

**SONAE CAPITAL, SGPS, SA**

Sociedade Aberta

Sede Social: Lugar do Espido, Via Norte, Maia

Capital Social: € 250.000.000,00

Matriculada na Conservatória do Registo Comercial da Maia  
sob o nº único de matrícula e de identificação fiscal 508 226 756

## NOTICE

Sonae Capital hereby informs, as required by paragraph 8 of article 14 of the Portuguese Securities Market Commission (CMVM) do Regulation nr. 5/2008, that its director Duarte Paulo Teixeira de Azevedo, has informed that, according to the terms and for the purposes of Article 248-B of the Portuguese Securities Code and paragraph 1 of article 14 of CMVM Regulation 5/2008, a person closely related to him, Tobias Paulo Gerkrath de Azevedo, his dependent descendant under the terms and for the purposes of paragraph 4 a) of article 248-B of the Portuguese Securities Code, acquired on September 28, 2015, through a transaction executed on a regulated market, 26,580 shares of the share capital and voting rights of Sonae Capital, SGPS, SA, of which 13,380 were acquired at a price of € 0.373 and 13,200 at the price of € 0.376.

As a result of this acquisition, Tobias Paulo Gerkrath de Azevedo now holds 26,991 shares representing the share capital and voting rights in that company.

The director Duarte Paulo Teixeira de Azevedo holds indirectly, through the company under his control, Migracom, SGPS, SA, 161,250 shares of Sonae Capital, SGPS, SA.



Maia, 2 October 2015

The Representative for Market Relations,