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(Translation from the Portuguese original)

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

Item no. 1

PROPOSAL

We propose that the Annual Report, the individual and consolidated Accounts and respective annexes, for the year 2014, are approved as presented.

Maia, March 6th, 2015

On behalf of the Board of Directors,

(Paulo Azevedo)

(Rui Correia)