

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 2 November 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, 3 November 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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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;">€ 0,770</td> <td style="text-align: center;">1</td> </tr> <tr> <td></td> <td style="text-align: center;">€ 0,770</td> <td style="text-align: center;">150</td> </tr> <tr> <td></td> <td style="text-align: center;">€ 0,770</td> <td style="text-align: center;">1 500</td> </tr> <tr> <td></td> <td style="text-align: center;">€ 0,770</td> <td style="text-align: center;">625</td> </tr> <tr> <td></td> <td style="text-align: center;">€ 0,770</td> <td style="text-align: center;">1 000</td> </tr> <tr> <td></td> <td style="text-align: center;">€ 0,770</td> <td style="text-align: center;">66 450</td> </tr> </tbody> </table>		Price(s)	Volume(s)		€ 0,770	1		€ 0,770	150		€ 0,770	1 500		€ 0,770	625		€ 0,770	1 000		€ 0,770	66 450
	Price(s)	Volume(s)																					
	€ 0,770	1																					
	€ 0,770	150																					
	€ 0,770	1 500																					
	€ 0,770	625																					
	€ 0,770	1 000																					
	€ 0,770	66 450																					

	€ 0,770	11 000
	€ 0,770	3 390
	€ 0,770	19 000
	€ 0,770	2 028
	€ 0,770	38 000
	€ 0,770	8 000
	€ 0,770	4 602
	€ 0,770	1 250
	€ 0,770	200
	€ 0,770	625
	€ 0,770	250
	€ 0,770	125
	€ 0,770	625
	€ 0,770	405
	€ 0,770	501
	€ 0,770	1 000
	€ 0,770	10 000
	€ 0,770	577
	€ 0,770	2 026
	€ 0,770	30 001
	€ 0,770	275
	€ 0,770	400
	€ 0,770	4 000
	€ 0,770	71
	€ 0,770	62
	€ 0,770	500
	€ 0,770	206
	€ 0,770	4 687
	€ 0,770	1 499
	€ 0,770	20 000
	€ 0,770	1

		€ 0,770	201
		€ 0,770	199
		€ 0,770	200
d)	Aggregated information	Price(s)	Volume(s)
	- Aggregated volume	€ 0,770	235 632
	- Price		
e)	Date of the transaction	2020-10-30; 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)
		€ 0,770	474
		€ 0,770	250
		€ 0,770	170
		€ 0,770	5 540
		€ 0,770	499
		€ 0,770	501
		€ 0,770	1 000
		€ 0,770	5 000
		€ 0,770	2 000
		€ 0,770	10 193
		€ 0,770	12 000
		€ 0,770	1 875
		€ 0,770	400
		€ 0,770	1 010
		€ 0,770	1 000

		€ 0,770	16 940
		€ 0,770	625
		€ 0,770	348
		€ 0,770	349
		€ 0,770	150
		€ 0,770	31
		€ 0,770	5 900
		€ 0,770	625
		€ 0,770	1 620
		€ 0,770	112
		€ 0,770	600
		€ 0,770	2 344
		€ 0,770	2 011
		€ 0,770	14 502
		€ 0,770	18 405
		€ 0,770	24 828
		€ 0,770	1 023
		€ 0,770	20 919
d)	Aggregated information	Price(s)	Volume(s)
	- Aggregated volume	€ 0,770	153 244
	- Price		
e)	Date of the transaction	2020-11-02; UTC+1	
f)	Place of the transaction	EURONEXT – EURONEXT LISBON, XLIS	