

(Translation from the Portuguese original)

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

Point no. 5

**PROPOSAL**

Subject to the election of the undersigned of the present proposal to the company's Statutory Audit Board, we propose to elect as the company's **Statutory External Auditor**, for the 2009 - 2011 term:

PriceWaterHouseCoopers & Associados - SROC, Lda. represented by Mr. António Joaquim Brochado Correia or by Mr. José Pereira Alves.

The information established on d), no. 1 of Article 289 of the Company Law is attached to this proposal.

Porto, 6 April 2009

On behalf of the Fiscal Board,

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(Manuel Heleno Sismeiro)

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(Armando Luís Vieira de Magalhães)

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(Jorge Manuel Felizes Morgado)