

EXTRACT OF THE MINUTES NUMBER 53 OF THE SHAREHOLDERS GENERAL MEETING OF SONAE SIERRA, SGPS, SA, HELD ON 31 MARCH 2021, RELATED WITH THE APPROVAL OF THE ANNUAL ACCOUNTS AND THE APPLICATION OF RESULTS AND THE ELECTION OF THE MEMBERS OF THE COMPANY'S CORPORATE BODIES FOR THE MANDATE 2021/2024:

*Proposal*

*It is proposed that the Individual Annual Report and Accounts together with corresponding Annexes, for the year 2020, be approved as presented.*

*The proposal was approved by unanimity.*

[...]

*Proposal*

*It is proposed that the Consolidated Annual Report and Accounts together with corresponding Annexes, for the year 2020, be approved as presented.*

*The proposal was approved by unanimity.*

[...]

*Proposal*

*To approve the allocation of the negative net result, in the amount of € 15.012.477,96, to Carried Forward Results.*

*After analysis and discussion, the shareholders, unanimously, decided to approve the proposal for the application of results.*

[...]

*Proposal*

*It is proposed:*

*a) to elect, for the mandate 2021/2024, the following persons as members of the Company's corporate bodies:*

*Board of Directors:*

*Maria Claudia Teixeira de Azevedo*

Ana Maria Guedes Antunes de Oliveira \_\_\_\_\_

Ângelo Gabriel Ribeirinho dos Santos Paupério \_\_\_\_\_

Christopher James Taite \_\_\_\_\_

Fernando Maria Guedes Machado Antunes de Oliveira \_\_\_\_\_

João Pedro Magalhães da Silva Torres Dolores \_\_\_\_\_

Jorge Manuel Garcia Perloiro Morgadinho \_\_\_\_\_

José Baeta Tomás \_\_\_\_\_

Luís Filipe Mota Duarte \_\_\_\_\_

Neil Leslie Jones \_\_\_\_\_

Timothy Leslie Budden \_\_\_\_\_

Fiscal Board: \_\_\_\_\_

- Chairman: Ana Isabel Príncipe dos Santos da Silva Lourenço; \_\_\_\_\_

- Effective Member: Carlos Manuel Pereira da Silva; \_\_\_\_\_

- Effective Member: Sónia Bulhões Costa Matos Lourosa; \_\_\_\_\_

- Alternate Member: Óscar José Açada da Quinta; \_\_\_\_\_

- External Auditor ("Sociedade de Revisores Oficiais de Contas"): Deloitte & Associados, SROC, S.A; \_\_\_\_\_

Remuneration Committee: \_\_\_\_\_

- Maria Cláudia Teixeira de Azevedo; and \_\_\_\_\_

- Mark Robin Preston; \_\_\_\_\_


b) the non-remuneration by the Company of the now appointed members of the Board of Directors and of the Fiscal Board, unless different decision from the Remuneration Committee;

c) to authorize the members of the Board of Directors hereby elected to be Directors in other companies irrespectively of its corporate object, controlled by the Company or by its shareholders or in which the Company or its shareholders have a participation (directly or indirectly), with no limit to the access of information, in accordance and for the relevant effects of article 398º nº 4 of the Portuguese Companies Code. \_\_\_\_\_

The proposal was approved by unanimity.” \_\_\_\_\_

\_\_\_\_\_ Maia, 6 April 2021 \_\_\_\_\_

The Secretary of the Company,

  
\_\_\_\_\_  
(Joaquim Pereira Mendes)