

Shareholders' Extraordinary General Meeting – 4th December 2019

Key Dates - Calendar

Rules For Attending the General Meeting

26th November (23:59 GMT)	Deadline for receiving shareholders statement of intention to attend the General Meeting, addressed to the Chairman of the Board of the Shareholders' General Meeting and the financial intermediary. Statement addressed to the Chairman of the Board of the Shareholders' General Meeting can be sent by email (presidenteag2019@sonaecapital.pt).
26th November (23:59 GMT)	Deadline for receiving information, under the terms of nr. 6 of article 23-C of the Portuguese Securities Code, from shareholders who, as professionals, hold shares registered in his/her own name but on behalf of his/her clients, may vote in different directions with his/her shares. Information can be sent by email (presidenteag2019@sonaecapital.pt).
27th November (00:00 GMT)	Record Date. Only Shareholders that, on this date and time, hold shares which grant them at least one vote, can attend the General Meeting
27th November (23:59 GMT)	Deadline for financial intermediaries to inform the Chairman of the Board of the Shareholders' General Meeting of the number of shares registered in the name of each Shareholder who has stated his/her intention to attend the General Meeting. Information can be sent by email (presidenteag2019@sonaecapital.pt).

Rules for the Exercise of the Representation Right and the Written Voting Right

27th November (18:00 GMT)	Deadline for the receiving notice addressed to the Chairman of the Shareholders' General Meeting from shareholders stating their intention to vote by electronic means (e-voting).
3rd December (18:00 GMT)	Deadline for receiving written voting papers sent by post.
3rd December (18:00 GMT)	Deadline for the exercise of the written voting by electronics means.
4th December (11:00 GMT)	Deadline for receiving representation letters. Representation letters can be sent by email (presidenteag2019@sonaecapital.pt).