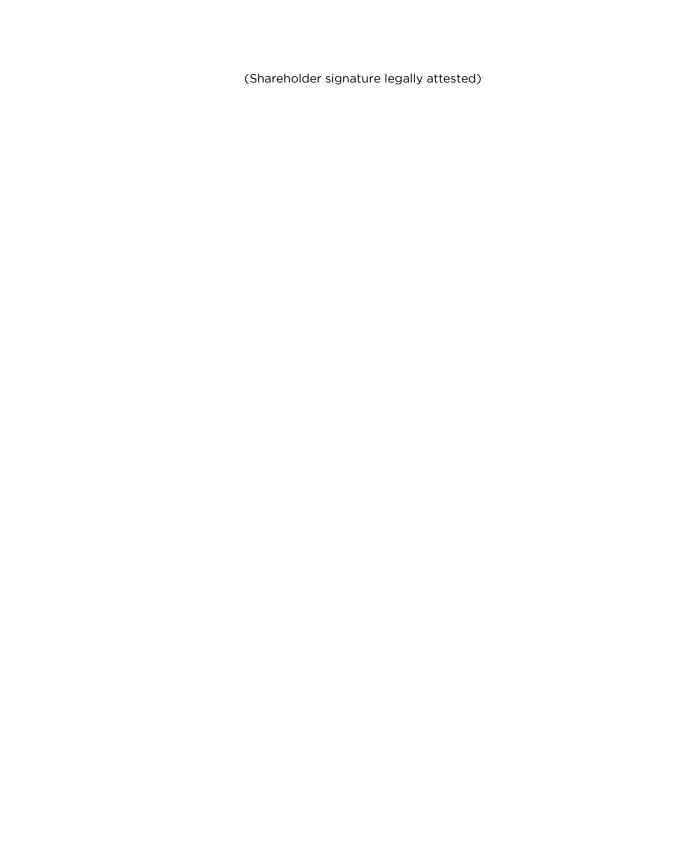
To the Chairman of the Shareholders' General Meeting of Sonae Capital, SGPS, S.A.
Lugar do Espido - Via Norte
4471-907 Maia

Voting in Writing
Shareholders' Extraordinary General Meeting of Sonae
Capital SGPS, S.A.

## WRITTEN VOTING PAPER Voting in Writing

of 4<sup>th</sup> December 2019

Shareholder's name:			
Full address:			
Tax number:			
Number of Shares:Custodian Bank(s):			
Agenda:			
<b>Item 1.</b> To discuss and approve the amendment of number 1 of article 9 of Company's Articles of Association;	In Favour	Abstention	Against
Proposer: Efanor Investimentos, SGPS, SA			
<b>Item 2</b> . Once approved the amendment of the statutes under the previous item of agenda, deliberate the increase of number of	In Favour	Abstention	Against
members of the Board of Directors, from nine to ten;			
Proposer: Efanor Investimentos, SGPS, SA			
Item 3. Once the extension set forth in the previous item of agenda	In Favour	Abstention	Against
is approved, elect a new member to fill out the new vacancy on the Board of Director.			
Proposer: Efanor Investimentos, SGPS, SA			



<sup>&</sup>lt;sup>1</sup> 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.

The personal data furnished to the Company by Shareholders, the financial intermediaries and their representatives, in the exercise of their right to participate, being representing, and vote in the shareholders' general meeting, directly or indirectly thorough their intermediaries, with be treated by the Company to manage its relationship with the shareholders', pursuant to the shareholders' general meeting, in the fulfilment of the Company's legal obligations.