

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 14 September 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, 14 September 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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E. [ir@sonaecapital.pt](mailto:ir@sonaecapital.pt)  
T. 22 010 79 11

[www.sonaecapital.pt](http://www.sonaecapital.pt)

## ANNEX

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities and person closely associated</b>																						
a)	Name	Efanor Investimentos, SGPS, S.A.																					
<b>2</b>	<b>Reason for the notification</b>																						
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.																					
<b>3</b>	<b>Details of the issuer</b>																						
a)	Name	Sonae Capital, SGPS, S.A.																					
b)	LEI	549300EX1XPP41B75893																					
<b>4</b>	<b>Details of the transaction</b>																						
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%;"></th> <th style="text-align: center;">Price(s)</th> <th style="text-align: center;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: center;">€ 0,690</td> <td style="text-align: center;">50</td> </tr> <tr> <td></td> <td style="text-align: center;">€ 0,690</td> <td style="text-align: center;">185</td> </tr> <tr> <td></td> <td style="text-align: center;">€ 0,690</td> <td style="text-align: center;">185</td> </tr> <tr> <td></td> <td style="text-align: center;">€ 0,690</td> <td style="text-align: center;">62</td> </tr> <tr> <td></td> <td style="text-align: center;">€ 0,690</td> <td style="text-align: center;">50</td> </tr> <tr> <td></td> <td style="text-align: center;">€ 0,694</td> <td style="text-align: center;">7 000</td> </tr> </tbody> </table>		Price(s)	Volume(s)		€ 0,690	50		€ 0,690	185		€ 0,690	185		€ 0,690	62		€ 0,690	50		€ 0,694	7 000
	Price(s)	Volume(s)																					
	€ 0,690	50																					
	€ 0,690	185																					
	€ 0,690	185																					
	€ 0,690	62																					
	€ 0,690	50																					
	€ 0,694	7 000																					

	€ 0,694	50 000
	€ 0,696	16 700
	€ 0,696	16 478
	€ 0,696	15 000
	€ 0,696	20 000
	€ 0,696	27 030
	€ 0,696	3 000
	€ 0,696	3 000
	€ 0,696	100
	€ 0,696	14 031
	€ 0,698	5 000
	€ 0,698	375
	€ 0,698	375
	€ 0,698	25 000
	€ 0,698	500
	€ 0,698	5 000
	€ 0,698	80 000
	€ 0,698	2 700
	€ 0,698	1 500
	€ 0,698	1 500
	€ 0,698	41 500
	€ 0,698	6 000
	€ 0,698	8 500
	€ 0,698	7 980
	€ 0,698	17 000
	€ 0,698	1 396
	€ 0,698	11 338
	€ 0,698	4 620
	€ 0,698	1 500
	€ 0,698	2 000
	€ 0,698	192 456

	€ 0,698	6 000
	€ 0,698	97
	€ 0,698	291
	€ 0,698	1 200
	€ 0,698	26 089
	€ 0,698	10 750
	€ 0,698	89
	€ 0,698	40 000
	€ 0,698	86
	€ 0,698	3 800
	€ 0,698	86
	€ 0,698	2 000
	€ 0,698	95
	€ 0,698	94
	€ 0,698	98
	€ 0,698	200 000
	€ 0,698	19 000
	€ 0,698	101 646
	€ 0,698	98 354
	€ 0,698	33 461
	€ 0,698	109
	€ 0,698	172
	€ 0,698	45 800
	€ 0,698	106
	€ 0,698	104
	€ 0,698	7 000
	€ 0,698	416
	€ 0,698	4 000
	€ 0,698	3 500
	€ 0,698	2 000
	€ 0,698	950

