

**Appendix to the Proposal to Point 5 of the agenda of the
Shareholders' General Meeting, to be held on April, 28th 2009**

Statutory External Auditor

(Translation from the Portuguese original)

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

3 April 2009

Dear Sirs,

For the purposes foreseen on subheading d) of number 1 of article 289th of the *Código das Sociedades Comerciais* (Company Law), 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 company either controlled or of this 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 Company Law, 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 *Ordem dos Revisores Oficiais de Contas* (Portuguese Statutory Auditors Association).

Attached please find the *Curricula Vitae* of our partners António Joaquim Brochado Correia and José Pereira Alves, in the quality of representatives of this firm.

Yours faithfully,
The management

António Joaquim Brochado Correia
(Identity Card no. 9663765 issued on 15/11/06 by the Oporto Civil Identification Services)

ABC/cr

António Joaquim Brochado Correia

(Translation from the Portuguese original)

António Joaquim Brochado Correia, married, born on 26 June 1969 in Cinfães county. Graduation in Business Management from the Catholic University of Portugal (1988-1993).

Partner at PricewaterhouseCoopers since 2003 and Statutory Auditor since 1999.

For more than five years, he is exclusively working as a Statutory Auditor at PricewaterhouseCoopers & Associados, S.R.O.C., Lda. and is registered under number 1076 at the *Ordem dos Revisores Oficiais de Contas* (Portuguese Statutory Auditors Association).

In the company in Portugal, he is responsible for the areas of Audit and Consultancy, especially in the fields of Corporate Governance, Organisation and Sustainability.

He lectures subjects related to the above mentioned issues at higher education institutions.

Porto, 3 April 2009

António Joaquim Brochado Correia
(Identity card no. 9663765 issued on 15/11/06 by Oporto Civil Identification Services)

ABC/cr

José Pereira Alves

(Translation from the Portuguese original)

José Pereira Alves, married, born on 29 September 1960 in Melgaço county. Graduation in Economics from the Faculty of Economics in Porto.

Partner of PricewaterhouseCoopers since 2003 and responsible for the coordination of several Audit and Accounts Review clients, namely, Amorim Group, Robert Bosch Portugal Group, Auto Sueco Group, Taylors Group, Sogevinus Group, Lameirinho Group and Fundação de Serralves.

For more than five years, he is exclusively working as a Statutory Auditor at PricewaterhouseCoopers & Associados, S.R.O.C., Lda. and is registered under number 1076 at the *Ordem dos Revisores Oficiais de Contas* (Portuguese Statutory Auditors Association).

Between 2001 and 2003 integrated the "Territory Leadership Team", management body of PricewaterhouseCoopers in Portugal, having reassumed functions in that body as from 1 July 2007.

At PricewaterhouseCoopers level, he is responsible for "Human Capital" and "Knowledge Management" areas.

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

José Pereira Alves
(Identity Card no. 5770165 issued on 21/05/03 by the Oporto Civil Identity Services)

JPA/cb