

**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: 308,321,344.20 euros

Public Company

**MATERIAL INFORMATION****Resolutions taken by the Shareholders' Annual General Meeting**

In accordance with Article 249 of the Portuguese Securities Code and CMVM Regulation no. 5/2008, we hereby announce that, at the Shareholders' Annual General Meeting held on the present date, the following decisions were taken:

1. The Annual Report, the individual and consolidated Accounts and respective annexes for the year 2020 were approved;
2. The transfer of individual negative results of 12,418,475.54 euros to retained earnings and the coverage of such amount in full by free reserves were approved.
3. A vote to express the appreciation and confidence in the management and supervision bodies of the Company was approved;
4. The election of the statutory bodies and of the Shareholders' Remuneration Committee for the new mandate (2021/2023) was approved:

**Board of the General Meeting:**

Carlos Manuel de Brito do Nascimento Lucena - Chairman

Ana Cristina do Vale Ferreira e Meneres – Secretary

**Board of Directors:**

Duarte Paulo Teixeira de Azevedo

Carlos António Rocha Moreira da Silva

Maria Cláudia Teixeira de Azevedo

Ângelo Gabriel Ribeirinho dos Santos Paupério

Isabel Sofia Bragança Simões de Barros

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**Statutory Audit Board:**

António Augusto Almeida Trabulo – Chairman

Óscar José Alçada da Quinta

Ana Luísa Nabais Aniceto da Fonte

Lídia Cristina Alves Morais de Oliveira - Substitute

**Statutory External Auditor:**

Deloitte & Associados, Sociedade de Revisores Oficiais de Contas, S.A., represented by António Manuel Martins Amaral or Nuno Miguel dos Santos Figueiredo - Effective

João Carlos Henriques Gomes Ferreira – Substitute

**Shareholders' Remuneration Committee:**

Duarte Paulo Teixeira de Azevedo

José Fernando Oliveira de Almeida Côrte-Real

5. The remuneration policy of the Statutory Governing and Supervisory Bodies of the Company was approved
6. The remuneration of the members of the Shareholders' Remuneration Committee was approved;
7. The proposal authorising the Board of Directors to acquire and sell the Company's own shares for a period of eighteen months within the limits established by Law was approved;
8. The proposal authorising the acquisition and holding of the Company's shares by the Company's direct or indirectly controlled affiliates, over eighteen months within the limits established by Law was approved.
9. The loss of status of public company of Sonae Indústria, SGPS, SA, under the terms and for the purposes of article 27, number 1, paragraph b) of the Portuguese Securities Code, was approved.

Maia, 28 June 2021

The Representative for Relations with Capital Markets and CMVM,

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(Christopher Lawrie)