

**Must be Postmarked
No Later Than
February 10, 2012**

In re SADIA, S.A. Securities Litigation
c/o GCG, Inc.
Claims Administrator
P.O. Box 9349
Dublin, OH 43017-4249
Toll-Free: 1 (800) 231-1815
Website: www.sadiaadr litigation.com



Claim Number:

Control Number:

PROOF OF CLAIM AND RELEASE

YOU MUST SUBMIT THIS CLAIM FORM BY FEBRUARY 10, 2012 TO BE ELIGIBLE TO SHARE IN THE SETTLEMENT.

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QUESTIONS? CALL TOLL-FREE 1 (800) 231-1815 OR VISIT WWW.SADIAADRLITIGATION.COM



PART 1 - CLAIMANT INFORMATION

Beneficial Owner's Name (First, Middle, Last):

Account Number: (not required):

Last 4 digits of Claimant Social Security Number/Taxpayer ID Number:

Claimant or Representative Contact Information:

The Claims Administrator will use this information for all communications relevant to this Claim (including the check, if eligible for payment). If this information changes, you **MUST** notify the Claims Administrator in writing at the address above.

Street Address:

City:

State and Zip Code:

Country (Other than U.S.):

Daytime Telephone Number:

 () -

Evening Telephone Number:

 () -

Email Address:

(Email address is not required, but if you provide it you authorize the Claims Administrator to use it in providing you with information relevant to this claim.)

Record Owner's Name (if different from beneficial owner listed above):

Check One:

- Individual Corporation
 Joint Owners IRA
 Estate Other _____ (specify)

NOTICE REGARDING ELECTRONIC FILES: Certain claimants with large numbers of transactions may request to, or may be requested to, submit information regarding their transactions in electronic files. To obtain the mandatory electronic filing requirements and file layout, you may visit the website at www.sadiaadr litigation.com or you may e-mail the Claims Administrator at eClaim@gcginc.com. Any file not in accordance with the required electronic filing format will be subject to rejection. No electronic files will be considered to have been properly submitted unless the Claims Administrator issues an email after processing your file with your claim numbers and respective account information. Do not assume that your file has been received or processed until you receive this email. If you do not receive such an email within 10 days of your submission, you should contact the electronic filing department at eClaim@gcginc.com to inquire about your file and confirm it was received and acceptable.

NOTE: Separate Proofs of Claim should be submitted for each separate legal entity (e.g., a claim from Joint Owners should not include separate transactions of just one of the Joint Owners, an Individual should not combine his or her IRA transactions with transactions made solely in the Individual's name). Conversely, a single Proof of Claim should be submitted on behalf of one legal entity including all transactions made by that entity no matter how many separate accounts that entity has (e.g., a Corporation with multiple brokerage accounts should include all transactions in Sadia ADRs) during the Class Period on one Proof of Claim, no matter how many accounts the transactions were made in.



PART 2 - SCHEDULE OF TRANSACTIONS IN SADIA AMERICAN DEPOSITORY RECEIPTS ("ADRs")

1. **BEGINNING HOLDINGS:** Number of Sadia ADRs owned at the close of trading on **April 29, 2008**. (If none, write 0). (Must be documented):

2. **PURCHASES AND ACQUISITIONS:** I made the following purchases and acquisitions of Sadia ADRs from **April 30, 2008** to **September 25, 2008**, inclusive. (Must be documented):

Trade Date(s) of Purchase(s)/Acquisition(s) (List Chronologically) (Month/Day/Year)	Number of Sadia ADRs Purchased and/or Acquired	Purchase/Acquisition Price Per Sadia ADR	Aggregate Cost (excluding commissions, taxes and fees)
/ /		\$.	\$.
/ /		\$.	\$.
/ /		\$.	\$.
/ /		\$.	\$.

3. **PURCHASES AND ACQUISITIONS:** Total number of Sadia ADRs purchased and/or acquired from **September 26, 2008** to **December 26, 2008**, inclusive. (If none, write 0). (Must be documented):

4. **SALES:** I made the following sales of Sadia ADRs from **April 30, 2008** to **December 26, 2008**, inclusive. (Must be documented):

Trade Date(s) of Sale(s) (List Chronologically) (Month/Day/Year)	Number of Sadia ADRs Sold	Sale Price Per Sadia ADR	Aggregate Proceeds (excluding commissions, taxes and fees)
/ /		\$.	\$.
/ /		\$.	\$.
/ /		\$.	\$.
/ /		\$.	\$.

5. **UNSOLD HOLDINGS:** Number of Sadia ADRs owned at the close of trading on **December 26, 2008**. (If none, write 0). (Must be documented):

IF YOU NEED ADDITIONAL SPACE TO LIST YOUR TRANSACTIONS YOU MUST PHOTOCOPY THIS PAGE AND CHECK THIS BOX
IF YOU DO NOT CHECK THIS BOX THESE ADDITIONAL PAGES WILL NOT BE REVIEWED



PART 3 - SIGNATURE AND CERTIFICATIONS

SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGEMENTS

1. I (We) submit this Proof of Claim and Release under the terms of the Stipulation and Agreement of Settlement described in the Notice. I (We) also submit to the jurisdiction of the United States District Court for the Southern District of New York with respect to my (our) claim as a Class Member and for purposes of enforcing the release set forth herein and any Judgment which may be entered in the Action. I (We) further acknowledge that I (we) am (are) bound by and subject to the terms of any Judgment that may be entered in the Action.

2. I (We) agree to furnish additional information to the Claims Administrator to support this claim if required to do so.

DEFINITIONS AND RELEASE

1. This Proof of Claim and Release form incorporates by reference the definitions in the Stipulation and all terms used herein shall have the same meanings as set forth in the Stipulation.

