

**SEMAPA - Sociedade de Investimento e Gestão, SGPS, S.A.**

Public Limited Company  
Head Office: Avenida Fontes Pereira de Melo, no. 14, 10<sup>th</sup>, Lisboa  
Share Capital: 81,270,000 Euro  
Corporate Person and Lisbon Companies Registry: 502593130

**DISCLOSURE**

In accordance with article 19 of Regulation (EU) no. 596/2014 of the European Parliament and of the Council of 16 April and article 248-B of the Securities Code, we inform that the company Sodim, SGPS, S.A. (hereafter referred to as “Sodim”) announced on the present date to Semapa - Sociedade de Investimento e Gestão, SGPS, S.A. (hereafter referred to as “Semapa”) the following purchases of shares representing the share capital of Semapa, on the stock exchange: (i) 2,151 shares representing 0.003% of the share capital of Semapa, on 01 June 2021; (ii) 1 share representing 0.000001% of the share capital of Semapa, on 02 June 2021; (iii) 725 shares representing 0.001% of the share capital of Semapa, on 03 June 2021; and (iv) 359,773 shares representing 0.443% of the share capital of Semapa, on the present date.

Semapa was further informed by Sodim that the aforementioned communication resulted from the fact that Sodim is an entity closely associated to José Antônio do Prado Fay, João Nuno de Sottomayor Pinto de Castello Branco, Vítor Paulo Paranhos Pereira, Ricardo Miguel dos Santos Pacheco Pires, Filipa Mendes de Almeida de Queiroz Pereira, Mafalda Mendes de Almeida de Queiroz Pereira and Lua Mónica Mendes de Almeida de Queiroz Pereira, due to the fact that they are all directors of Semapa and Sodim.

Please find enclosed the forms for notification and public disclosure, in the terms and for the due purposes provided by Implementing Regulation (EU) no. 2016/523 of the Commission of 10 March 2016.

Lisbon, 4 June 2021

The Company Secretary,

(Rui Gouveia)

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>													
a) Name	Persons discharging managerial responsibilities (i) José António do Prado Fay, (ii) João Nuno de Sottomayor Pinto de Castello Branco, (iii) Vítor Paulo Paranhos Pereira, (iv) Ricardo Miguel dos Santos Pacheco Pires, (v) Filipa Mendes de Almeida de Queiroz Pereira, (vi) Mafalda Mendes de Almeida de Queiroz Pereira, and (vii) Lua Mónica Mendes de Almeida de Queiroz Pereira; Person closely associated: Sodim, SGPS, S.A. (Sodim)												
<b>2 Reason for the notification</b>													
a) Position/status	The notification concerns the purchase of the shares in Semapa – Sociedade de Investimento e Gestão, SGPS, S.A. (hereinafter referred to as “Semapa”) by Sodim, entity closely associated to José António do Prado Fay, João Nuno de Sottomayor Pinto de Castello Branco, Vítor Paulo Paranhos Pereira, Ricardo Miguel dos Santos Pacheco Pires, Filipa Mendes de Almeida de Queiroz Pereira, Mafalda Mendes de Almeida de Queiroz Pereira, and Lua Mónica Mendes de Almeida de Queiroz Pereira, all directors of Semapa and Sodim.												
b) Initial notification/ Amendment	Initial notification												
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>													
a) Name	Semapa – Sociedade de Investimento e Gestão, SGPS, S.A.												
b) LEI	549300HNGOW85KIOH584												
<b>4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>													
a) Description of the financial instrument, type of instrument Identification code	- Semapa Shares; - ISIN PTSEM0AM0004												
b) Nature of the transaction	Acquisition not associated with the exercise of stock option programs or the specific examples referred to in Article 19(7) of Regulation no. 596/2014 of the European Parliament and of the Council of 16 April 2014.												
c) Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>01 June 2021: 11.66 Euros/ per share</td> <td></td> <td>2,151</td> </tr> <tr> <td>02 June 2021: 11.66 Euros/ per share</td> <td></td> <td>1</td> </tr> <tr> <td>03 June 2021: 11.66 Euros/ per share</td> <td></td> <td>725</td> </tr> </tbody> </table>		Price	Volume	01 June 2021: 11.66 Euros/ per share		2,151	02 June 2021: 11.66 Euros/ per share		1	03 June 2021: 11.66 Euros/ per share		725
	Price	Volume											
01 June 2021: 11.66 Euros/ per share		2,151											
02 June 2021: 11.66 Euros/ per share		1											
03 June 2021: 11.66 Euros/ per share		725											
d) Aggregated information — Aggregated volume — Price	<p>01 June 2021: Aggregate volume: 2,151 Price: 11.66 Euros/ per share</p> <p>02 June 2021: Aggregate volume: 1 Price: 11.66 Euros/ per share</p>												

		03 June 2021: Aggregate volume: 725 Price: 11.66 Euros/ per share
e)	Date of the transaction	01, 02 and 03 June 2021
f)	Place of the transaction	Euronext Lisbon

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>					
a) Name	Persons discharging managerial responsibilities (i) José António do Prado Fay, (ii) João Nuno de Sottomayor Pinto de Castello Branco, (iii) Vítor Paulo Paranhos Pereira, (iv) Ricardo Miguel dos Santos Pacheco Pires, (v) Filipa Mendes de Almeida de Queiroz Pereira, (vi) Mafalda Mendes de Almeida de Queiroz Pereira, and (vii) Lua Mónica Mendes de Almeida de Queiroz Pereira; Person closely associated: Sodim, SGPS, S.A. (Sodim)				
<b>2 Reason for the notification</b>					
a) Position/status	The notification concerns the purchase of the shares in Semapa – Sociedade de Investimento e Gestão, SGPS, S.A. (hereinafter referred to as “Semapa”) by Sodim, entity closely associated to José António do Prado Fay, João Nuno de Sottomayor Pinto de Castello Branco, Vítor Paulo Paranhos Pereira, Ricardo Miguel dos Santos Pacheco Pires, Filipa Mendes de Almeida de Queiroz Pereira, Mafalda Mendes de Almeida de Queiroz Pereira, and Lua Mónica Mendes de Almeida de Queiroz Pereira, all directors of Semapa and Sodim.				
b) Initial notification/ Amendment	Initial notification				
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a) Name	Semapa – Sociedade de Investimento e Gestão, SGPS, S.A.				
b) LEI	549300HNGOW85KIOH584				
<b>4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a) Description of the financial instrument, type of instrument Identification code	- Semapa Shares; - ISIN PTSEM0AM0004				
b) Nature of the transaction	Acquisition not associated with the exercise of stock option programs or the specific examples referred to in Article 19(7) of Regulation no. 596/2014 of the European Parliament and of the Council of 16 April 2014.				
c) Price(s) and volume(s)	<table border="0"> <tr> <td><b>Price</b></td> <td><b>Volume</b></td> </tr> <tr> <td>11.66 Euros/per share</td> <td>359,773</td> </tr> </table>	<b>Price</b>	<b>Volume</b>	11.66 Euros/per share	359,773
<b>Price</b>	<b>Volume</b>				
11.66 Euros/per share	359,773				
d) Aggregated information — Aggregated volume — Price	Aggregate volume: 359,773 Price: 11.66 Euros/per share				
e) Date of the transaction	4 June 2021				
f) Place of the transaction	Euronext Lisbon				