

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 PERSONS CLOSELY ASSOCIATED WITH PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES (“DIRIGENTES”)

Sonae Capital, SGPS, S.A. informs, under the terms and for the purposes of article 248-B of the Portuguese Securities Code and article 19 of Regulation (EU) No 596/2014, of the European Parliament and of the Council of 16 April 2014, that Efanor Investimentos, SGPS, S.A, person closely associated with Duarte Paulo Teixeira de Azevedo, Ângelo Gabriel Ribeirinho dos Santos Paupério and Maria Cláudia Teixeira de Azevedo, members of the board of directors of Sonae Capital, SGPS, S.A., informed on 27 August 2020 that it has acquired shares representing the share capital of Sonae Capital, SGPS, S.A. as described in the attached notification form (in accordance with and for the purposes of Commission Implementing Regulation (EU) 2016/523 of 10 March 2016, which lays down implementing technical standards with regard to the format and template for notification and public disclosure of transactions in accordance with Regulation (EU) No 596/2014, of the European Parliament and of the Council of 16 April 2014).

Maia, 27 August 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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ANNEX

Communication of transactions by persons closely associated with persons discharging managerial responsibilities

1	Details of the person discharging managerial responsibilities and person closely associated																	
a)	Name	Efanor Investimentos, SGPS, S.A.																
2	Reason for the notification																	
a)	Position/status	This notification concerns a person closely associated with persons discharging managerial responsibilities, as Duarte Paulo Teixeira de Azevedo, Ângelo Gabriel Ribeirinho dos Santos Paupério and Maria Cláudia Teixeira de Azevedo are members of the management body of Sonae Capital, SGPS, S.A. and members of the management body of Efanor Investimentos, 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	Sonae Capital, SGPS, S.A. shares. ISIN PTSNP0AE0008.																
b)	Nature of the transaction	Acquisition not associated with the exercise of stock option programs or the specific examples referred to in Article 19(7) of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 16, 2014.																
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; text-align: center;">Price(s)</th> <th style="width: 50%; text-align: center;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">€ 0.68</td> <td style="text-align: center;">3 507</td> </tr> <tr> <td style="text-align: center;">€ 0.68</td> <td style="text-align: center;">2 350</td> </tr> <tr> <td style="text-align: center;">€ 0.68</td> <td style="text-align: center;">1 000</td> </tr> <tr> <td style="text-align: center;">€ 0.68</td> <td style="text-align: center;">90</td> </tr> <tr> <td style="text-align: center;">€ 0.68</td> <td style="text-align: center;">399</td> </tr> <tr> <td style="text-align: center;">€ 0.68</td> <td style="text-align: center;">2 000</td> </tr> <tr> <td style="text-align: center;">€ 0.68</td> <td style="text-align: center;">5 000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	€ 0.68	3 507	€ 0.68	2 350	€ 0.68	1 000	€ 0.68	90	€ 0.68	399	€ 0.68	2 000	€ 0.68	5 000
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		€ 0.68	30 000
		€ 0.68	2 000
		€ 0.68	3 000
		€ 0.68	4 069
		€ 0.68	350
		€ 0.68	1 340
		€ 0.68	380
		€ 0.68	694
		€ 0.68	10 000
		€ 0.68	5
		€ 0.68	1 143
		€ 068	1 143
d)	Aggregated information	Price(s)	Volume(s)
	- Aggregated volume	€ 0.68	68 470
	- Price		
e)	Date of the transaction	2020-08-26; UTC+1	
f)	Place of the transaction	EURONEXT – EURONEXT LISBON, XLIS	