

**Sonae Indústria, SGPS, SA**  
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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 2016, are approved as presented.

On behalf of the Board of Directors,

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(Christopher Lawrie)

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(Louis Brassard)