2. I (We) hereby acknowledge full and complete satisfaction of, and do hereby fully, finally and forever settle, discharge and release all "Released Claims" against all "Released Parties," including "Unknown Claims," as defined below.

(a) "Released Claims" means any and all claims, debts, demands, rights or causes of action or liabilities whatsoever, whether based on federal, state, common or foreign law or any other law, rule or regulation, whether fixed or contingent, accrued or un-accrued, liquidated or un-liquidated, at law or in equity, matured or un-matured, whether class, and/or individual in nature, including both known claims and Unknown Claims, that: (i) have been asserted in this Action by the Class Representatives and/or the members of the Class or any of them against any of the Released Parties; or (ii) could have been asserted in any forum by the Class Representatives and/or the members of the Class or any of them against any of the Released Parties which arise out of or are based, directly or indirectly, upon the allegations, transactions, facts, matters or occurrences, representations or omissions involved, set forth, or referred to in the Complaint and which relate to the purchase or acquisition of Sadia ADRs during the Class Period. Additionally, "Released Claims" does not include claims relating to the enforcement of the Settlement or the terms of the Stipulation.

(b) "Released Parties" means Defendants and the current and former officers, directors, partners, members, parents, subsidiaries, controlling persons, affiliates, employees, agents, attorneys, auditors, underwriters, insurers, representatives, heirs, predecessors, successors in interest and assigns of any Defendant.

(c) "Unknown Claims" means any and all Released Claims that the Class Representatives and/or any Class Member does not know or suspect to exist in his, her or its favor as of the Effective Date and any Settled Parties' Claims that any Released Party does not know or suspect to exist in his, her or its favor as of the Effective Date, which if known by him, her or it might have affected his, her or its decision(s) with respect to the Settlement. With respect to any and all Released Claims and Settled Parties' Claims, the Parties stipulate and agree that upon the Effective Date, the Class Representatives and Defendants shall expressly waive, and each Class Member and Released Party shall be deemed to have waived, and by operation of the Judgment shall expressly have waived, any and all provisions, rights and benefits conferred by any law of any state or territory of the United States or of any foreign country, or principle of common law or otherwise, which is similar, comparable, or equivalent to California Civil Code § 1542, which provides:

A general release does not extend to claims which the creditor does not know or suspect to exist in his or her favor at the time of executing the release, which if known by him or her must have materially affected his or her settlement with the debtor.

The Parties acknowledge, and Class Members and Released Parties by operation of law shall be deemed to have acknowledged, that the inclusion of "Unknown Claims" in the definition of Released Claims and Settled Parties' Claims was separately bargained for and was a key element of the Settlement.

3. This release shall be of no force or effect unless and until the Court gives final approval to the Settlement and the Effective Date occurs.

4. No Released Parties (as defined in the Stipulation) shall be liable or obligated to pay any fees, expenses, costs or disbursements to, or incur any expense on behalf of, any person or entity (including, without limitation, the Class Representatives and Co-Lead Counsel), directly or indirectly, in connection with the Action or the Settlement, except as expressly provided for in the Settlement.

**PART 3 - SIGNATURE AND CERTIFICATIONS****REPRESENTATIONS**

1. I (We) hereby warrant and represent that I (we) have not assigned or transferred or purported to assign or transfer, voluntarily or involuntarily, any matter released pursuant to this release or any other part or portion thereof.

2. I (We) hereby warrant and represent that I (we) have included information about (i) all of my (our) purchases and acquisitions in Sadia ADRs which occurred from April 30, 2008 to September 25, 2008, inclusive, (ii) the total number of Sadia ADRs I (we) purchased and/or acquired from September 26, 2008 to December 26, 2008, inclusive, (iii) all of my (our) sales transactions in Sadia ADRs which occurred from April 30, 2008 to December 26, 2008, inclusive and (iv) the total number of Sadia ADRs held by me (us) at the close of trading on April 29, 2008 and December 26, 2008.

3. I (We) certify that I am (we are) not subject to backup withholding under the provisions of Section 3406(a) (1) (c) of the Internal Revenue Code.

NOTE: If you have been notified by the Internal Revenue Service that you are subject to backup withholding, please strike out the language that you are not subject to backup withholding in the certification above.

I/We declare under penalty of perjury, under the laws of the United States of America, that the foregoing information supplied by the undersigned and the supporting documents attached hereto, are true, correct and complete to the best of my/our knowledge, information and belief, and that this Proof of Claim form was executed

this _____ day of _____, 20__ in _____,
(Month) (City) (State)

(Signature of Claimant)

(Print Name of Claimant)

(Signature of Joint Claimant, if any)

(Print Name of Joint Claimant)

***If Claimant is other than an individual, or is not the person completing this form,
the following also must be provided:***

(Signature of Person Completing Form)

(Print Name of Person Completing Form)

(Capacity of Person Signing (Executor, President, Trustee, etc.))



REMINDER CHECKLIST

1. Please sign the Certification Section of the Proof of Claim and Release Form.
2. If this Claim is being made on behalf of Joint Claimants, then both must sign.
3. For an overview of what constitutes adequate supporting documentation please visit www.gcginc.com.
4. **DO NOT SEND ORIGINALS OF ANY SUPPORTING DOCUMENTS.**
5. Keep a copy of your Proof of Claim and Release Form and all documentation submitted for your records.
6. The Claims Administrator will acknowledge receipt of your Proof of Claim and Release Form by mail or email within 60 days. Your claim is not deemed filed until you receive an acknowledgment postcard. If you do not receive an acknowledgment postcard within 60 days, please call the Claims Administrator toll free at **1-800-231-1815**.
7. If you move, please send us your new address to:

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8. Do not use highlighter on the Proof of Claim and Release Form or supporting documentation.

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