

Maia, 24th September 2021

(Translation from the Portuguese original)

Announcement

Sonae SGPS, S.A. informs, pursuant to the set forth in subparagraph b) of paragraph 3 of CMVM Regulation no. 5/2008, that, by resolution taken by the Board of Directors on 21st September 2021, Ana Raquel Vieira Mendonça was appointed as Substitute Secretary of the Company.

The Representative for Market Relations,

Head Office

Lugar do Espido, Via Norte, Maia
Share Capital: €2.000.000.000,00
Maia Commercial Registry and Fiscal Number 500273170 Sociedade Aberta

For further information, please contact the Investor Relations Department at Sonae:

PATRÍCIA VIEIRA PINTO
Head of Investor Relations / Sonae
T. +351 220 104 724 // E. pvpinto@sonae.pt

www.sonae.pt