

Sonae Indústria, SGPS, S.A.

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(Translation from the Portuguese original)

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

Point no. 1

PROPOSAL

We propose that the Annual Report, the individual and consolidated Accounts and respective annexes, for the year 2009, are approved as presented.

Maia, 26 March 2010

On behalf of the Board of Directors,