

**Sonae Indústria, SGPS, S.A.**  
Lugar do Espido Via Norte  
Apartado 1096  
4470-177 Maia Portugal

Telefone (+351) 220 100 400  
Fax (+351) 220 100 543

www.sonaeindustria.com



(Translation from the Portuguese original)

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

Point no. 8

### **PROPOSAL**

We propose to decide on:

a) acquiring shares that represent the company's share capital, through Regulated Market and/or outside Regulated Market if the seller is a directly or indirectly held company, by an amount not lower than the average share price of the last ten days prior to the acquisition date deducted by 50% per share and not higher than the average share price of the last ten days prior to the acquisition date added by 10% per share, during the following eighteen months and under the legal limit of 10% of the company's share capital (no. 2 of Article 317 of the Company Law), being included in such limit the company's shares acquired by companies that are directly or indirectly held by this company. The Board of Directors has power to decide on the opportunity of the investment.

b) selling a minimum amount of one hundred shares that represent the company's share capital, through Regulated Market and/or outside Regulated Market if the purchaser is a directly or indirectly held company, by an amount not lower than the average share price of the last ten days prior to the selling date deducted by 10% per share, during the following eighteen months and under the legal terms. The Board of Directors has power to decide on the opportunity of the divestment.

Maia, 3 April 2009

On behalf of the Board of Directors,