	€ 0,698	1 384
	€ 0,698	1 387
	€ 0,698	4 000
	€ 0,698	4 000
	€ 0,698	2 000
	€ 0,698	2 882
	€ 0,698	14 702
	€ 0,698	5 000
	€ 0,698	3 500
	€ 0,698	9 000
	€ 0,698	1 400
	€ 0,698	8 008
	€ 0,698	2 882
	€ 0,698	13 000
	€ 0,698	24 000
	€ 0,698	750
	€ 0,698	5 000
	€ 0,698	5 000
	€ 0,698	2 882
	€ 0,698	11 000
	€ 0,698	10 000
	€ 0,698	2 882
	€ 0,698	4 000
	€ 0,698	2 882
	€ 0,698	19
	€ 0,698	7 500
	€ 0,698	75
	€ 0,698	3 000
	€ 0,698	2 674
	€ 0,700	18 768
	€ 0,700	12 923

	€ 0,700	5 000
	€ 0,700	3 000
	€ 0,700	44 950
	€ 0,700	5 500
	€ 0,700	3 107
	€ 0,700	2 000
	€ 0,700	2 700
	€ 0,700	156 447
	€ 0,700	2 000
	€ 0,700	500
	€ 0,700	1 000
	€ 0,700	20 000
	€ 0,700	2 500
	€ 0,700	1 000
	€ 0,700	210
	€ 0,700	1 250
	€ 0,700	6 000
	€ 0,700	12 028
	€ 0,700	1 500
	€ 0,700	868
	€ 0,700	4 900
	€ 0,700	2 700
	€ 0,700	7 000
	€ 0,700	18 500
	€ 0,700	39 000
	€ 0,700	2 500
	€ 0,700	16 000
	€ 0,700	16 500
	€ 0,700	7 625
	€ 0,700	9 500
	€ 0,700	3 500

	€ 0,700	12 000
	€ 0,700	1 000
	€ 0,700	10 000
	€ 0,700	11 500
	€ 0,700	4 100
	€ 0,700	1 200
	€ 0,700	4 000
	€ 0,700	3 750
	€ 0,700	3 750
	€ 0,700	100
	€ 0,700	2 133
	€ 0,700	3 000
	€ 0,700	392
	€ 0,700	185
	€ 0,700	505
	€ 0,700	187
	€ 0,700	524
	€ 0,700	10 031
	€ 0,700	12 500
	€ 0,700	324
	€ 0,700	3 000
	€ 0,700	2 020
	€ 0,700	3 500
	€ 0,700	20 000
	€ 0,700	15 000
	€ 0,700	30 241
	€ 0,700	1 088
	€ 0,700	217
	€ 0,700	10 000
	€ 0,700	45
	€ 0,700	3 500

	€ 0,700	10 200
	€ 0,700	1 056
	€ 0,700	2 500
	€ 0,700	9 500
	€ 0,700	800
	€ 0,700	3 000
	€ 0,700	160
	€ 0,700	162
	€ 0,700	161
	€ 0,700	3 000
	€ 0,700	5 400
	€ 0,700	15 577
	€ 0,700	18 800
	€ 0,700	1 456
	€ 0,700	125
	€ 0,700	1 250
	€ 0,700	4 600
	€ 0,700	4 000
	€ 0,700	20 000
	€ 0,700	542
	€ 0,700	3 830
	€ 0,700	4 995
	€ 0,700	288 118
	€ 0,698	3 000
	€ 0,700	40 965
	€ 0,700	1 000
	€ 0,700	3 500
	€ 0,700	15 566
	€ 0,700	3 854
	€ 0,700	159 862
	€ 0,700	275 253



		€ 0,700	44 361
		€ 0,700	2 882
		€ 0,700	173 446
		€ 0,700	50 000
		€ 0,700	30 000
		€ 0,700	56
		€ 0,700	3 629
d)	Aggregated information	<b>Price(s)</b>	<b>Volume(s)</b>
	- Aggregated volume	€ 0,699	3 158 687
	- Price		
e)	Date of the transaction	2020-09-11; UTC+1	
f)	Place of the transaction	EURONEXT – EURONEXT LISBON, XLIS	