



**JERÓNIMO MARTINS, SGPS, S.A.**

**Public Company**

**Rua Actor António Silva, no. 7, Lisbon**

**Share Capital: Euro 629,293,220.00**

**Registered at the Commercial Registry**

**of Lisbon and Corporate Tax No.: 500 100 144**

### **AMENDMENT TO THE NOTICE OF THE ANNUAL GENERAL MEETING**

Pursuant to the terms of the joint provisions of article 378 of the Portuguese Companies Code and article 23-A of the Portuguese Securities Code, the shareholders of **JERÓNIMO MARTINS, SGPS, S.A.**, are hereby informed that a shareholder, holding more than 2% of the share capital, presented a request for the insertion of a new item on the Agenda of the Annual General Meeting of the Company, convened for April 16<sup>th</sup>, 2020, at 11:00 a.m., at the 15<sup>th</sup> floor of its head-office, at Rua Actor António Silva, no. 7, in Lisbon.

As this request was approved, the Agenda of the abovementioned Annual General Meeting is hereby inserted with one more item, which is item 5, **Approve the amendment of clauses 1, 2 and 3 of the Pension Plan C of the Jerónimo Martins & Associadas Pension Fund.**

Beyond the preparatory elements and information relating to the General Meeting, notably those referred in article 289, paragraph 1 of the Portuguese Companies Code and in article 21-C, paragraph 1 of the Portuguese Securities Code, the request for the insertion of the new item on the Agenda, as well as the respective accompanying documents, shall be available to the shareholders, as from the date of publication of the present amendment to the notice, on the Jerónimo Martins Group's website ([www.jeronimomartins.com](http://www.jeronimomartins.com)) as well as at the Company's head-office, during business hours.

Jerónimo Martins, SGPS, SA

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[www.jeronimomartins.com](http://www.jeronimomartins.com)

Shareholders are hereby advised that the regime included on the Notice of the abovementioned Annual General Meeting, shall be maintained in every aspect that does not conflict with the amendment of the Agenda hereon.

The Board of the General Meeting, in face of the **pandemic situation caused by COVID-19**, urges the Shareholders wishing to participate in the General Meeting in question to exercise their right to vote by one of the **alternative means to presencial voting**, in particular to **voting by e-mail**, as mentioned in the notice of 16 March 2020.

In case the shareholder wishes to exercise the vote by e-mail, the same may request that the identification code mentioned in the notice of 16 March 2020 be sent by the Company to the e-mail address of the financial intermediary and/or the shareholder himself.

**It is also suggested to professional shareholders that final votes by e-mail, accompanied by the identification code, be sent to the General Meeting's Board by April 7, 2020, corresponding to the registration date.**

Lisbon, March 26<sup>th</sup>, 2020

The President of the General Meeting

*Abel Bernardino Teixeira Mesquita*