

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

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**GENERAL MEETING OF THE 21<sup>ST</sup> APRIL 2022**

**ADDITIONAL ITEM**


**Proposal of the shareholder SOCIEDADE FRANCISCO MANUEL DOS SANTOS B.V., with registered office in Amsterdam, the Netherlands and principal place of business at Teleportboulevard 110 (A.1.16), 1043 EJ Amsterdam, the Netherlands, registered at the Dutch Chamber of Commerce, under number 34.283.061, regarding ADDITIONAL ITEM of the agenda of the Annual General Meeting of JERÓNIMO MARTINS, SGPS, S.A., convened to meet on the 21<sup>st</sup> April 2022.**

The shareholder Sociedade Francisco Manuel dos Santos B.V. proposes the Shareholders Annual Meeting to approve that each member of the Remuneration Committee be paid per each attended meeting a fee of € 12,500.00 (twelve thousand and five hundred euros) before taxes.

1<sup>st</sup> April, 2022

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

**JOSÉ SOARES DOS SANTOS**  
(Executive Board Member)



**TRUST INTERNATIONAL MANAGEMENT (T.I.M.) B.V.**  
(Executive Board Member)



## Business Register extract Netherlands Chamber of Commerce

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**CCI number** 34283061

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**Page 1** (of 3)

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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.

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### 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. |

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### Company

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

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### 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<br>For further information on activities, see Dutch extract. |
| Employees             | 0  |

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### Executive board members

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

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## Business Register extract Netherlands Chamber of Commerce

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CCI number 34283061

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Page 2 (of 3)

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)

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**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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CCI number 34283061

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Page 3 (of 3)

|                           |   |
|---------------------------|---|
| 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, WIS 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 Bank  
1 Churchill Place  
Canary Wharf  
London  
E14 5HP

PRIVATE & CONFIDENTIAL

31 March 2022

Tel: +44 (0) 20 3134 2000

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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 SGPS, S.A. (ISIN - PTJMT0AE0001, SEDOL - B1Y1SQ7), custody by us as of 00:00 (GMT) of 31<sup>st</sup> March 2022.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Tom Road".

**Tom Road**  
Director, Barclays

You can get this item in Braille, large print or audio by contacting us to advise us of your requirements.

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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 - PTJMTOAE0001**

in his securities account on our books.

BGL BNP Paribas

  
**Guida MARINHEIRO**

  
**Serge LIETZ**