

## Announcement

### Amendment of the Company's Articles of Association

Pursuant to the notice published on the 10<sup>th</sup> of October 2017, Jerónimo Martins SGPS, S.A. (the "Company") hereby informs that, under the terms set forth in Law no. 15/2017, of May 3<sup>rd</sup> as complemented by Decree-Law no. 123/2017, of 25 of September, and pursuant to the competence given to it by such Decree-Law, the Board of Directors resolved on its meeting held on the 24<sup>th</sup> of October 2017, to approve the amendment of the wording of article 6, no. 1, of the Company's articles of association, which shall read as follows:

«ARTICLE SIX

One – The shares are registered shares, titled or dematerialized.»

Lisbon, October 27<sup>th</sup>, 2017