

**Sonae Indústria, SGPS, S.A.**

Lugar do Espido Via Norte  
Apartado 1096  
4471-909 Maia Portugal

Telefone (+351) 22 010 04 00  
Fax (+351) 22 010 05 43

[www.sonaeindustria.com](http://www.sonaeindustria.com)



(Translation from the Portuguese original)

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

Proposal no. 1

## PROPOSAL

We propose that the 2007 Annual Report and Individual and Consolidated Accounts are approved as presented.

Maia, 3 April 2008

On behalf of the Board of Directors,