



General Meeting´s Preparatory Information

(Article 289 of the Portuguese Companies Code)



Full names of the Members of Management and Auditing Statutory Governing Bodies as well as if the Board of the Shareholder's General Meeting

**(Paragraphs a) of no. 1 of Article 289 of the Portuguese
Companies Code)**

STATUTORY BODIES MEMBERS

BOARD OF THE SHAREHOLDER'S GENERAL MEETING

Chairman

Manuel Cavaleiro Brandão

Secretary

Maria da Conceição Cabaços

BOARD OF DIRECTORS

Chairman

Duarte Paulo Teixeira de Azevedo

Vice President

Álvaro Carmona e Costa Portela

Francisco de La Fuente Sánchez

Maria Cláudia Teixeira de Azevedo

Ivone Maria Pinho Teixeira da Silva

Paulo José Jubilado Soares de Pinho

EXECUTIVE COMMITTEE

Presidente

Maria Cláudia Teixeira de Azevedo

CFO

Ivone Maria Pinho Teixeira da Silva

BOARD AUDIT AND FINANCE COMMITTEE

Chairman

Francisco de La Fuente Sánchez

Member

Paulo José Jubilado Soares de Pinho

BOARD NOMINATION AND REMUNERATION COMMITTEE

Chairman

Duarte Paulo Teixeira de Azevedo

Member

Álvaro Carmona e Costa Portela

Member

Francisco de La Fuente Sánchez

REMUNERATION COMMITTEE

Chairman

Duarte Paulo Teixeira de Azevedo

Member

José Fernando Oliveira de Almeida Corte Real



FISCAL BOARD

Chairman

António Monteiro de Magalhães

Member

Manuel Heleno Sismeiro

Member

Carlos Manuel Pereira da Silva

Substitute

Joaquim Jorge Amorim Machado

STATUTORY EXTERNAL AUDITOR

Sociedade de Revisores Oficiais de Contas
Pricewaterhousecoopers & Associados, SROC
Representada por Hermínio António Paulos Afonso ou
António Joaquim Brochado Correia



Positions held by Members of the Statutory Bodies in other companies

**(Paragraph b) of no. 1 of Article 289 of the
Portuguese Companies Code)**



Board of the Shareholder's General Meeting

Offices held by Members of the Board of the Shareholders' General Meeting in other companies are the following:

Manuel Cavaleiro Brandão (Chairman)

- Chairman of the Board of the Shareholders' General Meeting of LEICA - Aparelhos Ópticos de Precisão, S.A.
- Chairman of the Board of the Shareholders' General Meeting of Sonae SGPS, S.A.
- Chairman of the Board of the Shareholders' General Meeting of SENDA - Equipamentos em Aço Inoxidável, S.A.
- Chairman of the Board of the Shareholders' General Meeting of APFS - Associação Portuguesa de Facility Services
- Vice-President of the Board of the Shareholders' General Meeting of Banco BPI, S.A.
- Member of the Board Directors of Fundação Serralves
- Partner of A.M. Pereira, Sáragga Leal, Oliveira Martins, Júdice & Associados - Sociedade de Advogados, RL
- Founder Sponsor and Member of Direction of "Associação Portuguesa de Arbitragem"
- Member of the Executive Committee of Comissão de Arbitragem da Delegação Nacional Portuguesa da CCI - Chambre de Commerce Internationale
- Nominated Referee for Conselho Económico e Social
- Member of "LCIA (London Court of International Arbitration)" e do "Club Español del Arbitrage"



Maria da Conceição Cabaços (Secretária)

- Chairman of the Board of the Shareholders' General Meeting of Ferreira Marques & Irmão, S.A. - Topázio
- Secretary of the Board of the Shareholders' General Meeting of NANIUM, S.A.
- Secretary of the Board of the Shareholders' General Meeting of SENDA - Equipamentos em Aço Inoxidável, S.A.
- Secretary of the Board of the Shareholders' General Meeting of Sonae, SGPS, S.A.
- Partner of A.M. Pereira, Sáragga Leal, Oliveira Martins, Júdice & Associados - Sociedade de Advogados, RL

