



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 1

### **PROPOSAL**

We propose that the Report of the Board of Directors, the individual and the consolidated Financial Statements for 2013, including appendices thereto, are approved as presented.

Maia, 19 February 2014

On behalf of the Board of Directors,