

## Template Letter of Declaration of Participation at the Shareholders' General Meeting

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

### Subject: Declaration of Participation in the Shareholders' General Meeting of 3<sup>rd</sup> May 2018

Dear Sir,

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

as a shareholder's of Sonae Capital, SGPS, SA, holder of \_\_\_\_\_ shares with voting rights, pursuant to the terms and provisions in number 3 of Article 23<sup>o</sup>-C of Portuguese Securities Code (CMV), hereby declare my intention to participate in the Shareholders' Ordinary General Meeting of 3<sup>rd</sup> May 2018.

To this purpose, it was requested \_\_\_\_\_ (identification of the Financial Intermediary) to send you, until 00h00 GMT of 27<sup>th</sup> April 2018, the information on the shares held by the latter at 00h00 GMT of 25<sup>th</sup> April 2018, according to Article Art.<sup>o</sup> 23-C, number 4 of Portuguese Securities Code.

Yours faithfully,

\_\_\_\_\_  
(Signature of the shareholder's legal representative)

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#### Notes:

This declaration shall be sent by persons concerned, so that will be received by the Chairman of the Board of the General Meeting until 00h00 GMT of 25<sup>th</sup> April 2018

This declaration can be sent to the following e-mail address: [presidenteag2018@sonaecapital.pt](mailto:presidenteag2018@sonaecapital.pt).

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.