

(translation from the Portuguese original version)

SONAE CAPITAL - SGPS, S.A.

Head Office: Lugar do Espido, Via Norte, Maia

Share Capital: 250,000,000.00 Euros

Registered at Maia Commercial Registry

Sole Registration ant tax number 508 276 756

Public Company

Information on the election of the statutory governing bodies for the new mandate (2021-2023) and about the election of holders of various positions: Chairman of the Board of Directors and Executive Committee

Sonae Capital hereby informs, under the terms and for the purposes of article 3.1.4 of the Euronext Access Regulation that:

A) The Shareholders of the Company, by unanimous written resolutions under the first part of the disposed in paragraph 1 of article 54 of Portuguese Company Law, elected for a new mandate:

Board of the Shareholders' General Meeting:

- Chairman: Joaquim José Pinheiro Vieira Peres
- Secretary: Fábio Castro Russo

Board of Directors:

- Duarte Paulo Teixeira de Azevedo
- Maria Cláudia Teixeira de Azevedo
- Ângelo Gabriel Ribeirinho dos Santos Paupério
- Carlos António Rocha Moreira da Silva
- Miguel Jorge Moreira da Cruz Gil Mata
- Ivone Maria Pinho Teixeira da Silva
- Pedro Manuel Martins Bruno

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Statutory Audit Board:

- Chairman: António Monteiro de Magalhães
- Effective Member: Manuel Heleno Sismeiro
- Effective Member: Susana Catarina Iglésias Couto Rodrigues de Jesus
- Substitute Member: Ana Isabel Príncipe dos Santos da Silva Lourenço

Statutory External Auditor:

- PricewaterhouseCoopers & Associados, SROC, represented by Joaquim Brochado Correia or by Joaquim Miguel de Azevedo Barroso - Effective
- Catarina Isabel Vieira Pereira - Substitute

B) At the meeting of the Board of Directors of this Company, held on the same date, the following resolutions were taken:

- 1- Designate as Chairman of the Board of Directors Duarte Paulo Teixeira de Azevedo

- 2- Constitute an Executive Committee composed of the following members:
 - Chairman: Miguel Jorge Moreira da Cruz Gil Mata
 - CFO: Ivone Maria Pinho Teixeira da Silva
 - Pedro Manuel Martins Bruno.

Maia, 14th May 2021
