

Sonae Indústria, SGPS, S.A.
Lugar do Espido Via Norte
Apartado 1096
4470-177 Maia Portugal

Telefone (+351) 220 100 400
Fax (+351) 220 100 543

www.sonaeindustria.com



(Translation from the Portuguese original)

Chairman of the Board of the General Meeting of
SONAE INDÚSTRIA, SGPS, S.A.

Point no. 1

PROPOSAL

We propose that the Annual Report, the Individual and Consolidated Accounts and respective annexes, for the year 2008, are approved as presented.

Maia, 3 April 2009

On behalf of the Board of Directors,