

Shareholder's General Meeting – 29th April 2020

Key Dates - Calendar

Rules For Attending the General Meeting

21st April (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 must be sent by e-mail (presidenteag2020@sonaecapital.pt).
21st April (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 must be sent by e-mail (presidenteag2020@sonaecapital.pt).
22nd April (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
22nd April (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 must be sent by e-mail (presidenteag2020@sonaecapital.pt).

Rules for the Exercise of the Representation Right and the Voting Right by Electronic Means and Written Votes by Post

24th April (18:00 GMT)	Deadline for receiving written voting papers sent by post. Votes sent by post must be sent to the registered address Company's by registered letter with acknowledgment of reception addressed to the Chairman of the General Meeting. Voting by post, being a prerogative of the Shareholders, is discouraged in the present situation of national emergency for reasons of general prevention of public health, reinforcing the recommendation to use electronic voting.
24th April (18:00 GMT)	Deadline for the exercise of the written voting by electronics means. Votes by electronic means must be sent by e-mail VotoEletronicoAGSonaeCapital2020@sonaecapital.pt .
24th April (18:00 GMT)	Deadline for receiving representation letters. Representation letters can be sent by e-mail (presidenteag2020@sonaecapital.pt).