

(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 ant tax number 508 276 756
Public Company

**Information on the amendment of statutory governing bodies for the
mandate in course (2018/2020)**

Sonae Capital hereby informs, under the terms and for the purposes of article 3 paragraph a) of CMVM's Regulation nr. 5/2008, that at the Shareholders' Annual General Meeting held today, and taking into account that it has been previously approved the increase of the number of members of the Board of Directors from seven to nine, Mrs. Isabel Maria Pereira Aníbal Vaz and Mr. Pedro Manuel Martins Bruno have been nominated as Directors to fill in the vacancies, until the end of the mandate in course (2018-2020).

Moreover we hereby inform that, at the Board of Directors Meeting also held today, it was decided to appoint the Director Pedro Manuel Martins Bruno as a member of the Executive Committee, which, as a consequence, now has the following composition:

- Miguel Jorge Moreira da Cruz Gil Mata - Chairman
- Ivone Maria Pinho Teixeira da Silva - CFO
- Pedro Manuel Martins Bruno

Maia, 29 April 2019

The Representative for Market Relations

Anabela Nogueira de Matos