

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 30 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, 30 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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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																					
4.1	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%;"></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;">€ 0,700</td> <td style="text-align: center;">500</td> </tr> <tr> <td></td> <td style="text-align: center;">€ 0,700</td> <td style="text-align: center;">609</td> </tr> <tr> <td></td> <td style="text-align: center;">€ 0,700</td> <td style="text-align: center;">9</td> </tr> <tr> <td></td> <td style="text-align: center;">€ 0,700</td> <td style="text-align: center;">99</td> </tr> <tr> <td></td> <td style="text-align: center;">€ 0,700</td> <td style="text-align: center;">99 391</td> </tr> <tr> <td></td> <td style="text-align: center;">€ 0,700</td> <td style="text-align: center;">120 000</td> </tr> </tbody> </table>		Price(s)	Volume(s)		€ 0,700	500		€ 0,700	609		€ 0,700	9		€ 0,700	99		€ 0,700	99 391		€ 0,700	120 000
	Price(s)	Volume(s)																					
	€ 0,700	500																					
	€ 0,700	609																					
	€ 0,700	9																					
	€ 0,700	99																					
	€ 0,700	99 391																					
	€ 0,700	120 000																					

	€ 0,700	5 000
	€ 0,700	30 050
	€ 0,700	30 050
	€ 0,700	25 000
	€ 0,700	15 000
	€ 0,700	2 000
	€ 0,700	30 000
	€ 0,700	3 056
	€ 0,700	4 750
	€ 0,700	2 637
	€ 0,700	2 850
	€ 0,700	20 000
	€ 0,700	1 462
	€ 0,700	4 000
	€ 0,700	5 000
	€ 0,700	2 850
	€ 0,700	2 850
	€ 0,700	15 687
	€ 0,700	2 850
	€ 0,700	5 138
	€ 0,700	1 200
	€ 0,700	20 000
	€ 0,700	8 100
	€ 0,700	2 710
	€ 0,700	15 769
	€ 0,700	3 488
	€ 0,700	979
	€ 0,700	15 000
	€ 0,700	175
	€ 0,700	175
	€ 0,700	877

		€ 0,700	200
		€ 0,700	623
		€ 0,700	2 350
		€ 0,700	3 000
		€ 0,700	2 850
		€ 0,700	255
		€ 0,700	4 516
d)	Aggregated information	Price(s)	Volume(s)
	- Aggregated volume	€ 0,700	513 105
	- Price		
e)	Date of the transaction	2020-09-25; UTC+1	
f)	Place of the transaction	EURONEXT – EURONEXT LISBON, XLIS	
4.2 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)	Price(s)	Volume(s)
		€ 0,700	3 000
		€ 0,700	28 000
		€ 0,700	100 000
		€ 0,700	3 500
		€ 0,700	8 735
		€ 0,700	5 000
		€ 0,700	16 200
		€ 0,700	8 000
		€ 0,700	10 000
		€ 0,700	18
		€ 0,700	19

		€ 0,700	250
		€ 0,700	2 858
		€ 0,700	3 500
		€ 0,700	2 858
		€ 0,700	2 858
		€ 0,700	12 000
		€ 0,700	2 858
		€ 0,700	2 858
		€ 0,700	2 858
		€ 0,700	3 223
		€ 0,700	2 858
		€ 0,700	250
		€ 0,700	500
		€ 0,700	3 371
		€ 0,700	2 858
		€ 0,700	1 800
		€ 0,700	47 166
d)	Aggregated information	Price(s)	Volume(s)
	- Aggregated volume	€ 0,700	277 396
	- Price		
e)	Date of the transaction	2020-09-28; UTC+1	
f)	Place of the transaction	EURONEXT – EURONEXT LISBON, XLIS	
4.3	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)	Price(s)	Volume(s)
		€ 0,700	1

		€ 0,700	2 884
		€ 0,700	3 200
		€ 0,700	106 995
		€ 0,700	3 160
		€ 0,700	5 000
		€ 0,700	10 000
		€ 0,700	2 287
		€ 0,700	5
		€ 0,700	105
		€ 0,700	30 000
		€ 0,700	100 000
		€ 0,700	2 132
		€ 0,700	2 000
		€ 0,700	162
		€ 0,700	11 661
		€ 0,700	5 000
d)	Aggregated information	Price(s)	Volume(s)
	- Aggregated volume	€ 0,700	284 592
	- Price		
e)	Date of the transaction	2020-09-29; UTC+1	
f)	Place of the transaction	EURONEXT – EURONEXT LISBON, XLIS	