

(Translation from the Portuguese original)

**Appendix to the Proposal to Item 6 of the agenda of the
Shareholders' Annual General Meeting, to be held on March, 31st
2015**

Statutory External Auditor

PriceWaterHouseCoopers & Associados - SROC, Lda.

Sonae Industria, S.G.P.S., S. A.
Lugar do Espido, Via Norte
Apartado 1096
4471-909 Maia

4 March 2015

Dear Sirs

For the purposes foreseen on subparagraph d) of number 1 of article 289th of the Companies Code (*Código das Sociedades Comerciais*), we hereby declare that this company and its partners and managers do not hold any share in Sonae Indústria, S.G.P.S., S.A. or in any other controlled company or company within the same group.

During the past five years, this Statutory Auditor firm has acted as Single Fiscal Auditor and Statutory Auditor, as foreseen on articles 262nd and 413th of the referred to Companies Code, in a significant number of entities. Under the terms of Decree-Law 487/99, dated 16 November, with the changes introduced by the Decree-Law 224/2008, dated 20 November, this information is annually reported and updated to the Portuguese Statutory Auditors Association (*Ordem dos Revisores Oficiais de Contas*).

Attached please find the Curriculum Vitae of our partner Hermínio António Paulos Afonso, indicated as representative of this firm.

Without any other topic, we present our best wishes.

Sincerely
The management

Hermínio António Paulos Afonso
(Citizen Card No. 05715617 4ZZ9 valid until 13/09/2015)

HPA/cr

Annex

Cc: Chairman of the Board of Directors

PricewaterhouseCoopers & Associados - Sociedade de Revisores Oficiais de Contas, Lda.
o'Porto Bessa Leite Complex, Rua António Bessa Leite, 1430 - 5º, 4150-074 Porto, Portugal
Tel +351 225 433 000 Fax +351 225 433 499, www.pwc.pt
Matriculada na CRC sob o NUPC 506 628 752, Capital Social Euros 314.000
Inscrita na lista das Sociedades de Revisores Oficiais de Contas sob o nº 183 e na CMVM sob o nº 9077

PricewaterhouseCoopers & Associados - Sociedade de Revisores Oficiais de Contas, Lda. pertence à rede de entidades que são membros da PricewaterhouseCoopers International Limited, cada uma das quais é uma entidade legal autónoma e independente.
Sede: Palácio Sottomayor, Rua Sousa Martins, 1 - 3º, 1069 - 316 Lisboa, Portugal



Hermínio António Paulos Afonso

Hermínio António Paulos Afonso

Rua António Bessa Leite, 1516 B – 4º Esq.

4150-074 Porto

Herminio António Paulos Afonso, married, born on 15 August 1961 in Bragança. Bachelor's degree in Accounting and Financial Management's degree by the "Instituto Superior de Contabilidade e Administração do Porto".

Partner at PricewaterhouseCoopers since 1996 and Statutory Auditor since 1990, being responsible for the coordination of several Audit and Accounts Review clients, namely, Groups Martifer, Sonae Capital, Sonae Indústria, Ibersol, Robert Bosch Portugal, Cires, Douro Azul, Chamartin, Elevation Group (Monte Adriano, Edifer, Eusébios e Haggen), Vodafone Portugal, United Angola, Sodecia e Soja.

For more than five years, he is exclusively working as a Statutory Auditor at PricewaterhouseCoopers & Associados, SROC, Lda., and is registered under number 712 at the Portuguese Statutory Auditors Association (*Ordem dos Revisores Oficiais de Contas*).

Member of the Supervisory Body of PwC, where currently performs the function of Chairman, Member of the Technical Committee of PwC Portugal and responsible for issues related to IAS/IFRS in the office of Porto, having participated as trainer in several courses related to this subject and several projects of conversion of POC to IAS/IFRS and SNC.

Participant and monitor of several Audit courses within PricewaterhouseCoopers internal training programme.

Do not own any shares of Sonae Industria.

Porto, 4 March 2015

Herminio António Paulos Afonso
(Citizen Card No. 05715617 4ZZ9 valid until 13/09/2015)

HPA/cr