

## **IMPARFIN**

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

(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 Maia

Point no. 3

### **PROPOSAL**

We propose a vote by shareholders to express our appreciation for and confidence in the work performed by the Board of Directors, Statutory Audit Board and Statutory External Auditor of Sonae Indústria, SGPS, SA, during the year ended 31 December 2008.

Porto, 30 March 2009

On behalf of the Board of Directors,