

Maia, 12<sup>th</sup> March 2019

*(Translation from the Portuguese original)*

Sonae hereby informs that Carlos Moreira da Silva has resigned his role as member of the Shareholders' Remuneration Committee by notice given to the Company on the last 8th of the March.

On behalf of the Board of Directors,



IMPROVING LIFE

**Head Office**

Lugar do Espido, Via Norte, Maia  
Share Capital: €2.000.000.000,00  
Maia Commercial Registry and Fiscal Number 500273170  
Sociedade Aberta

For further information, please contact the Investor Relations Department at Sonae:

**PATRÍCIA VIEIRA PINTO**  
Head of Investor Relations / Sonae  
T. +351 220 104 724 // E. [pavpinto@sonae.pt](mailto:pavpinto@sonae.pt)  
[www.sonae.pt](http://www.sonae.pt)