

(Translation from the Portuguese original)

ANNOUNCEMENT

Sonae MC, SGPS, S.A. informs that it was resolved today the election of Alan David Roux to integrate the Board of Directors of the Company, following the resignation of the position by Pablo Julian Costi Ruiz, being hereinafter the Board of Directors composition, for the remainder of the current 2018-2021 mandate, as follows:

- Maria Cláudia Teixeira de Azevedo – Chairperson of the Board;
- Ângelo Gabriel Ribeirinho dos Santos Paupério;
- João Pedro Magalhães da Silva Torres Dolores;
- João Nonell Günther Amaral;
- Jan Reinier Voûte;
- Alan David Roux
- António Carlos Merckx de Menezes Soares;
- Ricardo Emanuel Mangana Monteiro;
- Luís Miguel Mesquita Soares Moutinho;
- Rui Manuel Teixeira Soares de Almeida;
- Isabel Sofia Bragança Simões de Barros; and
- José Manuel Cardoso Fortunato.

Matosinhos, October 27, 2021

The Company Secretary

Alice da Assunção Castanho Amado