

Board of Directors' Resolutions

Pursuant to the terms and provisions of article 248-A of the Portuguese Securities Code, Jerónimo Martins SGPS, S.A. informs that the Board of Directors elected for the period 2019-2021 decided, at the Board Meeting held today, to re-appoint Pedro Soares dos Santos as Group's Chief Executive Officer (CEO) for the period 2019-2021.

Lisbon, April 11, 2019