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(Translation from the Portuguese original)

Chairman of the Board of the 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 2008, are approved as presented.

Maia, 3 April 2009

On behalf of the Board of Directors,