

(Translation from the Portuguese original)

ANNOUNCEMENT

Sonae MC, SGPS, S.A. informs that at the Extraordinary General Meeting held today it was decided to increase the number of members of the Board of Directors, from 9 to 12 members, and accordingly the Board's composition for the remainder of the current 2018-2021 mandate, will be as follows:

- Maria Cláudia Teixeira de Azevedo – Chairperson of the Board;
- Ângelo Gabriel Ribeirinho dos Santos Paupério;
- João Pedro Magalhães da Silva Torres Dolores;
- João Nonell Günther Amaral;
- Jan Reinier Voûte;
- Pablo Julian Costi Ruiz;
- António Carlos Merckx de Menezes Soares;
- Ricardo Emanuel Mangana Monteiro;
- Luís Miguel Mesquita Soares Moutinho;
- Rui Manuel Teixeira Soares de Almeida;
- Isabel Sofia Bragança Simões de Barros; and
- José Manuel Cardoso Fortunato.

Matosinhos, August 18, 2021

The Company Secretary

Alice da Assunção Castanho Amado