

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.
of 4th December 2019

WRITTEN VOTING PAPER

Voting in Writing

Shareholder's name: _____

Full address: _____

Tax number: _____

Number of Shares: _____ Custodian Bank(s): _____

Agenda:

	In Favour	Abstention	Against
Item 1. To discuss and approve the amendment of number 1 of article 9 of Company's Articles of Association;			
Proposer: Efanor Investimentos, SGPS, SA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2. Once approved the amendment of the statutes under the previous item of agenda, deliberate the increase of number of members of the Board of Directors, from nine to ten;			
Proposer: Efanor Investimentos, SGPS, SA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3. Once the extension set forth in the previous item of agenda is approved, elect a new member to fill out the new vacancy on the Board of Director.			
Proposer: Efanor Investimentos, SGPS, SA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Shareholder signature legally attested)

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.

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 through their intermediaries, will 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.