Corporate Bodies

In accordance with subparagraph a) of article 3 of the CMVM (Portuguese Securities Commission) regulation no. 5/2008, Jerónimo Martins, SGPS, S.A. informs that, at today’s Annual General Shareholders’ Meeting the new corporate bodies for the period 2019-2021 were elected as follows:

Board of Directors

Chairman:
Pedro Soares dos Santos

Members:
Andrzej Szlezak
António Pedro Viana-Baptista
Artur Stefan Kirsten
Clara Christina Streit
Elizabeth Bastoni
Francisco Seixas da Costa
Maria Angela Holguin Cuellar
Sérgio Tavares Rebelo
Sociedade Francisco Manuel dos Santos B.V., which appointed José Soares dos Santos to exercise the office in his own name, under the terms of article 390, no. 4, of the Portuguese Commercial Companies Code
Audit Committee

Chairman:

Sérgio Tavares Rebelo

Members:

Clara Christina Streit

Elizabeth Bastoni

Board of the General Meeting

Chairman:

Abel Bernardino Teixeira Mesquita

Secretary:

Nuno de Deus Pinheiro

Chartered Accountant

Ernst & Young Audit & Associados, SROC, S.A., member of the Chartered Accountants Association under no. 178, represented by its partner, João Carlos Miguel Alves, member of the Chartered Accountants Association under no. 896.

Substitute - Rui Abel Serra Martins, member of the Chartered Accountants Association under no. 1,119.

Lisbon, April 11, 2019