



The Chairman of the Board of the
Shareholders' General Meeting
SONAECON, SGPS, S.A.
Lugar do Espido, Via Norte, Maia

Senhora da Hora, 20 March 2009

Proposal no. 6

We propose that, under the terms of Paragraph 2 of Article 325-B of Portuguese Company Law, companies controlled, directly or indirectly, by this Company (as defined in Article 486 of Portuguese Company Law) are authorized to purchase and hold shares issued by this Company. Such shares are to be purchased, on the regulated market, and/or over the counter if the purchase is from this Company or from a company directly or indirectly controlled by this Company, over the next 18 months and up to the limit of 10%, when consolidated in the dominant company, for a price per share, not lower than the average of the last 10 quoted share prices prior to the date of purchase, less 50%, and not higher than the average share of the last 10 quoted share prices prior to the date of purchase, plus 10% per share.

On behalf of the Board of Directors,