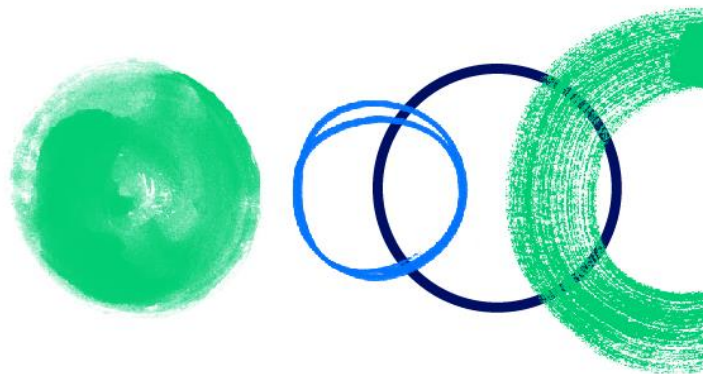


# Sonae

## Announcement

*(Translation from the Portuguese original)*

Maia, 17<sup>th</sup> January 2025



### **TRANSACTION BY PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES (“DIRIGENTE”)**

Sonae hereby informs, as required by Article 29-R of the Portuguese Securities Code and by Article 19 of the Regulation (EU) No. 596/2014, of the European Parliament and of the Council, of 16<sup>th</sup> April, that Duarte Paulo Teixeira de Azevedo, Chair of the Board of Directors of Sonae SGPS, SA, has informed, pursuant to the terms of the abovementioned Article 29-R of the Portuguese Securities Code, that, on the 14<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup> of January 2025, he has purchased 331,248 Sonae – SGPS, SA shares at the weighted average price of €0.90566, as per the form hereto attached. These transactions were completed on the regulated market (Euronext Lisbon).

As a result of this transaction, to the identified Director shall be attributable the voting rights pertaining to 1,650,067 Shares, directly held, and, pursuant to article 20 of the Portuguese Securities Code, to 4,786,242 shares indirectly held through his controlled company Migracom, S.A..

Under the terms and for the purposes of the Commission Implementing Regulation (EU) No. 2016/523, of 10<sup>th</sup> March 2016, which establishes the implementing technical standards regarding the format and template for notification and public disclosure of managers’ transactions, in accordance with Regulation (EU) No. 596/2014, of the European Parliament and of the Council, of 16<sup>th</sup> April, the form for notification and public disclosure of transactions over Sonae’s shares, prepared in accordance with the abovementioned Implementing Regulation, is enclosed in Annex.

The Representative for Market Relations

Head Office

Lugar do Espido, Via Norte, Maia

Share Capital: €2.000.000.000,00

Maia Commercial Registry and Fiscal Number 500273170

For further information, please contact the Investor Relations Department at Sonae:

Vera Bastos

Head of Investor Relations / Sonae

T. +351 220 104 794 // E. vcbastos@sonae.pt

www.sonae.pt

## ANNEX

**TEMPLATE FOR NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS  
DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>																		
a)	Name	Duarte Paulo Teixeira de Azevedo																	
<b>2</b>	<b>Reason for the notification</b>																		
a)	Position/Status	The notification concerns the purchase of Sonae – SGPS, S.A. shares by Mr. Duarte Paulo Teixeira de Azevedo, Chair of the Board of Directors of Sonae, SGPS, SA																	
b)	Initial Notification/Amendment	Initial Notification																	
<b>3</b>	<b>Details of the Issuer</b>																		
a)	Name	Sonae – SGPS, S.A.																	
b)	LEI	549300847SOBT7HY7R50																	
<b>4.1</b>	<b>Details of the transactions (Purchase of Sonae – SGPS, S.A.’ shares)</b>																		
a)	Description of the financial instrument, type of instrument Identification code	- Shares of Sonae – SGPS, SA  - ISIN: PTSON0AM0001																	
b)	Nature of the transaction	- Purchase of Sonae SGPS, SA shares.  - Pursuant to Article 19(6)(e) of Regulation (EU) No. 596/2014, these transactions are not linked to the exercise of a share option program.																	
c)	Price(s) and Volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>€ 0.901</td> <td>2 646</td> </tr> <tr> <td>€ 0901</td> <td>7 354</td> </tr> <tr> <td>€ 0.901</td> <td>5 000</td> </tr> <tr> <td>€ 0.901</td> <td>5 000</td> </tr> <tr> <td>€ 0.901</td> <td>8 522</td> </tr> <tr> <td>€ 0.90</td> <td>5 745</td> </tr> <tr> <td>€ 0.901</td> <td>6 478</td> </tr> </tbody> </table>	Price(s)	Volume(s)	€ 0.901	2 646	€ 0901	7 354	€ 0.901	5 000	€ 0.901	5 000	€ 0.901	8 522	€ 0.90	5 745	€ 0.901	6 478	
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€ 0.90	5 745																		
€ 0.901	6 478																		

		€ 0.902	8 228				
		€ 0.902	68				
		€ 0.902	11				
		€ 0.902	1 948				
		€ 0.902	1 097				
		€ 0.902	3 161				
		€ 0.902	4 742				
		€ 0.902	72				
		€ 0.902	3 057				
		€ 0.902	1 500				
		€ 0.902	1 446				
		€ 0.902	1 484				
		€ 0.902	1 441				
		€ 0.902	42				
		€ 0.903	592				
		€ 0.903	7 408				
		€ 0.902	1 721				
		€ 0.902	268				
		€ 0.902	5 600				
		€ 0.902	369				
		€ 0.902	14 054				
		€ 0.902	1 097				
		€ 0.902	1 617				
		€ 0.902	4 271				
		€ 0.902	3 129				
		€ 0.902	4 293				
		€ 0.902	1 539				
d)	Aggregated Information – Aggregated Volume – Price	<table border="1"> <thead> <tr><th>Price</th><th>Volume</th></tr> </thead> <tbody> <tr><td>€ 0.90167</td><td>115,000 shares</td></tr> </tbody> </table>		Price	Volume	€ 0.90167	115,000 shares
Price	Volume						
€ 0.90167	115,000 shares						
e)	Date of the Transaction	2025-01-14; UTC +1					
f)	Place of the Transaction	EURONEXT – EURONEXT LISBON XLIS					
<b>4.2 Details of the transactions (Purchase of Sonae – SGPS, S.A.' shares)</b>							

a)	Description of the financial instrument, type of instrument Identification code	- Shares of Sonae – SGPS, SA  - ISIN: PTSON0AM0001																																																											
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Price	Volume																		
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e)	Date of the Transaction	2025-01-15; UTC +1																	
f)	Place of the Transaction	EURONEXT – EURONEXT LISBON XLIS																	
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d)	Aggregated Information – Aggregated Volume – Price	<table border="1"> <tr> <td>Price</td> <td>Volume</td> </tr> <tr> <td>€ 0.90875</td> <td>61,248 shares</td> </tr> </table>		Price	Volume	€ 0.90875	61,248 shares												
Price	Volume																		
€ 0.90875	61,248 shares																		
e)	Date of the Transaction	2025-01-16; UTC +1																	
f)	Place of the Transaction	EURONEXT – EURONEXT LISBON XLIS																	