

EXERCISE OF VOTING RIGTH BY ELECTRONICS MEANS

(To be received at Sonae Capital, SGPS, SA registered office no later than 6 p.m. on 27<sup>th</sup> November 2019)

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

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

Date \_\_\_\_\_, 2019

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](http://www.sonaecapital.pt)), at the Extraordinary General Meeting to be held on 4<sup>th</sup> December 2019, at 11h00 a.m., 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,

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*(signature legally-attested)<sup>1</sup>*

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<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 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.