

**SONAE SIERRA BRASIL S.A.**

NIRE 35.300.358.325

CNPJ/MF no. 05.878.397/0001-32 / CVM Code 02235-7

PUBLICLY HELD COMPANY

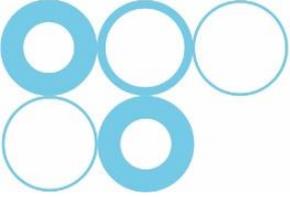
**CALL NOTICE FOR THE EXTRAORDINARY SHAREHOLDERS MEETINGS**

The Board of Directors of **SONAE SIERRA BRASIL S.A.** ("Company" or "Sonae"), through its Chairman, Mr. Fernando Maria Guedes Machado Antunes de Oliveira, invites the shareholders of the Company to meet in the Extraordinary Shareholders Meeting of the Company to be held at 10:30 p.m. on July 30, 2019 ("Meeting"), at the Company's principal place of business, located in the City of São Paulo, State of São Paulo, at Av. Dr. Cardoso de Melo, No. 1.184, 13th floor, room 132, Vila Olímpia, in order to examine, discuss and deliberate on the following subjects of the agenda, due to the approval of the merger, under suspensive condition of Aliance Shopping Centers S.A. by the Company ("Merger") and the new bylaws of the Company ("New Bylaws") at the Company's Extraordinary General Meeting held on June 25, 2019 ("EGM of the Approval of the Merger"):

- I. conditioned to the actual consummation of the Merger and the consequent entry in force of the New Bylaws, to establish the new number of members which will compose the Company's Board of Directors until the Ordinary General Meeting approving the accounts regarding the financial year of 2019; and
- II. conditioned to the actual consummation of the Merger and the consequent entry in force of the New Bylaws, due to the resignation requests submitted by members of the Company's Board of Directors (which are also conditioned to the actual consummation of the Merger), elect the new members to fill vacant positions on the Company's Board of Directors with a mandate until the Annual General Meeting approving accounts of the year of 2019.

**General Information:**

1. Pursuant to article 126 of Law No. 6,404/76, in order to participate in the Meeting, shareholders or their legal representatives shall present to the Company, in addition to their identity document with photo (Identity card "RG", Driver's License "CNH", passport, identity cards dispatched by professional councils or functional cards dispatched by Public Administration's bodies, provided that it has its



holder's photo) and relevant corporate acts that prove their legal representation, as appropriate: (i) register of ownership of the shares issued by the depositary financial institution responsible for rendering bookkeeping services for the Company's shares, which it is recommended to be issued, at most, five (5) days prior to the Meeting date; (ii) instrument of mandate with legalized signature of the principal; and/or (iii) in relation to the shareholders participation in the fungible custody of the nominative shares, the extract containing the respective equity interest, issued by the competent institution.

2. For the purpose of better organizing the Meeting, the Company requests the shareholders to deposit the necessary documents for the participation in the Meeting up to forty-eight (48) hours before the Meeting, to the attention of the Company's Legal Department.
  
3. Finally, according to relevant legal and statutory provisions, we inform that the Management's Proposal, as well as the other documents required by law and the applicable regulation regarding the agenda to be discussed at the Meeting are available for the shareholders at the Company's headquarters and on the Company's Internet website (<http://ri.sonaesierra.com.br>), on B3's website ([www.b3.com.br](http://www.b3.com.br)) and on CVM's website ([www.cvm.gov.br](http://www.cvm.gov.br)).

São Paulo, July 12, 2019.

Fernando Maria Guedes Machado Antunes de Oliveira  
**Chairman of the Board of Directors**