

SONAE INDÚSTRIA, SGPS, S.A.

Headquarters: Lugar do Espido, Via Norte, Maia
Registered in the Commercial Registry of Maia
Registry and Tax Identification no. 506 035 034
Share Capital: 253,319,797.26 euros
Publicly Traded Company

**TRANSACTIONS BY PERSON CLOSELY CONNECTED WITH PERSONS DISCHARGING MANAGERIAL
RESPONSIBILITIES (“DIRIGENTES”)**

Sonae Indústria, SGPS, SA hereby informs, as required by Article 248º-B of the Portuguese Securities Code and by Article 19º of the EU Regulation 596/2014 of the European Parliament and the EU Council dated 16 April 2014, that it has received on 15 October 2020 the attached communication from Efanor Investimentos SGPS, SA, a company closely related to the Directors Duarte Paulo Teixeira de Azevedo and Carlos António Rocha Moreira da Silva.

Maia, 16 October 2020

The Representative for Relations with Capital Markets and CMVM

Christopher Lawrie

Annex

Communication of transactions by persons closely associated with persons discharging managerial responsibilities

1	Details of the person discharging managerial responsibilities and person closely associated																												
a)	Name	Efanor Investimentos, SGPS, S.A.																											
2	Reason for the notification																												
a)	Position/status	This notification concerns a person closely associated with persons discharging managerial responsibilities, as Duarte Paulo Teixeira de Azevedo and Carlos António Rocha Moreira da Silva are members of the management body of Sonae Indústria, SGPS, S.A. and members of the management body of Efanor Investimentos, SGPS, S.A.																											
b)	Initial notification/ Amendment	Initial notification.																											
3	Details of the issuer																												
a)	Name	Sonae Indústria, SGPS, S.A.																											
b)	LEI	549300MFJR7VKDGYEX13																											
4.1	Details of the transaction																												
a)	Description of the financial instrument, type of instrument Identification code	Sonae Indústria, SGPS, S.A. shares. ISIN PTS3P0AM0025																											
b)	Nature of the transaction	Acquisition not associated with the exercise of stock option programs or the specific examples referred to in Article 19(7) of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 16, 2014.																											
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;"></th> <th style="text-align: center;">Price(s)</th> <th style="text-align: center;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: center;">€ 1,140</td> <td style="text-align: center;">826</td> </tr> <tr> <td></td> <td style="text-align: center;">€ 1,140</td> <td style="text-align: center;">216</td> </tr> <tr> <td></td> <td style="text-align: center;">€ 1,140</td> <td style="text-align: center;">2</td> </tr> <tr> <td></td> <td style="text-align: center;">€ 1,140</td> <td style="text-align: center;">1 098</td> </tr> <tr> <td></td> <td style="text-align: center;">€ 1,140</td> <td style="text-align: center;">3 028</td> </tr> <tr> <td></td> <td style="text-align: center;">€ 1,140</td> <td style="text-align: center;">400</td> </tr> <tr> <td></td> <td style="text-align: center;">€ 1,140</td> <td style="text-align: center;">535</td> </tr> <tr> <td></td> <td style="text-align: center;">€ 1,140</td> <td style="text-align: center;">213</td> </tr> </tbody> </table>		Price(s)	Volume(s)		€ 1,140	826		€ 1,140	216		€ 1,140	2		€ 1,140	1 098		€ 1,140	3 028		€ 1,140	400		€ 1,140	535		€ 1,140	213
	Price(s)	Volume(s)																											
	€ 1,140	826																											
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	€ 1,140	3 028																											
	€ 1,140	400																											
	€ 1,140	535																											
	€ 1,140	213																											

		€ 1,140	86
		€ 1,140	1
		€ 1,140	7
		€ 1,140	1
		€ 1,140	408
		€ 1,140	50
		€ 1,140	890
		€ 1,140	6
		€ 1,140	47
		€ 1,140	8
		€ 1,140	2 611
		€ 1,140	256
		€ 1,140	858
		€ 1,140	87
		€ 1,140	3 349
		€ 1,140	8
		€ 1,140	1
		€ 1,140	1 124
		€ 1,140	2 454
		€ 1,140	2
		€ 1,140	500
		€ 1,140	1 298
d)	Aggregated information	Price(s)	Volume(s)
	- Aggregated volume	€ 1,140	20 370
	- Price		
e)	Date of the transaction	2020-10-14	
f)	Place of the transaction	EURONEXT – EURONEXT LISBON, XLIS	
4.2 Details of the transaction			
a)	Description of the financial instrument, type of instrument Identification code	Sonae Indústria, SGPS, S.A. shares. ISIN PTS3P0AM0025	

b)	Nature of the transaction	Acquisition not associated with the exercise of stock option programs or the specific examples referred to in Article 19(7) of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 16, 2014.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		€ 1,140	398
		€ 1,140	7
		€ 1,140	951
		€ 1,140	120
		€ 1,140	648
		€ 1,140	562
		€ 1,140	96
		€ 1,140	866
		€ 1,140	86
		€ 1,140	1 765
		€ 1,140	28
		€ 1,140	2 962
		€ 1,140	432
		€ 1,140	2 500
		€ 1,140	994
		€ 1,140	917
		€ 1,140	3 500
		€ 1,140	983
		€ 1,140	9 000
		€ 1,140	2 497
		€ 1,140	1 427
		€ 1,140	5 000
		€ 1,140	43
		€ 1,140	4
		€ 1,140	3 730
		€ 1,140	638
		€ 1,140	4

		€ 1,140	480
		€ 1,140	669
		€ 1,140	59
		€ 1,140	8 490
		€ 1,140	3 432
		€ 1,140	904
		€ 1,140	121
		€ 1,140	1 617
		€ 1,140	2
		€ 1,140	667
		€ 1,140	17 142
		€ 1,140	750
		€ 1,140	19
		€ 1,140	1 849
d)	Aggregated information	Price(s)	Volume(s)
	- Aggregated volume	€ 1,140	76 359
	- Price		
e)	Date of the transaction	2020-10-15	
f)	Place of the transaction	EURONEXT – EURONEXT LISBON, XLIS	