BOARD DIRECTORS

Offices held by Members of the Board of Directors in other companies are the following:

Duarte Paulo Teixeira de Azevedo

Offices held in other companies:

- Chairman of the Board of Directors of Sonae Migracom, S.A.
- Chairman of the Board of Directors and Co-CEO of Sonae, SGPS, S.A.
- Chairman of the Board of Directors of Sonae Sonae Investimentos, SGPS, S.A.
- Chairman of the Board of Directors of Sonae Sierra, S.A.
- Chairman of the Board of Directors of Sonae – Specialized Retail, SGPS, S.A.
- Chairman of the Board of Directors of Sonae MC – Modelo Continente, SGPS, S.A.
- Chairman of the Board of Directors of Sonae Center Serviços II, S.A.
- Chairman of the Board of Directors of Sonae Industria, SGPS, S.A.
- Member of Board of Directors of Efanor Investimentos, SGPS, S.A.
- Member of Board of Directors of Imparfin – Investimentos e Participações Financeiras, S.A.



Álvaro Carmona e Costa Portela

Offices held in other Sonae Capital Group companies:

- Member of Board of Directors of Capwatt, SGPS, S.A.
- Member of Board of Directors of SC, SGPS, S.A.
- Member of Board of Directors of Sistavac, SGPS, S.A.
- Member of Board of Directors of Spread, SGPS, S.A.
- Member of Board of Directors of Sonae Turismo, SGPS, S.A. (previously called SC Assets, SGPS, S.A.)

Offices held in other companies:

- Non-Executive Director of Casa Agrícola HMR, S.A.
- Non-Executive Director of COPAM – Companhia Portuguesa de Amidos, S.A.
- Non-Executive Director of SPDI-SECURE PROPERTY Development & Investment, PLC
- Director of Fundação Victor e Graça Carmona e Costa
- Manager Portela & Portela, Lda.
- Member of Investment Committee do ECE European Prime Shopping Centre Fund, Luxemburgo

Maria Cláudia Teixeira de Azevedo

Offices held in other Sonae Capital Group companies:

- Chairman of the Board of Directors of Capwatt, SGPS, S.A.
- Chairman of the Board of Directors of Capwatt ACE, S.A.
- Chairman of the Board of Directors of Capwatt – Brainpower, S.A.
- Chairman of the Board of Directors of Capwatt Colombo – Heat Power, S.A
- Chairman of the Board of Directors of Capwatt Engenho Novo – Heat Power, S.A.
- Chairman of the Board of Directors of Complementary Grouping of Companies Capwatt Hectare – Heat Power, ACE
- Chairman of the Board of Directors of Capwatt II – Heat Power, S.A
- Chairman of the Board of Directors of Capwatt III – Heat Power, S.A
- Chairman of the Board of Directors of Capwatt Maia – Heat Power, S.A.
- Chairman of the Board of Directors of Capwatt Martim Longo – Solar Power, S.A.
- Chairman of the Board of Directors of Capwatt Vale do Caima – Heat Power, S.A.
- Chairman of the Board of Directors of Capwatt Vale do Tejo – Heat Power, S.A.
- Chairman of the Board of Directors of QCE – desenvolvimento e Fabrico de Equipamentos, S.A.
- Chairman of the Board of Directors of SC, SGPS, S.A.
- Chairman of the Board of Directors of SC Hospitality, SGPS, S.A.
- Chairman of the Board of Directors of Sistavac, S.A.
- Chairman of the Board of Directors of Sistavac, SGPS, S.A.
- Chairman of the Board of Directors of Sonae Turismo, SGPS, S.A. (previously called SC Assets, SGPS, S.A.)
- Chairman of the Board of Directors of Sopair, S.A.
- Chairman of the Board of Directors of Spred, SGPS, S.A.
- Chairman of the Board of Directors of Troiaresort, SGPS, S.A. (previously called Imoareia – Investimentos Turísticos, SGPS, S.A.)
- Member of Management of Carvemagere, Manutenção e Energias Renováveis, Lda.
- Member of Management of C.T.E. – Central Termoeléctrica do Estuário, Unipessoal, Lda.
- Member of Management of Companhia Térmica Tagol, Unipessoal, Lda
- Member of Management of Enerlousado – Recursos Energéticos, Unipessoal, Lda.
- Member of Management of Ronfegen – Recursos Energéticos, Unipessoal, Lda.

