

(translation from the Portuguese original version)

SONAE CAPITAL, SGPS, SA

Public Company

Head Office: Lugar do Espido, Via Norte, Maia

Share Capital: 250,000,000.00 Euro

Maia Commercial Registry and Fiscal Number 508 276 756

**INFORMATION ON THE AMENDMENT OF STATUTORY GOVERNING BODIES
FOR THE MANDATE IN COURSE (2015-2017)**

Sonae Capital hereby informs, under the terms and for the purposes of article 3 paragraph a) of CMVM's Regulation nr. 5/2008, that at the Shareholders' Annual General Meeting held today, and taking into account that it has been previously approved the increase of the number of members of the Board of Directors from six to seven, Mr. Miguel Jorge Moreira da Cruz Gil Mata has been designated as Director to fill in the vacancy, until the end of the mandate in course (2015-2017).

It is moreover hereby informed that, at the Board of Directors Meeting, also held today, the following resolutions were taken:

- 1 - Increase the number of members of the Executive Committee from 2 to 3;
- 2- Designate the Director Miguel Jorge Moreira da Cruz Gil Mata to integrate the Executive Committee, which, as a consequence, has now the following composition:
 - Maria Cláudia Teixeira de Azevedo - Chairman
 - Ivone Maria Pinho Teixeira da Silva - CFO
 - Miguel Jorge Moreira da Cruz Gil Mata

Maia, 7 April 2016

The Representative for Market Relations

Anabela Nogueira de Matos