

Maia, 6th June 2018

(Translation from the Portuguese original)

RESIGNATION OF DIRECTOR

Sonae hereby informs, as required by paragraph a) of article 3 of the CMVM Regulation no. 5/2008, to have received notice of the resignation of Dag Johan Skattum as a non-executive member of the Board of Directors of this Company.

The Representative for Market Relations,



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

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