

SONAECOM, S.G.P.S., S.A.
Publicly Listed Company
Head Office: Lugar do Espido – Via Norte – Maia
Tax number 502 028 351
Maia Commercial Registration Office
Share Capital: 230.391.627,38 Euros

*Non-binding translation
For information purposes only*

**Information on the election of the statutory governing bodies for the four-year mandate
2020-2023**

Sonaecom, SGPS, S.A. hereby informs, under the terms and for the purposes of Article 249 of the Portuguese Securities Code and of CMVM Regulation no. 5/2008, republished by CMVM Regulation no. 7/2018, that in the Shareholders' Annual General Meeting held today, by telematics means, a resolution has been taken electing for the mandate 2020-2023, the following members of the statutory governing bodies:

Board of the Shareholders' General Meeting:

Chairman: Manuel Eugénio Pimentel Cavaleiro Brandão

Secretary: Maria da Conceição Henriques Fernandes Cabaços

For the Board of Directors:

Ângelo Gabriel Ribeirinho dos Santos Paupério

Maria Cláudia Teixeira de Azevedo

João Pedro Magalhães da Silva Torres Dolores

Eduardo Humberto dos Santos Piedade

Cristina Maria de Araújo Freitas Novais

Statutory Audit Board:

Chairman: João Manuel Gonçalves Bastos

Effective Member: Maria José Martins Lourenço da Fonseca

Effective Member: Óscar José Alçada da Quinta

Substitute: António Augusto Almeida Trabulo

Shareholders' Remuneration Committee

SONAE, SGPS, S.A., represented by Duarte Paulo Teixeira de Azevedo

SONAE INVESTMENTS, B.V., represented by Francisco de la Fuente Sánchez

Statutory External Auditor

- Effective: PWC – PRICE WATERHOUSE COOPERS & ASSOCIADOS, Sociedade de Revisores Oficiais de Contas, LDA., represented by Hermínio António Paulos Afonso or by António Joaquim Brochado Correia

- Alternate: Joaquim Miguel de Azevedo Barroso.

Note: All the approved proposals are available at:

<http://www.sonae.com/investidores/assembleia-geral/?l=en>

Maia, 29th April 2020

The Representative for the Market Relations

