



**SONAE - SGPS, S. A.**

Sede: Lugar do Espido, Via Norte, Maia

Capital social: € 2.000.000.000,00

Matriculada na Conservatória do Registo Comercial da Maia sob o  
número único de matrícula e identificação fiscal 500273170

Sociedade Aberta

*(Translation from the Portuguese original)*

**Information on the resolutions approved at the Annual General Meeting of Shareholders**

On 3 May 2007 it was held Sonae, SGPS, SA's Annual General Meeting of Shareholders.

The proposals presented at the General Meeting and timely disclosed at the company's website, were thereat approved as presented.

The Representative for Capital Markets Relations