST B Trust Client Omnibus A OM01 - Baerum Kommunc	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	4.761	4.761	
State ST B Trust Client Omnibus A OM01 - Balzac Umbrella Index Compartment - Balzac World Index	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	48.930	48.930	
State ST B Trust Client Omnibus A OM01 - State Street Bank and Trust Company Investment Funds for Taxexempt Retirement Plans	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	1.938.458	1.938.458	

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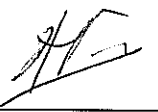
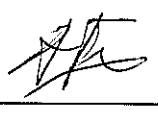
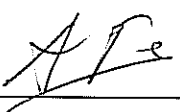



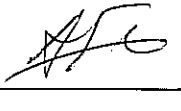
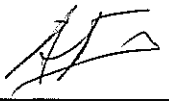

<i>ACCIONISTA</i>	<i>MORADA</i>	<i>REPRESENTANTE</i>	<i>Morada do representante</i>	<i>Nº acções</i>	<i>Nº votos</i>	<i>Rubrica</i>
State ST B Trust Client Omnibus A OM01 - EAFE Index Plus Securities Lending Common Trust Fund	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	12.926	12.926	
State ST B Trust Client Omnibus A OM01 - MSCI Portugal Provisional Index Securities Lending Common Trust Fund	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	134.143	134.143	
State ST B Trust Client Omnibus A OM01 - Portugal MSCI Index Common Trust Fund	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	788.468	788.468	
State ST B Trust Client Omnibus A OM01 - World Index Plus Securities Lending Common Trust Fund	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	1.512.441	1.512.441	
State ST B Trust Client Omnibus A OM01 - John Hancock Trust International Equity Index Trust B	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	23.914	23.914	
State ST B Trust Client Omnibus A OM01 - John Hancock Trust International Equity Index Trust A	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	15.740	15.740	
State ST B Trust Client Omnibus A OM01 - John Hancock Funds II International Equity Index Fund	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	18.991	18.991	
State ST B Trust Client Omnibus A OM01 - IBM Savings Plan	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	138.696	138.696	
State ST B Trust Client Omnibus A OM01 - Brunswick Unit 1 Qualified Nuclear Decommissioning Fund	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	1.115	1.115	
State ST B Trust Client Omnibus A OM01 - Harris Unit 1 Qualified Nuclear Decommissioning Fund	1776 Heritage Drive, JA5W - MA02171 EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	1.082	1.082	

  
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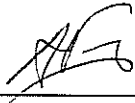








ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	Nº ações	Nº votos	Rubrica
State ST B Trust Client Omnibus A OM01 - Brunswick Unit 2 Qualified Nuclear Decommissioning Fund	1776 Heritage Drive, JA5W - MA02171 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	4.637	4.637	
State ST B Trust Client Omnibus A OM01 - Robinson Unit 2 Qualified Nuclear Decommissioning Fund	1776 Heritage Drive, JA5W - MA02171 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	6.932	6.932	
State ST B Trust Client Omnibus A OM01 - The Mutual Aid Association of Perfectural Government Personnel	1776 Heritage Drive, JA5W - MA02171 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	16.991	16.991	
State ST B Trust Client Omnibus A OM01 - Government Pension Investment Fund	1776 Heritage Drive, JA5W - MA02171 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	716.488	716.488	
State ST B Trust Client Omnibus A OM01 - State Street Trust & Banking Co Ltd Pension Investment Fund	1776 Heritage Drive, JA5W - MA02171 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	5.814	5.814	
State ST B Trust Client Omnibus A OM01 - The Master Trust Bank of Japan Ltd RE: Hitachi Foreign Equity Index Mother Fund	1776 Heritage Drive, JA5W - MA02171 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	8.831	8.831	
State ST B Trust Client Omnibus A OM01 - Pension Fund Association for Local Government Officials	1776 Heritage Drive, JA5W - MA02171 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	34.342	34.342	
State ST B Trust Client Omnibus A OM01 - SSGA Global Index Plus Trust	1776 Heritage Drive, JA5W - MA02171 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	983.803	983.803	
State ST B Trust Client Omnibus A OM01 - College Retirement Equities Fund	1776 Heritage Drive, JA5W - MA02171 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	75.000	75.000	
State ST B Trust Client Omnibus A OM01 - TIAA-CREF Institutional Mutual Funds - International Equity Index Fund	1776 Heritage Drive, JA5W - MA02171 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	5.000	5.000	

Handwritten notes and signatures in the top right corner, including the date "21.04.08" and a signature.

