

SONAE CAPITAL, SGPS, SA
Sociedade Aberta
Lugar do Espido, Via Norte, Maia
Share Capital: 250,000,000.00 Euro
Maia Commercial Registry and Fiscal Number 508 276 756

DIRECTOR'S RELATED ENTITY SHARE TRANSACTIONS

Sonae Capital, SGPS, S.A. hereby informs, as required by paragraph 8 of article 14 of the Portuguese Securities Market Commission (CMVM) Regulation number 5/2008, that today it has received the following notice from Tobias Paulo Gerkrath de Azevedo:

“As son of Mr. Duarte Paulo Teixeira de Azevedo, Chairman of the Board of Directors of that Company, and as legally defined “closely related party”, under the provisions of caption a) of paragraph 4 of article 248-B from the Portuguese Securities Code, I hereby inform that I have acquired on 20th of January 2016, on the regulated market, 16,600 shares of the representing share capital and voting rights of Sonae Capital, SGPS, S.A., at the price of 0.4691499 € per share.

As a result of this acquisition I now hold 43,591 shares of the share capital of that Company.”



Maia, 26th of January 2016

The Representative for Market Relations,