



# Announcement

*(Translation from the Portuguese original)*

## Announcement

Pursuant to and for the purposes of subparagraph a), paragraph 1 of Article 6 of CMVM Regulation no. 1/2023, Sonae – SGPS, S.A. (“Sonae”) hereby informs that Mr. Manuel Heleno Sismeiro, a member of its Statutory Audit Board, passed away on 17 October.

Sonae expresses its deep appreciation for the invaluable contribution Mr. Manuel Heleno Sismeiro made to the company in the performance of his duties, which were always guided by the highest standards of diligence, independence and integrity.

In accordance with the applicable legal and statutory provisions, Mrs. Sara Manuel Carvalho Teixeira Mendes, alternate member, will assume the position of full member of the Statutory Audit Board with immediate effect.

Maia, 20<sup>th</sup> October 2025

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

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