

## Shareholders' General Meeting - 28<sup>th</sup> April 2017

### Key Dates - Calendar

#### Rules For Attending the General Meeting

20 <sup>th</sup> 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 can be sent by email ( <a href="mailto:presidenteaq2017@sonaecapital.pt">presidenteaq2017@sonaecapital.pt</a> ).
20 <sup>th</sup> 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 can be sent by email ( <a href="mailto:presidenteaq2017@sonaecapital.pt">presidenteaq2017@sonaecapital.pt</a> ).
21 <sup>st</sup> 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
21 <sup>st</sup> 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 can be sent by email ( <a href="mailto:presidenteaq2017@sonaecapital.pt">presidenteaq2017@sonaecapital.pt</a> ).

#### Rules for the Exercise of the Representation Right and the Written Voting Right

17 <sup>th</sup> April (18:00 GMT)	Deadline for the receiving notice addressed to the Chairman of the Shareholders' General Meeting from shareholders stating their intention to vote by electronic means (e-voting).
24 <sup>th</sup> April (18:00 GMT)	Deadline for receiving written voting papers sent by post.
24 <sup>th</sup> April (18:00 GMT)	Deadline for the exercise of the written voting by electronics means.
28 <sup>th</sup> April (16:30 GMT)	Deadline for receiving representation letters. Representation letters can be sent by email ( <a href="mailto:presidenteaq2017@sonaecapital.pt">presidenteaq2017@sonaecapital.pt</a> ).