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




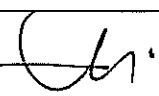
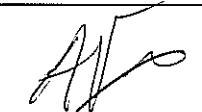


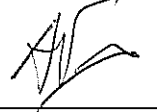


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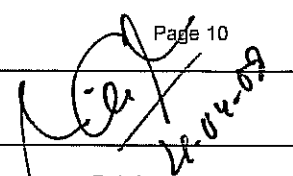
## ASSEMBLEIA GERAL ORDINÁRIA DE 21 DE ABRIL DE 2008

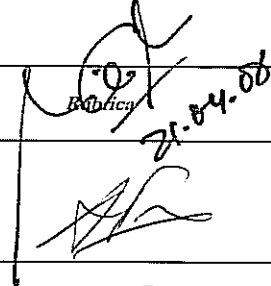

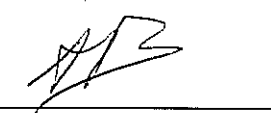

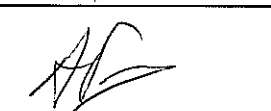
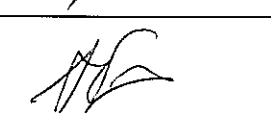
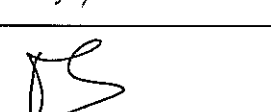
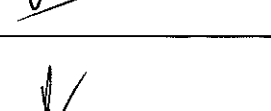

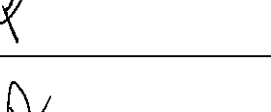
<i>ACCIONISTA</i>	<i>MORADA</i>	<i>REPRESENTANTE</i>	<i>Morada do representante</i>	<i>Nº ações</i>	<i>Nº votos</i>	<i>Rubrica</i>
State ST B Trust Client Omnibus A OM01 - Scottish Widows Investment Partnership Investment Funds ICVC-Pan-European Small Companies Fund	1776 Heritage Drive, JA5W - MA02171 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	970.490	970.490	
State ST B Trust Client Omnibus B OM02 SWIP SICAV	1776 Heritage Drive, JA5W - MA02171 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	32.303	32.303	
State ST B Trust Client Omnibus B OM02 Select Index Series	1776 Heritage Drive, JA5W - MA02171 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	78.069	78.069	
State Street Bank and Trust Company - Universal Shipowners Marine Insurance Association Ltd Equity Class 3	335 Madison Avenue Floor 19 - New York NY 10017 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	8.393	8.393	
Monetary Authority of Singapore	1776 Heritage Drive, JAW5 - US MA 02171 North Quincy - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	13.078	13.078	
Pub Employees Retirem S Mississippi	Avenue des Arts 35 Kunstlann - BE 1040	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	56.568	56.568	
Public Employees Ret Sys of Nevada	Avenue des Arts 35 Kunstlann - B 1040	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	129.341	129.341	
Bank of New York Luxembourg	Avenue des Arts 35 Kunstlann - B 1040	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	3.890.190	3.890.190	
The Co Operative GRP CWS Ltd Pens Fd	One Canada Square - E14 5AL London	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	851.127	851.127	
Exeter Fund, Inc. Pro - Blend Maxim Term SRS	1 Boulevard du Roi Albert II - 1210 Bruxelles	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	33.275	33.275	

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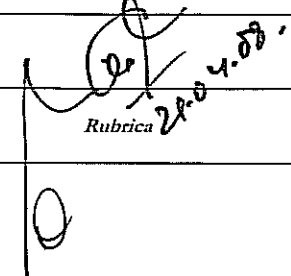



