

**Template Letter of Declaration of Participation at the Shareholder's General Meeting**

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

**Subject: Declaration of Participation in the Shareholder's General Meeting of 31<sup>st</sup> March 2015**

Dear Sir,

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Postal Code: \_\_\_\_\_  
Tax Number: \_\_\_\_\_

as a shareholder's of Sonae Capital, SGPS, SA, holder of \_\_\_\_\_ shares with voting rights, pursuant to the terms and provisions in number 3 of Article 23<sup>o</sup>-C of Portuguese Securities Code (CMV), hereby declare my intention to participate in the Shareholder's Ordinary General Meeting of 31<sup>th</sup> March 2015.

To this purpose, it was requested \_\_\_\_\_ (identification of the Financial Intermediary) to send you, until 00h00 GMT of 25<sup>th</sup> March 2015, the information on the shares held by the latter at 00h00 GMT of 24<sup>th</sup> March 2015, according to Article Art.º 23-C, number 4 of Portuguese Securities Code.

Yours faithfully,

\_\_\_\_\_  
(Signature of the shareholder's legal representative)

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**Note:**

This declaration shall be sent by persons concerned, so that will be received by the Chairman of the Board of the General Meeting until 00h00 GMT of 24<sup>th</sup> March 2015.

This declaration can be sent to the following e-mail address: [presidenteag2015@sonaecapital.pt](mailto:presidenteag2015@sonaecapital.pt).