Offices held in other companies:

- Chairman of the Board of Directors of Digitmarket – Sistemas de Informação, S.A.
- Chairman of the Board of Directors of Efanor – Serviços de Apoio à Gestão, SA
- Chairman of the Board of Directors of GRUPO S 21 SEC GÉSTION, S.A.
- Chairman of the Board of Directors of ITRUST – Ciber Security and Intelligence Services, SA



- Chairman of the Board of Directors of Linhacom, SGPS, S.A.
- Chairman of the Board of Directors of Sonaecom – Ciber Security and Intelligence Services, SGPS, S.A.
- Chairman of the Board of Directors of WeDo Consulting, Sistemas de Informação, S.A.
- Chairman of the Board of Directors of WeDo Technologies Americas, INC.
- Member of the Board of Directors of Efanor Investimentos, SGPS, S.A.
- Member of the Board of Directors of Imparfin, SGPS, S.A.
- Member of the Board of Directors of NOS, SGPS, S.A.
- Member of the Board of Directors of PCJ – Público, Comunicação e Jornalismo, S.A.
- Member of the Board of Directors of Praesidium Services Limited (UK)
- Member of the Board of Directors of Público - Comunicação Social, S.A.
- Member of the Board of Directors of Sonaecom, SGPS, S.A.
- Member of the Board of Directors of Sonaecom – Serviços Partilhados, S.A.
- Member of the Board of Directors of Sonae Investment Management – Software and Teconologie, SGPS, S.A. (anteriormente denominada Sonaecom Sistemas de Informação, SGPS, S.A.)
- Member of the Board of Directors of WeDo Technologies, Limited (UK)
- Member of the Board of Directors of WeDo Technologies Australia PTY, Limited
- Member of the Board of Directors of ZOPT, SGPS, S.A.
- Member of the Board of Directors of Fundação Belmiro de Azevedo
- Director of Sonaecom – Sistemas de Información España, SL.
- Director of WeDo Technologies Mexico, S. De R.L. de C.V.
- Director of WeDo Technologies Egypt
- Manager da Saphety – Transacciones Electronicas, S.A.S

**Ivone Maria Pinho Teixeira da Silva**

Offices held in other Sonae Capital Group companies:

- Member of the Board of Directors of Aqualuz Tróia – Exploração Hoteleira e Imobiliária, S.A. (previously called Troiaverde – Exploração Hoteleira e Imobiliária, S.A.)
- Member of the Board of Directors of Complementary Grouping of Companies of Atelgen, Produção de Energia, ACE
- Member of the Board of Directors of Atlantic Ferries – Tráfego Local, Fluvial e Marítimo, S.A.
- Member of the Board of Directors of Bloco Q – Sociedade Imobiliária, S.A.
- Member of the Board of Directors of Capwatt, SGPS, S.A.
- Member of the Board of Directors of Capwatt ACE, S.A.
- Member of the Board of Directors of Capwatt – Brainpower, S.A.
- Member of the Board of Directors of Capwatt Colombo – Heat Power, S.A.
- Member of the Board of Directors of Capwatt Engenho Novo – Heat Power, S.A.
- Member of the Board of Directors of Complementary Grouping of Companies of Capwatt Hectare – Heat Power, ACE
- Member of the Board of Directors of Capwatt II – Heat Power, S.A.
- Member of the Board of Directors of Capwatt III – Heat Power, S.A.
- Member of the Board of Directors of Capwatt Maia – Heat Power, S.A.
- Member of the Board of Directors of Capwatt Martim Longo – Solar Power, S.A.

