

*(translation from the Portuguese original version)*

**SONAE CAPITAL, SGPS, SA**

Public Company

Head Office: Lugar do Espido, Via Norte, Maia

Share Capital: 250,000,000.00 Euro

Maia Commercial Registry and Fiscal Number 508 276 756

**ANNOUNCEMENT  
SHARES OWNED BY DIRECTOR**

Sonae Capital hereby informs, as required by paragraph 5 of article 14 of the Portuguese Securities Market Commission (CMVM) Regulation nr. 5/2008, that its director Miguel Jorge Moreira da Cruz Gil Mata has informed, under the terms and for the purposes of Article 248-B of the Portuguese Securities Code and of paragraph 4 of article 14 of CMVM Regulation nr. 5/2008, that he holds, on the date hereof, 697,931 shares representative of the share capital of Sonae Capital, SGPS, SA, corresponding to 0.28% of its voting rights.



Maia, 8 April 2016

The Representative for Market Relations

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Anabela Nogueira de Matos