

SONAE INDÚSTRIA, SGPS, S.A.

Headquarters: Lugar do Espido, Via Norte, Maia
Registered in the Commercial Registry of Maia
Registry and Tax Identification no. 506 035 034
Share Capital: 253,319,797.26 euros
Publicly Traded Company

**TRANSACTION BY PERSON CLOSELY CONNECTED WITH A PERSON DISCHARGING
MANAGERIAL RESPONSIBILITIES (“DIRIGENTE”)**

Sonae Indústria, SGPS, SA, (Sonae Indústria) hereby informs, as required by Article 248º-B of the Portuguese Securities Code and by Article 19º of the EU Regulation 596/2014 of the European Parliament and the EU Council dated 16 April 2014, that it has received a communication from Imparfin – Investimentos e Participações Financeiras, SA, a company closely related to the Chairman of the Board of Directors of Sonae Indústria, Duarte Paulo Teixeira de Azevedo, informing that on 30 August and 2 September 2019, the company acquired 11,959 shares representative of the share capital of Sonae Indústria, as shown in the notification form attached. These transactions were completed on the regulated market (Euronext Lisbon), at the weighted average price of € 1.08642 and of € 1.08745, respectively.

Further to these transactions, Imparfin holds 132,355 shares, representing 0.29151% of the share capital and voting rights of Sonae Indústria.

Maia, 4 September 2019

The Representative for Relations with Capital Markets and CMVM
(Christopher Lawrie)

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

1 Details of the person closely associated		
a) Name	<i>Person discharging managerial responsibilities: Duarte Paulo Teixeira de Azevedo</i> <i>Person closely associated: Imparfin- Investimentos e Participações Financeiras, SA</i>	
2 Reason for the notification		
a) Position/status	—The notification concerns to the purchase of Sonae Indústria, SGPS, SA' shares, by Imparfin – Investimentos e Participações Financeiras, SA, company in which the Chairman of Sonae Indústria, SGPS, SA Board of Directors, Duarte Paulo Teixeira de Azevedo, is also director.	
b) Initial notification/Amendment	<i>Initial notification</i>	
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a) Name	<i>Sonae Indústria, SGPS, S.A.</i>	
b) LEI	<i>549300MFJR7VKDGYEX13</i>	
4.1 Details of the transactions:		
a) Description of the financial instrument, type of instrument Identification code	Sonae Indústria, SGPS, SA shares ISIN PTS3POAM0025	
b) Nature of the transaction	<i>Purchase of Sonae Indústria, SGPS, SA shares.</i> <i>Pursuant to Article 19(6)(e) of Regulation (EU) No 596/2014, this transaction is not linked to the exercise of a share option programme.</i>	
c) Price(s) and volume(s)	Prices	Volumes
	€ 1,085	390 shares
	€ 1,085	3.189 shares
	€ 1,09	298 shares
	€ 1,09	273 shares
	€ 1,09	850 shares
d) Aggregated information — Aggregated volume — Price	5.000 shares € 1,08642 (weighed average price)	
e) Date of the transaction	2019-08-30. UTC +1	
f) Place of the transaction	EURONEXT – EURONEXT LISBON, XLIS	
4.2 Details of the transactions:		

a)	Description of the financial instrument, type of instrument Identification code	Sonae Indústria, SGPS, SA shares ISIN PTS3POAM0025	
b)	Nature of the transaction	<i>Purchase of Sonae Indústria, SGPS, SA shares. Pursuant to Article 19(6)(e) of Regulation (EU) No 596/2014, this transaction is not linked to the exercise of a share option programme.</i>	
c)	Price(s) and volume(s)	Prices	Volumes
		€ 1,07	1.715 shares
		€ 1,07	2 shares
		€ 1,07	79 shares
		€ 1,07	68 shares
		€ 1,07	84 shares
		€ 1,07	48 shares
		€ 1,07	81 shares
		€1,09	24 shares
		€ 1,09	99 shares
		€ 1,095	1.750 shares
€ 1,095	3.009 shares		
d)	Aggregated information — Aggregated volume — Price	6.959 shares € 1,08745 (weighed average price)	
e)	Date of the transaction	2019-09-02. UTC +1	
f)	Place of the transaction	EURONEXT – EURONEXT LISBON, XLIS	