

**ASSEMBLEIA GERAL DE 21 DE ABRIL DE 2022**

**PONTO ADICIONAL**

**Proposta da accionista SOCIEDADE FRANCISCO MANUEL DOS SANTOS B.V., com sede em Amesterdão, na Holanda e estabelecimento principal em Teleportboulevard 110 (A.1.16), 1043 EJ, Amesterdão, Holanda, registada no Registo da Câmara de Comércio Holandesa, sob o número 34.283.061, referente ao PONTO ADICIONAL da ordem de trabalhos da Assembleia Geral Anual da JERÓNIMO MARTINS, SGPS, S.A., convocada para reunir no dia 21 de Abril de 2022.**

O accionista Sociedade Francisco Manuel dos Santos B.V. propõe que cada membro da Comissão de Vencimentos receba por cada reunião em que participe uma senha de presença no valor, antes de impostos, de € 12.500,00 (doze mil e quinhentos euros).

1 de Abril de 2022

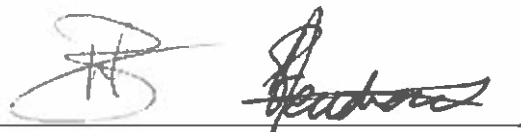
**SOCIEDADE FRANCISCO MANUEL DOS SANTOS, B.V.**

**JOSÉ SOARES DOS SANTOS**  
(ADMINISTRADOR EXECUTIVO)

**TRUST INTERNATIONAL MANAGEMENT (T.I.M.) B.V.**  
(ADMINISTRADOR EXECUTIVO)



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## Business Register extract Netherlands Chamber of Commerce

CCI number 34283061

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The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

### Legal entity

RSIN 818476679  
Legal form Besloten Vennootschap (comparable with Private Limited Liability Company)  
Name given in the articles SOCIEDADE FRANCISCO MANUEL DOS SANTOS B.V.  
Corporate seat Amsterdam  
First entry in Business Register 19-09-2007  
Date of deed of incorporation 18-09-2007  
Date of deed of last amendment to the Articles of Association 10-07-2020  
Issued capital EUR 4.719.167.041,91  
Paid-up capital EUR 4.719.167.041,91  
Filing of the annual accounts The annual accounts for the financial year 2020 were filed on 01-06-2021.

### Company

Trade name SOCIEDADE FRANCISCO MANUEL DOS SANTOS B.V.  
Company start date 18-09-2007  
Activities SBI-code: 6420 - Financial holdings  
Employees 0

### Establishment

Establishment number 000020576617  
Trade name SOCIEDADE FRANCISCO MANUEL DOS SANTOS B.V.  
Visiting address Teleportboulevard 110, (A.1.16), 1043EJ Amsterdam  
Telephone number +31205722300  
Date of incorporation 18-09-2007  
Activities SBI-code: 6420 - Financial holdings  
For further information on activities, see Dutch extract.  
Employees 0

### Executive board members

Name Trust International Management (T.I.M.) B.V.  
Visiting address Naritaweg 165, 1043BW Amsterdam

## Business Register extract Netherlands Chamber of Commerce

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Registered under CCI number 33160097  
Date of entry into office 18-09-2007  
Title Uitvoerend directeur B  
Powers Jointly authorised (with other board member(s), see articles)  
Date of (present) authority 23-12-2011

Name Soares Dos Santos, Jose Manuel da Silveira E Castro  
Date of birth 06-04-1962  
Date of entry into office 23-12-2011 (registration date: 17-01-2012)  
Title Uitvoerend directeur A en Executive President  
Powers Jointly authorised (with other board member(s), see articles)

### Non-executive board members

Name Heerema, Pieter Hugo  
Date of birth 06-06-1951  
Date of entry into office 30-03-2012 (registration date: 12-04-2012)  
Title Niet-uitvoerend directeur  
Powers Jointly authorised (with other board member(s), see articles)

Name Figueiredo dos Santos, Fernando  
Date of birth 10-10-1946  
Date of entry into office 30-03-2012 (registration date: 12-04-2012)  
Title Niet-uitvoerend directeur  
Powers Jointly authorised (with other board member(s), see articles)

