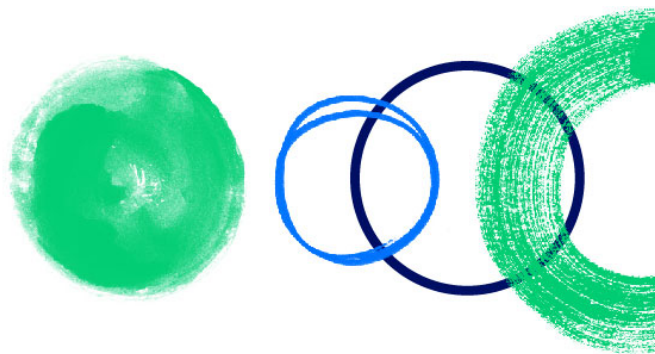




# Announcement

*(Translation from the Portuguese original)*

Maia, 4<sup>th</sup> April 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 João Nonell Günther Amaral, member 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 1<sup>st</sup> of April 2025, he has purchased 22,214 Sonae – SGPS, SA shares in execution of the Medium Term Incentive Plan of Sonae – SGPS, SA. This transaction was executed over-the-counter (Euronext Lisbon) at a reference price per share of € 1.062, Sonae’s share market closing price of 31<sup>st</sup> of March 2025.

As a result of this transaction, to the identified Director shall be attributable the voting rights pertaining to 451,399 shares directly held.

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:

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## 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	João Nonell Günther Amaral							
<b>2</b>	<b>Reason for the notification</b>								
a)	Position/Status	The notification concerns the purchase of Sonae – SGPS, SA shares by João Nonell Günther Amaral, member 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, SA							
b)	LEI	549300847SOBT7HY7R50							
<b>4</b>	<b>Details of the transactions (Purchase of Sonae – SGPS, S.A.' shares)</b>								
a)	Description of the financial instrument, type of instrument	- Shares of Sonae – SGPS, SA							
	Identification code	- ISIN: PTSONOAM0001							
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)	Price(s)	Volume(s)						
		€ 1.062	22,214 shares						
d)	Aggregated Information	<table border="1"> <tr> <td>– Aggregated Volume</td><td>Price</td><td>Volume</td></tr> <tr> <td>– Price</td><td>€ 1.062</td><td>22,214 shares</td></tr> </table>		– Aggregated Volume	Price	Volume	– Price	€ 1.062	22,214 shares
– Aggregated Volume	Price	Volume							
– Price	€ 1.062	22,214 shares							
e)	Date of the transaction	2025-04-01; UTC +1							
f)	Place of the transaction	Outside a trading venue							