

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

Maia, 5th April 2019

**Subject: Update on the information provided as per subparagraph d), paragraph 1, of article 289 of the Portuguese Companies Act**

Maria Cláudia Teixeira de Azevedo hereby informs, pursuant to the set forth in subparagraph d), paragraph 1, of article 289 of the Portuguese Companies Act, that she has purchased, on the 2<sup>nd</sup> April 2019, 131,256 shares, under the Medium Term Incentive Plan of Sonae Corporate, SA, a subsidiary of Sonae – SGPS, SA. After this transaction to Maria Cláudia Teixeira de Azevedo shall be attributable the voting rights pertaining to the directly held 508,574 shares and to indirectly held, through her controlled company Linhacom, SGPS, SA, 189,314 shares.

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(Maria Cláudia Teixeira de Azevedo)