

SONAE CAPITAL, SGPS, SA  
Publicly Traded Company  
Registered Office: Lugar do Espido, Via Norte, Maia  
Share Capital: € 250,000,000.00  
Registered at the Commercial Registry of Maia  
Registration and Tax Nr. 508 276 756

## **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' Extraordinary 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 nine to ten, Mr. Ângelo Gabriel Ribeirinho dos Santos Paupério has been nominated as Directors to fill in the vacancy, until the end of the mandate in course (2018-2020).

Maia, 4 December 2019

The Representative for Capital Market Relations,

Head Office  
Lugar do Espido, Via Norte  
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