

## Template Letter of Declaration of Participation at the Shareholder's General Meeting

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

### Subject: Declaration of Participation in the Shareholder's General Meeting of 28<sup>th</sup> April 2017

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 Shareholder's Ordinary General Meeting of 28<sup>th</sup> April 2017.

To this purpose, it was requested \_\_\_\_\_ (identification of the Financial Intermediary) to send you, until 23h59 GMT of 21<sup>st</sup> April 2017, the information on the shares held by the latter at 00h00 GMT of 21<sup>st</sup> April 2017, 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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#### Note:

This declaration shall be sent by persons concerned, so that will be received by the Chairman of the Board of the General Meeting until 23h59 GMT of 20<sup>th</sup> April 2017.

This declaration can be sent to the following e-mail address: [presidenteag2017@sonaecapital.pt](mailto:presidenteag2017@sonaecapital.pt).