

Resolutions of the Extraordinary General Shareholders Meeting

Jerónimo Martins, SGPS, S.A. informs that, in the Extraordinary General Shareholders Meeting, held today, the following resolution was taken:

To approve the proposal presented by the Board of Directors to distribute 86,723,922.36 Euro, corresponding to the gross amount of 0.138 Euro per share, to be distributed to shareholders proportionally to their holdings, excluding own shares.

Note: The proposals are available at <https://www.jeronimomartins.com/en/extraordinary-general-meeting-2020/>

Lisbon, November 26, 2020