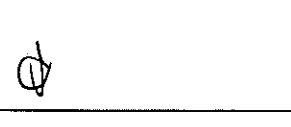

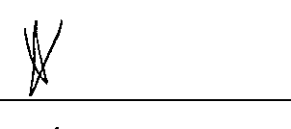

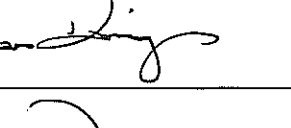
## ASSEMBLEIA GERAL ORDINÁRIA DE 21 DE ABRIL DE 2008

ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	Nº ações	Nº votos	Rubrica
The Bank of New York - FT FTSE RAFI Europe Portfolio	Avenue des Arts, 35 - 1040 Brussels - Belgica	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	1.329	1.329	
The Bank of New York	Avenue des Arts, 35 - 1040 Brussels - Belgica	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	156.213	156.213	
The Bank of New York - PS FTSE RAFI Devel Mar Ex-US Port	Avenue des Arts, 35 - 1040 Brussels - Belgica	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	7.745	7.745	
<del>Mellon Bank</del>	<del>Global Custody Div 026 0025 - Everett MA 02149 1950</del>	<del>Alexandre Flora Figueiredo</del>	<del>BCP - Praça D. João I, 28 - Porto</del>	<del>2.343.012</del>	<del>2.343.012</del>	<del></del>
Mellon Bank NA	One Boston Place - Boston MA 02108 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	2.213.117	2.213.117	
Mellon Bank NA as agent for its clients - Florida Retirement System	One Boston Place - Boston MA 02108 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	319.203	319.203	
Mellon Bank NA as agent for its clients - Lucent Technologies Inc. Master Pension Trust	One Boston Place - Boston MA 02108 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	16.631	16.631	
Mellon Bank NA as agent for its clients - Commonwealth of PA Public School Employees Retirement System	One Boston Place - Boston MA 02108 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	313.800	313.800	
Mellon Bank NA as agent for its clients - Employee Retirement Income Plan Trust of 3M Company	One Boston Place - Boston MA 02108 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	24.068	24.068	
Mellon Bank NA as agent for its clients - TD Emerald Intl Equity Index FD	One Boston Place - Boston MA 02108 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	51.665	51.665	

  
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ASSEMBLEIA GERAL ORDINÁRIA DE 21 DE ABRIL DE 2008						
ACCIONISTA	MORADA	REPRESENTANTE	Morada do representante	Nº acções	Nº votos	
Mellon Bank NA as agent for its clients - TD Emerald GBL Equity Pooled Fd	One Boston Place - Boston MA 02108 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	7.031	7.031	
Mellon Bank NA as agent for its clients - TD Intl Index FD	One Boston Place - Boston MA 02108 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	26.088	26.088	
Mellon Bank NA as agent for its clients - TD European Index FD	One Boston Place - Boston MA 02108 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	5.752	5.752	
Mellon Bank NA as agent for its clients - Louisiana State Emp. Ret. System	One Boston Place - Boston MA 02108 - EUA	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	102.960	102.960	
Exeter FD Inc. Pro - Blend Extended Term SR	1 Boulevard du Roi Albert II - 1210 Bruxelles	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	61.250	61.250	
Exeter Fund Inc. Pro - Blend Mod Term SRS	1 Boulevard du Roi Albert II - 1210 Bruxelles	Alexandre Flora Figueiredo	BCP - Praça D. João I, 28 - Porto	16.575	16.575	
FP Banco BPI - BPI Pensoes	R. Braamcamp, 11 - 7º, 1250-049 Lisboa	Maria do Carmo Oliveira / Afonso Mendonça Amaral / Rui Manuel Palma Figueiredo	Av. Boavista 1417 Porto	40.000.000	40.000.000	
Northern Trust Company - Wheels Common Investment Fund	Eagle Way, Brentwood CH13 8BW, United Kingdom	Martinha Costa	Av. Engº Duarte Pacheco, Amoreiras, Torre 1 - 6º Piso, 1099-024 Lisboa	78.530	78.530	
Northern Trust Company - Pinnacle EAFE International Index Portfolio of Summit Mutual Funds, Inc.	312 Elm Street, Suite 1212, Cincinnati, OH 45202, USA	Martinha Costa	Av. Engº Duarte Pacheco, Amoreiras, Torre 1 - 6º Piso, 1099-024 Lisboa	12.038	12.038	
Northern Trust Company - J. Sainsbury Common Investment Fund	33 Holborn, London EC1N 2HT, United Kingdom	Martinha Costa	Av. Engº Duarte Pacheco, Amoreiras, Torre 1 - 6º Piso, 1099-024 Lisboa	171.796	171.796	

