

## **IMPARFIN**

INVESTIMENTOS E PARTICIPAÇÕES FINANCEIRAS, SGPS, S.A.,  
Avenida da Boavista, 1277/81 - 4.<sup>o</sup>  
4100-130 Porto

(Translation from the Portuguese original)

The Chairman of the Board of the  
Shareholders' General Meeting,  
Sonae Indústria, SGPS, S.A.,  
Lugar do Espido, Via Norte, 4470- 177 Maia

Point no. 3

### **PROPOSAL**

We propose a vote by shareholders to express our appreciation for and confidence in the work performed by the management and supervision bodies of the Company during the year 2009.

Porto, 29 March 2010

On behalf of the Board of Directors,