

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

(Translation from the Portuguese original)

TRANSACTION BY PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES (“DIRIGENTE”)

Sonae Capital, SGPS, S.A. (Sonae Capital) hereby informs, as required by Article 14, paragraph 5, of the Regulation No. 5/2008 of the Portuguese Securities Market Commission (CMVM), that its Director, Miguel Jorge Moreira da Cruz Gil Mata, has informed today, pursuant to the terms of Article 248-B of the Portuguese Securities Code and of Article 14, paragraph no. 1, of the Portuguese Securities Market Commission Regulation no. 05/2008, that on 31 March 2020, he has purchased 101,228 shares of Sonae Capital, under the Medium Term Incentive Plan of Sonae Capital. This transaction was completed over-the-counter at a reference price of €0.401, Sonae Capital share market closing price on the same day.

As a result of this transaction, it shall be attributable to the aforementioned Director the voting rights pertaining to 1,200,570 shares, directly held.

Under the terms and for the purposes of the Commission Implementing Regulation (EU) No. 2016/523, of 10 March 2016, which establishes the implementing technical standards regarding the format and template for notification and public disclosure of managers’ transactions, in accordance with Regulation (EU) No. 596/2014, of the European Parliament and of the Council, of 16 April, the form for notification and public disclosure of transactions over the shares of Sonae Capital, SGPS, S.A. prepared in accordance with the abovementioned Implementing Regulation is enclosed in Annex.

Maia, 9 April 2020

The Representative for Capital Market Relations,

Head Office
Lugar do Espido, Via Norte
Apartado 3053 | 4471-907 Maia
Portugal

For further information, please contact Sonae Capital Investor Relations Department:
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T. 22 010 79 11

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Template for notification and public disclosure of transactions by persons discharging managerial responsibilities

1 Details of the person discharging managerial responsibilities/person closely associated						
a) Name	Miguel Jorge Moreira da Cruz Gil Mata					
2 Reason for the notification						
a) Position/status	The notification concerns the purchase of Sonae Capital, SGPS, S.A. shares by Miguel Jorge Moreira da Cruz Gil Mata, member of the Board of Directors of Sonae Capital, SGPS. S.A.					
b) Initial notification/Amendment	Initial notification					
3 Details of the issuer						
a) Name	Sonae Capital, SGPS, S.A.					
b) LEI	549300EX1XPP41B75893					
4 Details of the transaction						
a) Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> - Shares of Sonae Capital, SGPS, S.A. - ISIN - PTSNPOAE008 					
b) Nature of the transaction	<ul style="list-style-type: none"> - Purchase - Pursuant to article 19(6)(e) of Regulation (EU) No. 596/2014, this transaction is not linked to the exercise of a share option programme. 					
c) Price(s) and volume(s)	Price(s)	Volume(s)				
	€0.401	101,228				
d) Aggregated information — Aggregated volume — Price	<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">Price</th> <th style="text-align: center;">Volume</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">€0.401</td> <td style="text-align: center;">101,228</td> </tr> </tbody> </table>		Price	Volume	€0.401	101,228
	Price	Volume				
	€0.401	101,228				
e) Date of the transaction	2020-03-31; UTC+0					
f) Place of the transaction	Outside a trading venue					

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