## ASSEMBLEIA GERAL ORDINÁRIA DE 21 DE ABRIL DE 2008

<i>ACCIONISTA</i>	<i>MORADA</i>	<i>REPRESENTANTE</i>	<i>Morada do representante</i>	<i>Nº ações</i>	<i>Nº votos</i>	<i>Rubrica</i>
Northern Trust Company - Los Angeles City Employees Retirement System	360 East Second Street, 8th Floor, Los Angeles, CA 90012, USA	Martinha Costa	Av. Engº Duarte Pacheco, Amoreiras, Torre 1 - 6º Piso, 1099-024 Lisboa	16.382	16.382	
Northern Trust Company - Teachers Retirement System of the State of Illinois	2815 West Washington, Springfield, IL 62794, USA	Martinha Costa	Av. Engº Duarte Pacheco, Amoreiras, Torre 1 - 6º Piso, 1099-024 Lisboa	277.515	277.515	
Northern Trust Company - Ford - UAW Holdings, LLC	The American Road, Dearborn, MI 48121, USA	Martinha Costa	Av. Engº Duarte Pacheco, Amoreiras, Torre 1 - 6º Piso, 1099-024 Lisboa	75.679	75.679	
Northern Trust Company - Ford Motor Company Defined Benefit Master Trust	The American Road, Dearborn, MI 48121, USA	Martinha Costa	Av. Engº Duarte Pacheco, Amoreiras, Torre 1 - 6º Piso, 1099-024 Lisboa	106.822	106.822	
Northern Trust Global Services Limited	50 Bank Street, Canary Wharf, London E14 5NT, United Kingdom	Martinha Costa	Av. Engº Duarte Pacheco, Amoreiras, Torre 1 - 6º Piso, 1099-024 Lisboa	78.450	78.450	
Forris Banque Luxembourg	50, Avenue JF Kennedy - L-2951 Luxembourg	Martinha Costa	Av. Engº Duarte Pacheco, Amoreiras, Torre 1 - 6º Piso, 1099-024 Lisboa	147	147	
Northern Trust Company	50 Bank Street, Canary Wharf, London E14 5NT, United Kingdom	Martinha Costa	Av. Engº Duarte Pacheco, Amoreiras, Torre 1 - 6º Piso, 1099-024 Lisboa	207.564	207.564	
Nordea Bank Denmark - Copenhagen	HelgesHoej Alle 33, Taastrup P.O. Box 85, DK-0900 Copenhagen Denmark	Martinha Costa	BSNP - Av. Duarte Pacheco, Amoreiras, Torre 1, 6º Piso - 1099-024 Lisboa	303.253	303.253	
CBHK SA-COGENT-HGISST-SSGA	Av. Boavista, n.º 3433 - 8.º 4100-138 Porto	Pedro Cassiano Santos Tiago Amorim / Joana Domingues	Av. Duarte Pacheco, 26, 1070-110 Lisboa Av. Boavista, 3433 - 8º, 4100-138 Porto	11.491	11.491	
CBHK CFSIL WS IGSF	4	Pedro Cassiano Santos Tiago Amorim / Joana Domingues	Av. Duarte Pacheco, 26, 1070-110 Lisboa Av. Boavista, 3433 - 8º, 4100-138 Porto	58.742	58.742	