Name Kirsten, Artur Stefan  
Date of birth 22-02-1961  
Date of entry into office 30-03-2012 (registration date: 12-04-2012)  
Title Niet-uitvoerend directeur  
Powers Jointly authorised (with other board member(s), see articles)

Name Peters, Petrus Adrianus Gerardus  
Date of birth 09-02-1956  
Date of entry into office 26-06-2013 (registration date: 07-01-2014)  
Title Niet-uitvoerend directeur  
Powers Jointly authorised (with other board member(s), see articles)

## Business Register extract Netherlands Chamber of Commerce

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Name	Polet, Robert Bram
Date of birth	25-07-1955
Date of entry into office	15-06-2018 (registration date: 19-06-2018)
Title	Niet-uitvoerend directeur en voorzitter
Powers	Jointly authorised (with other board member(s), see articles)

Name	de Castro Soares dos Santos, Pedro Manuel
Date of birth	07-03-1960
Date of entry into office	10-07-2020 (registration date: 10-07-2020)
Title	Niet-uitvoerend directeur
Powers	Jointly authorised (with other board member(s), see articles)

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Extract was made on 18-03-2022 at 16.48 hours.

Private Banking & Wealth Management Division  
Market Group Portugal, WIIS 2

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To the Chairman of General Meeting of  
JERÓNIMO MARTINS, SGPS, S.A.  
Rua Actor António Silva, n.7  
1649-033 Lisboa.  
Portugal

Letter sent by email to [assembleiageral@jeronimo-martins.pt](mailto:assembleiageral@jeronimo-martins.pt)

Genève, 31th March 2022

**Participation on the 2022/04/21 Shareholders Annual General Meeting**

Dear Sir

In order to enable the participation at the Shareholders Annual General Meeting of JERÓNIMO MARTINS, SGPS, S.A., which will take place on the 2022/04/21, we declare that our Client and your Shareholder, SOCIEDADE FRANCISCO MANUEL DOS SANTOS, B.V., holds 70.700.000 (seventy million and seven hundred thousand) shares representatives of the capital of that Company, which we hold under custody at 0:00 GMT on 2022/03/31.

Yours sincerely,

CREDIT SUISSE AG



Sérgio Rau Silva  
Director



Tiago Sousa Machado  
AVP



PRIVATE & CONFIDENTIAL

31 March 2022

Private Bank  
1 Churchill Place  
Canary Wharf  
London  
E14 5HP

Tel: +44 (0) 20 3134 2000

[privatebank.barclays.com](http://privatebank.barclays.com)

Attention:  
Francisco Sá Carneiro  
Pedro Afonso Martinez

Subject: Declaration of Shareholding

Dear Sir,

We declare that SOCIEDADE FRANCISCO MANUEL DOS SANTOS B.V. holds 194,260,814 (One hundred and ninety-four million, two hundred and sixty thousand, eight hundred and fourteen) shares of JERÓNIMO MARTINS SCPS, S.A. (ISIN - PTJMT0AE0001, SEDOL - B1Y1SQ7), custody by us as of 00:00 (GMT) of 31<sup>st</sup> March 2022.

Yours sincerely,

**Tom Road**  
Director, Barclays

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**Restricted - External**



**BGL  
BNP PARIBAS**

Luxembourg, 31 March 2022

## **HOLDING CERTIFICATE**

We, BGL BNP Paribas S.A., 50, Avenue J.F. Kennedy, L-2951 LUXEMBOURG, hereby certify that

**SOCIEDADE FRANCISCO MANUEL DOS SANTOS B.V.  
110, TELEPORTBOULEVARD  
A.1.16  
NL-1043 AMSTERDAM  
NETHERLANDS**

holds on 31 March 2022

**88.300.000 (eighty-eight million three hundred thousand) SHS JERONIMO MARTINS SGPS S.A - PTJMT0AE0001**

in his securities account on our books.

BGL BNP Paribas

  
**Guide MARINHEIRO**

  
**Serge LIETZ**