- Member of the Board of Directors of Capwatt Vale do Caima - Heat Power, S.A.
- Member of the Board of Directors of Capwatt Vale do Tejo - Heat Power, S.A.
- Member of the Board of Directors of Casa da Ribeira - Sociedade Imobiliária, S.A.
- Member of the Board of Directors of Centro Residencial da Maia - Urbanismo, S.A.
- Member of the Board of Directors of Cinclus - Imobiliária, S.A.
- Member of the Board of Directors of Complementary Grouping of Companies of Companhia Térmica do Serrado, ACE
- Member of the Board of Directors of Contacto Concessões, SGPS, S.A.
- Member of the Board of Directors of Country Club da Maia - Imobiliária, S.A.
- Member of the Board of Directors of Empreendimentos Imobiliários Quinta da Azenha, S.A.
- Member of the Board of Directors of Golf Time - Golfe e Investimentos Turísticos, S.A.
- Member of the Board of Directors of Imobeauty, S.A.
- Member of the Board of Directors of Imoclub - Serviços Imobiliários, S.A.
- Member of the Board of Directors of Imodivor - Sociedade Imobiliária, S.A.
- Member of the Board of Directors of Imohotel - Empreendimentos Turísticos, S.A.
- Member of the Board of Directors of Imopenínsula - Imobiliária, S.A.
- Member of the Board of Directors of Imoponte - Sociedade Imobiliária, S.A.
- Member of the Board of Directors of Imoresort - Sociedade Imobiliária, S.A.
- Member of the Board of Directors of Imosedas - Imobiliária e Serviços, S.A.
- Member of the Board of Directors of Implantação - Imobiliária, S.A.
- Member of the Board of Directors of Inparvi, SGPS, S.A.
- Member of the Board of Directors of Marina de Tróia, S.A.
- Member of the Board of Directors of Marmagno - Exploração Hoteleira e Imobiliária, S.A.
- Member of the Board of Directors of Martimope - Empreendimentos Turísticos, S.A.
- Member of the Board of Directors of Marvero - Exploração Hoteleira e Imobiliária, S.A.
- Member of the Board of Directors of Norscut - Concessionária de Auto-Estradas, S.A.
- Member of the Board of Directors of Porturbe - Edifícios e Urbanizações, S.A.
- Member of the Board of Directors of Praedium - Serviços, S.A.
- Member of the Board of Directors of Praedium - SGPS, S.A.
- Member of the Board of Directors of Praedium II - Imobiliária, S.A.
- Member of the Board of Directors of Prédios Privados - Imobiliária, S.A.
- Member of the Board of Directors of Predisedas - Predial das Sedas, S.A.
- Member of the Board of Directors of Promessa - Sociedade Imobiliária, S.A.
- Member of the Board of Directors of SC - Engenharia e Promoção Imobiliária, SGPS, S.A.
- Member of the Board of Directors of SC, SGPS, S.A.
- Member of the Board of Directors of SC - Sociedade de Consultadoria, S.A.
- Member of the Board of Directors of SC Finance, BV
- Member of the Board of Directors and Committee Executive of SC Hospitality, SGPS, S.A. (previously called Sonae Turismo - SGPS, S.A.)
- Member of the Board of Directors of S.I.I. - Soberana - Investimentos Imobiliários, S.A.



