

**Sonae Indústria, SGPS, S.A.**

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(Translation from the Portuguese original)

Chairman of the Board of the General Meeting of  
Sonae Indústria, SGPS, SA

Point no. 10

### **PROPOSAL**

According to no. 2 of Article 325-B of the Company Law, we propose to decide on the acquisition and holding of own shares of this company by companies that at the purchase date are directly or indirectly held by this company, under the terms of Article 486 of the Company Law. The acquisitions will be performed during the following eighteen months and under the legal limit of 10% of the company's share capital (no. 2 of Article 317 of the Company Law), being included in such limit the company's shares directly acquired by the company, through Regulated Market and/or outside Regulated Market if the seller is this company or any directly or indirectly held company, by an amount not lower than the average share price of the last ten days prior to the acquisition date deducted by 50% per share and not higher than the average share price of the last ten days prior to the acquisition date added by 10% per share.

Maia, 3 April 2009

On behalf of the Board of Directors,