

SONAE INDÚSTRIA, SGPS, S.A.

Headquarters: Lugar do Espido, Via Norte, Maia
Registered in the Commercial Registry of Maia
Registry and Tax Identification no. 506 035 034
Share Capital: 253,319,797.26 euros
Publicly Traded Company

**TRANSACTIONS BY PERSON CLOSELY CONNECTED WITH PERSONS DISCHARGING MANAGERIAL
RESPONSIBILITIES (“DIRIGENTES”)**

Sonae Indústria, SGPS, SA hereby informs, as required by Article 248º-B of the Portuguese Securities Code and by Article 19º of the EU Regulation 596/2014 of the European Parliament and the EU Council dated 16 April 2014, that it has received on 23 April 2021 the attached communication from Efanor Investimentos SGPS, SA, a company closely related to the Directors Duarte Paulo Teixeira de Azevedo and Carlos António Rocha Moreira da Silva.

Maia, 26 April 2021

The Representative for Relations with Capital Markets and CMVM

Christopher Lawrie

Annex

Communication of transactions by persons closely associated with persons discharging managerial responsibilities

| | | | |
|------------|--|---|------------------|
| 1 | Details of the person discharging managerial responsibilities and person closely associated | | |
| a) | Name | Efanor Investimentos, SGPS, S.A. | |
| 2 | Reason for the notification | | |
| a) | Position/status | This notification concerns a person closely associated with persons discharging managerial responsibilities, as Duarte Paulo Teixeira de Azevedo and Carlos António Rocha Moreira da Silva are members of the management body of Sonae Indústria, SGPS, S.A. and members of the management body of Efanor Investimentos, SGPS, S.A. | |
| b) | Initial notification/ Amendment | Initial notification. | |
| 3 | Details of the issuer | | |
| a) | Name | Sonae Indústria, SGPS, S.A. | |
| b) | LEI | 549300MFJR7VKDGYEX13 | |
| 4.1 | Details of the transaction | | |
| a) | Description of the financial instrument, type of instrument Identification code | Sonae Indústria, SGPS, S.A. shares. ISIN PTS3P0AM0025 | |
| b) | Nature of the transaction | Acquisition not associated with the exercise of stock option programs or the specific examples referred to in Article 19(7) of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 16, 2014. | |
| c) | Price(s) and volume(s) | Preço(s) | Volume(s) |
| | | € 1,140 | 2 |
| | | € 1,140 | 361 |
| | | € 1,140 | 20 000 |
| | | € 1,140 | 200 |
| d) | Aggregated information - Aggregated volume - Price | Price(s) | Volume(s) |
| | | € 1,140 | 20 563 |
| e) | Date of the transaction | 2021-04-22 | |

| | | | |
|------------|---|--|------------------|
| f) | Place of the transaction | EURONEXT – EURONEXT LISBON, XLIS | |
| 4.2 | Details of the transaction | | |
| a) | Description of the financial instrument, type of instrument Identification code | Sonae Indústria, SGPS, S.A. shares. ISIN PTS3P0AM0025 | |
| b) | Nature of the transaction | Acquisition not associated with the exercise of stock option programs or the specific examples referred to in Article 19(7) of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 16, 2014. | |
| c) | Price(s) and volume(s) | Preço(s) | Volume(s) |
| | | € 1,140 | 27 |
| | | € 1,140 | 200 |
| | | € 1,140 | 11 500 |
| d) | Aggregated information - Aggregated volume - Price | Price(s) | Volume(s) |
| | | € 1,140 | 11 727 |
| e) | Date of the transaction | 2021-04-23 | |
| f) | Place of the transaction | EURONEXT – EURONEXT LISBON, XLIS | |