

**EXERCISE OF VOTING RIGHT
BY ELECTRONIC MEANS**

(To be received at Sonae - SGPS, SA's registered office no later than 6 pm on 19th April 2018)

Name: _____

Address: _____

Tax Nr.: _____

Shareholders' General Meeting

3rd May 2018

Sonae - SGPS, SA

Lugar do Espido, Via Norte

Apartado 1011

4471-909 MAIA

_____, ____ of _____ 2018

In my capacity as Shareholder, holder of _____ shares of Sonae - SGPS, SA, I hereby declare my intention to exercise my voting right by electronic means (at <https://www.sonae.pt/en/>) at the General Meeting to be held on 3rd May 2018, at 11:30 am, requesting, for this purpose, that a counter password set by Sonae - SGPS, SA, be sent to my email address at

to submit my vote electronically, which shall be used in conjunction with the following number code set by me:

(Your code should be made up of five numbers. You should keep this code safe, as it will be necessary to cast your vote)

Contact telephone number: _____

The exercise of the voting right is subject to reception at the Company, of the proof of ownership, under the terms set for in the notice of meeting.

Yours faithfully,

(signature legally-attested)¹

Notes:

1) By a notary, a lawyer or a legal clerk. In the case of a corporate shareholder, signatures should be authenticated as duly authorised and mandated for the purpose.

The personal data furnished to the Company by the shareholders, the financial intermediaries and their representatives, in the exercise of their right to participate, being representing, and vote in the shareholders' general meeting, directly or indirectly through their intermediaries, will be treated by the Company to manage its relationship with the shareholders, pursuant to the shareholders' general meeting, in the fulfilment of the Company's legal obligations.
