

Jerónimo Martins SGPS, S.A.

Corporate Bodies

In accordance with subparagraph a) of article 3 of the CMVM (Portuguese Securities Commission) regulation no. 5/2008, Jerónimo Martins, SGPS, S.A. informs that on the Annual General Shareholders' Meeting held today the new Company's statutory auditor was appointed until the end of the current term of office (2016-2018), as follows:

Statutory Auditor

Ernst & Young Audit & Associados, SROC, S.A., represented by its partner, chartered accountant João Carlos Miguel Alves, member of the Chartered Accountants Association under nr. 896.

Substitute: Rui Abel Serra Martins, member of the Chartered Accountants Association under nr.1119.

Lisbon, April 6, 2017