

(translation from the Portuguese original version)

SONAE CAPITAL - SGPS, S.A.
Head Office: Lugar do Espido, Via Norte, Maia
Share Capital: 250,000,000.00 Euros
Registered at Maia Commercial Registry
Sole Registration and tax number 508 276 756
Public Company

Information on the election of the statutory governing bodies for the new mandate (2018-2020) and about the election of holders of various positions: Chairman of the Board of Directors, Vice-Chairman of the Board of Directors, Executive Committee, Board Committees, Company Secretary and Representative for Market Relations

Sonae Capital hereby informs, under the terms and for the purposes of article 3 of CMVM's Regulation no. 5/2008, that:

A) At the Annual General Meeting of Shareholders held today, it was decided to elect for a new mandate:

Board of the Shareholders' General Meeting:

- Manuel Cavaleiro Brandão - Chairman
- Maria da Conceição Cabaços - Secretary

Board of Directors:

- Duarte Paulo Teixeira de Azevedo
- Álvaro Carmona e Costa Portela
- Francisco de La Fuente Sánchez
- Maria Cláudia Teixeira de Azevedo
- Ivone Maria Pinho Teixeira da Silva
- Paulo José Jubilado Soares de Pinho
- Miguel Jorge Moreira da Cruz Gil Mata

Statutory Audit Board:

- António Monteiro de Magalhães - Chairman
- Manuel Heleno Sismeiro - Member
- Susana Catarina Iglésias Couto Rodrigues de Jesus - Member
- Ana Isabel Príncipe dos Santos da Silva Lourenço - Alternate

Shareholders' Remuneration Committee:

- Duarte Paulo Teixeira de Azevedo - Chairman
- José Fernando Oliveira de Almeida Corte Real

Statutory External Auditor:

- PricewaterhouseCoopers & Associados, SROC, represented by Joaquim Brochado Correia or by Joaquim Miguel de Azevedo Barroso
- José Miguel Dantas Maio Marques- Alternate

B) At the meeting of the Board of Directors of this Company, held on the same date, the following resolutions were taken

- 1- Designate as Chairman of the Board of Directors Duarte Paulo Teixeira de Azevedo and as Vice President of the Board of Directors Álvaro Carmona e Costa Portela;
- 2- Constitute an Executive Committee composed of the following members:
 - Maria Cláudia Teixeira de Azevedo (Chairman)
 - Ivone Maria Pinho Teixeira da Silva (CFO)
 - Miguel Jorge Moreira da Cruz Gil Mata
- 3- Designate the following Specialized Committees, reporting to the Board of Directors:

Board Audit Finance Committee:
 - Francisco de La Fuente Sánchez (Chairman)
 - Paulo José Jubilado Soares de Pinho
Board Nomination and Remuneration Committee
 - Duarte Paulo Teixeira de Azevedo (Chairman)
 - Álvaro Carmona e Costa Portela
 - Francisco de La Fuente Sánchez
- 4- Designate as Company Secretary:
 - Anabela Nogueira de Matos
 - Maria João Ribeiro (Alternate)
- 5- Designate as Representative for Market Relations
 - Anabela Nogueira de Matos



May, 3rd 2018

The Representative for Market Relations

Anabela Nogueira de Matos

