

(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 resolutions taken at the Shareholders' Annual General Meeting

Under the terms and for the purpose of article 249 of the Portuguese Securities Code and of CMVM's Regulation nr. 5/2008, Sonae Capital, SGPS, SA hereby informs that:

At a meeting of the Annual General Shareholders' Meeting held on this date, the Shareholders resolved to:

- 1- To approve the Management Report, the individual and consolidated financial statements for 2018, as presented by the Board of Directors;
- 2- To approve the proposal for the application of the 2018 Net Profit, as follows:
 - That the positive results of the financial year, amounting to 5.294.898,84 Euros, is to be transferred, in an amount of 264.744,94 Euros, to legal reserves, and the amount 5.030.153,90 Euros is to be distributed as dividends, thereby paying to the shareholders a gross dividend of 0,074 Euros per share, using Free Reserves up to the amount of 13.469.846,10 Euros to fully achieve that dividend distribution
- 3- To approve a vote of confidence and a general appraisal for the work performed by the management and supervision bodies of the Company;
- 4- To decide on the Remuneration Committee Declaration of the remuneration policy of the statutory bodies and senior managers, as well as on the share attribution plan and respective regulation, under the terms of the proposal presented by the Remunerations' Committee and previously disclosed;
- 5- To approve the increase of the number of members of the Board Directors, for the mandate in course (2018/2020), from seven to nine.
- 6- To elect Isabel Maria Pereira Aníbal Vaz and Pedro Manuel Martins Bruno to fill in the empty vacancies on the Board of Directors, until the end of the current mandate (2018-2020);



- 7- To authorise the Board of Directors, over the next 18 months, to purchase and sell own shares up to the legal limit of 10%, as per the terms of the proposal presented by that body and previously disclosed;

- 8- To authorise the Board of Directors, over the next 18 months, to purchase and sell own bonds issued by the Company up to the legal limit of 10%, as per the terms of the proposal presented by that body and previously disclosed

- 9- To authorise over the next 18 months, and in compliance with legal limitations, the purchase and holding of shares of the Company by its subsidiaries, as per the terms of the proposal presented by that body and previously disclosed.

Maia, 29th April 2019

The Representative for Market Relations



Anabela Nogueira de Matos