

**Template Letter of Declaration of Participation at the Shareholders' General Meeting**

To the Chairman of the Board of the  
Shareholders' General Meeting of  
Sonae - SGPS, SA  
Lugar do Espido, Via Norte  
Apartado 1011  
4471-909 Maia

**Subject: Declaration of Participation in the Shareholders' General Meeting of 28<sup>th</sup> April 2017**

Dear Sir,

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Postal Code: \_\_\_\_\_  
Tax Number: \_\_\_\_\_

as a shareholder of Sonae - SGPS, SA, pursuant to the terms and provisions set forth in paragraph 3 of Article 23-C of the CVM (Portuguese Securities Code), hereby declares his/her/it intention to participate in the Shareholders' General Meeting of 28<sup>th</sup> April 2017.

To this purpose, it was requested to (identification of the Financial Intermediary) to send you, until 00h00 (GMT) of 22<sup>nd</sup> April 2017, the information on the shares held by the latter at 00h00 (GMT) of 21<sup>st</sup> April 2017, according to Article 23-C paragraph 4 of the CVM.

Best Regards,

\_\_\_\_\_  
(Shareholder's legal representative signature)

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**Notes**

This declaration shall be sent by the persons concerned, so that it will be received by the Chairman of the Board of the General Meeting until 00h00 (GMT) of 21<sup>st</sup> April 2017.

This declaration can be sent to the following email address - [PresidenteMesaSonaeAGA2017@sonae.pt](mailto:PresidenteMesaSonaeAGA2017@sonae.pt).