

## 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 at the Shareholders' General Meeting of 3<sup>rd</sup> May 2018**

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 3<sup>rd</sup> May 2018.

To this purpose, it was requested to (identification of the Financial Intermediary) to send you, until 00h00 (GMT) of 27<sup>th</sup> April 2018, the information on the shares held by the latter at 00h00 (GMT) of 25<sup>th</sup> April 2018, 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 25<sup>th</sup> April 2018.*

*This declaration can be sent to the following email address - [PresidenteMesaSonaeAGA2018@sonae.pt](mailto:PresidenteMesaSonaeAGA2018@sonae.pt).*

*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.*

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