



To the Chairman of the
Shareholders' General Meeting of
Sonae Capital, SGPS, SA
Lugar do Espido
Via Norte
4471-907 Maia

(Translation from the Portuguese Original)

Item number 6

PROPOSAL

Considering that:

Under the terms of paragraph b) number 2 of article 420 of Portuguese Company Law, the Fiscal Board proposes to the Shareholders' General Meeting the appointment of the Statutory Auditor of the company.

With that purpose, the Fiscal Board decided to propose to the Shareholders' General Meeting the election of Pricewaterhousecoopers & Associados, SROC, represented by Hermínio António Paulos Afonso or by António Joaquim Brochado Correia.

Attached to this proposal is the information required by paragraph d) of number 1 of article 289 of the Portuguese Company Law.

Maia, 21 February 2013

On behalf of the Fiscal Board,