

EXERCISE OF VOTING RIGTH BY ELECTRONICS MEANS

(To be received at Sonae Capital, SGPS, SA registered office no later than 6 pm on 24 March 2016)

Name: _____
Address: _____
Postal Code: _____
Tax Number: _____

To the Chairman of the Board of the Shareholder's
General Meeting of Sonae Capital, SGPS, SA
Lugar do Espido
Via Norte
Apartado 3053
4471-907 Maia

Date _____, 2016

Dear Sir,

In my capacity as Shareholder, holder of _____ shares of Sonae Capital, SGPS, SA, I hereby declare my intention to exercise my voting right by electronic means (at www.sonaecapital.pt), at the Annual General Meeting to be held on 7 April 2016, at 11h30 am, requesting, for this purpose that a counter password set by Sonae Capital, SGPS, SA, be sent to my e-mail address at _____, to submit my vote electronically, which shall be used in conjunction with following number code set by me:

(Your code should be made up of five numbers. You should keep this code safe, as it will be necessary to cast your vote)

Contact telephone number: _____

The exercise of the voting right is subject to reception at the Company of the proof of ownership, under the terms set for in the notice of meeting.

Yours faithfully,

*(signature legally-attested)*¹⁾

1) By a notary, a lawyer or a legal clerk. In the case of a corporate shareholder, signatures should be authenticated as duly authorized and mandated for the purpose.