

***(This Voting Ballot must be received at the Company's registered office until 18h00 p.m. (GMT) of the 24 April 2020***

To the Chairman of the Board of the Shareholders' General  
Meeting of Sonae Capital, SGPS, S.A.

Lugar do Espido, Via Norte

4471-907 Maia

**Voting sent by Post**

Annual Shareholders' General Meeting of Sonae Capital SGPS, S.A.  
of 29<sup>th</sup> April 2020

**Registered with reception note**

**VOTING BALLOT**

**Exercise of Voting sent by Post**

Shareholder's name: \_\_\_\_\_

Full address: \_\_\_\_\_

Tax number: \_\_\_\_\_

Number of Shares: \_\_\_\_\_ Custodian Bank(s): \_\_\_\_\_

**Agenda Items:**

<b>Item 1.</b> To discuss and approve the Report of the Board of Directors and the individual and consolidated financial statements for 2019;	<b>In Favour</b>	<b>Abstention</b>	<b>Against</b>
<b>Proposed by:</b> Board of Directors	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Item 2.</b> To resolve on the proposed appropriation of the 2019 net profit;	<b>In Favour</b>	<b>Abstention</b>	<b>Against</b>
<b>Proposed by:</b> Board of Directors	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Item 3.</b> Appraise the Company's management and auditing;	<b>In Favour</b>	<b>Abstention</b>	<b>Against</b>
<b>Proposed by:</b> Efanor Investimentos, SGPS, SA	<input type="text"/>	<input type="text"/>	<input type="text"/>

<b>Item 4.</b> Decide on the Remuneration Committee's statement on the remuneration policy of the statutory bodies and senior managers as well as on the share attribution plan and regulation thereof;	<b>In Favour</b>	<b>Abstention</b>	<b>Against</b>
<b>Proposed by:</b> Remunerations Committee	<input type="text"/>	<input type="text"/>	<input type="text"/>

  

<b>Item 5.</b> To resolve on the purchase and sale of own shares up to the legal limit of 10%;	<b>In Favour</b>	<b>Abstention</b>	<b>Against</b>
<b>Proposed by:</b> Board of Directors	<input type="text"/>	<input type="text"/>	<input type="text"/>

  

<b>Item 6.</b> To resolve on the purchase and sale of own bonds up to the legal limit of 10%;	<b>In Favour</b>	<b>Abstention</b>	<b>Against</b>
<b>Proposed by:</b> Board of Directors	<input type="text"/>	<input type="text"/>	<input type="text"/>

  

<b>Item 7.</b> To resolve on the purchase and/or ownership of shares representative of the company's share capital by directly or indirectly affiliated companies, under the terms of article 325 <sup>th</sup> -B of Portuguese Companies Code.	<b>In Favour</b>	<b>Abstention</b>	<b>Against</b>
<b>Proposed by:</b> Board of Directors	<input type="text"/>	<input type="text"/>	<input type="text"/>

\_\_\_\_\_  
 (Signature of the Shareholder or, in the case of a legal person, its legal representative)<sup>1</sup>

**Attached:** legible copy of the signatory's<sup>2</sup> identification document and, in the case of legal persons, a document proving the legitimacy of the representation (in the case of legal persons based in Portugal, it will enough to provide the code of the permanent certificate regarding the represented entity).

<sup>1</sup> Signature according to identification document

<sup>2</sup> Alternatively, instead of the copy of the identification document, in the terms and for the effects of paragraph 2 of article 5 of Law no. 7/2007 of 5<sup>th</sup> February, to check the authenticity of the vote and the respective identity of the Shareholder, natural person, or the legal representative of the Shareholder who is a corporate entity, the voting ballot shall have the signature authenticated in the applicable legal terms, pursuant to paragraph 4 of article 22 of the Portuguese Securities Code and paragraph 3 of article 23 of the Company's Articles of Association.

#### **Notes regarding Personal Data Protection**

The personal data furnished to the Company by the shareholders, the financial intermediaries and the Shareholders' representatives, in the exercise of their right to participate, being represented, and vote in the shareholders' general meeting, 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, being complied with the legal deadlines established in the Portuguese Companies Act and the Portuguese Securities Code, or during in time in which is pending any dispute regarding the Shareholders' General Meeting, including the respective process and deliberation.

The Shareholders are further informed that they can exercise their rights, within the applicable framework, to ask the Company access to all the personal data relating to them, as well as the personal data correction, the limitation of treatment or the right to oppose to treatment, using the email address [dpo@sonaecapital.pt](mailto:dpo@sonaecapital.pt).