

SONAE CAPITAL, SGPS, S. A.
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)

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 by telematic means, the Shareholders resolved to:

1. To approve the Management Report, the individual and consolidated financial statements for 2019, including the appendixes thereto, with the replacement of the proposal of application of results contained in the Report on the individual accounts by the proposal relating to item 2 of the agenda, as presented.
2. To approve the proposal for the application if the 2019 Net Profit, as follows:
That the positive results of the financial year, in the amount of € 2,278,294.82, be applied as follows:
 - Legal Reserves: € 113,914.74
 - Free Reserves: € 2,164,380.08
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 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.

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

T. +351 22 012 95 00
E. ir@sonaecapital.pt
www.sonaecapital.pt

6. 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.

7. 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 2020

The Representative for Market Relations

Anabela Nogueira de Matos