

**Form for Exercise of Voting Right by Electronic Mean**

**(to be received at the registered office of Sonae Indústria, SGPS, SA until 6:00 p.m. of March 29<sup>th</sup>, 2016)**

Name/Corporate Name: \_\_\_\_\_

Address/Headquarters: \_\_\_\_\_

Tax Number: \_\_\_\_\_ <sup>1</sup>

To the Chairman of the Board of the General Meeting  
Sonae Indústria, SGPS, SA  
Lugar do Espido, Via Norte, Apartado 1096  
4470-177 Maia

\_\_\_\_\_, \_\_ / \_\_ / 2016

Dear Sir,

In my quality as shareholder, I/we hereby declare my/our intention to exercise the voting right by electronic mean (at [www.sonaeindustria.com](http://www.sonaeindustria.com)) in such company Shareholders' Annual General Meeting to be held on April 7<sup>th</sup>, 2016, at 10:00 a.m. For such purpose, I/we hereby request you to send, to the below e-mail

\_\_\_\_\_, <sup>2</sup>

the counter password defined by Sonae Indústria, SGPS, SA, to be used together with the following password defined by me<sup>3</sup>:

Yours sincerely,

\_\_\_\_\_

<sup>1</sup> Name/Corporate Name and Address/Headquarters of the shareholder in case of individual or corporate shareholder, respectively, as well as the respective tax number;

<sup>2</sup> Indicate the e-mail where to the counter password shall be sent to;

<sup>3</sup> Indicate the password to be used by the shareholder, which must be composed by five numbers. The shareholder should keep this password safe, as it will be necessary for the exercise of the voting right.