



JERÓNIMO MARTINS, SGPS, S.A.

Rua Actor António Silva, n.º 7, Lisboa

Capital Social de Euro 629.293.220,00

Matrícula na Conservatória do Registo Comercial

de Lisboa e NIPC: 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 21st, 2022, at 11:00 a.m., in its head-office, at Rua Actor António Silva, no. 7, in Lisbon, which may be attended by the Shareholders **in person or by telematic means**, under the terms foreseen in the Notice.

As this request was approved, the Agenda of the abovementioned Annual General Meeting is hereby inserted with one more item, which will be item 6, "To approve the remuneration of the members of the Remuneration Committee".

As from the date of publication of the present amendment to the notice, shall be available to the shareholders, on the Jerónimo Martins Group's website (www.jeronimomartins.com) as well as at the Company's head-office, during business hours, in addition to 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-J, 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.

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

Lisbon, April 4th 2022

The President of the General Meeting

Abel Bernardino Teixeira Mesquita