- Member of the Board of Directors of Sistavac, S.A.
- Member of the Board of Directors of Sistavac, SGPS, S.A.
- Member of the Board of Directors of Sete e Meio Herdades – Investimentos Agrícolas e Turismo, S.A.
- Member of the Board of Directors of Soconstrução, BV
- Member of the Board of Directors of Soira – Sociedade Imobiliária de Ramalde, S.A.
- Member of the Board of Directors of Solinca – Health and Fitness, S.A.
- Member of the Board of Directors of Solinca – Investimentos Turísticos, S.A.
- Member of the Board of Directors of Soltróia – Sociedade Imobiliária de Urbanização e Turismo de Tróia, S.A.
- Member of the Board of Directors of Sonae Turismo, SGPS, S.A. (previously called SC Assets, SGPS, S.A.)
- Member of the Board of Directors of Sontur, BV
- Member of the Board of Directors of Sopair, S.A.
- Member of the Board of Directors of Sotáqua – Sociedade de Empreendimentos Turísticos de Quarteira, S.A.
- Member of the Board of Directors of Complementary Grouping of Companies of Soternix – Produção de Energia, ACE
- Member of the Board of Directors of Spinveste – Gestão Imobiliária, SGII, S.A.
- Member of the Board of Directors of Spinveste – Promoção Imobiliária, S.A.
- Member of the Board of Directors of Spred, SGPS, S.A.
- Member of the Board of Directors of The Artist Porto Hotel & Bistro – Actividades Hoteleiras, S.A.
- Member of the Board of Directors of The Artist Ribeira – Actividades Hoteleiras, S.A.
- Member of the Board of Directors of Torre São Gabriel, Imobiliária, S.A.
- Member of the Board of Directors of Tróia Market – Supermercados, S.A.
- Member of the Board of Directors of Troiaresort – Investimentos Turísticos, S.A.
- Member of the Board of Directors of Troiaresort, SGPS, SA (previously called Imoareaia – Investimentos Turísticos, S.A.)
- Member of the Board of Directors of Tulipamar – Exploração Hoteleira e Imobiliária, S.A.
- Member of the Board of Directors of Urbisedas – Imobiliária das Sedas, S.A.
- Member of the Board of Directors of Vistas do Freixo – Empreendimentos Turísticos, S.A.
- Member of the Management of Aqualuz – Turismo e Lazer, Lda.
- Member of the Management of Carvemagere, Manutenção e Energias Renováveis, Lda
- Member of the Management of Companhia Térmica Tagol, Lda.
- Member of the Management of C.T.E. – Central Termoeléctrica do Estuário, Unipessoal, Lda.
- Member of the Management of Enerlousado – Recursos Energéticos, Unipessoal, Lda.
- Member of the Management of Ronfegen – Recursos Energéticos, Unipessoal, Lda.
- Member of the Management of SC For – Serviços de Formação e Desenvolvimento de Recursos Humanos, Unipessoal, Lda..



Francisco de La Fuente Sánchez

Offices held in other companies:

- Chairman of the Shareholders General Meeting of APEDS - Associação Portuguesa de Engenheiros para o Desenvolvimento Social
- Chairman of the Managing of AAAIST - Associação de Antigos Alunos do Instituto Superior Técnico
- Co-opted Member of Conselho da Escola do Instituto Superior Técnico
- Honorary Member of Hidroeléctrica del Cantábrico, S.A.
- Member of Remuneration Committee of SGPS, S.A. e da Sonaecom, SGPS, S.A.
- Member of the Curators of Luso-Brasileira Foundation
- Member of Fórum Ibero América
- Member of the Curators Council of Luso-Espanhola Foundation
- Member of Patronato of Hidroeléctrica del Cantábrico Foundation

Paulo José Jubilado Soares de Pinho

Offices held in other companies:

- Chairman of the General Coucil of Fundo de Sindicação de Capital de Risco PME-IAPMAI
- Member of the Board Directors of Change Partners, SCR, S.A.
- Presidente do Conselho Fiscal da Novabase, SA
- Managing Partner of Finpreneur, Ltda.
- Academic Director da Lisbon MBA (MIT - Católica - Nova)



Fiscal Board

Offices held by Members of the Fiscal Board in other companies are the following:

Armando Monteiro Magalhães

- Partner and Director of the Company “António Magalhães & Carlos Santos – Sociedade de Revisores Oficiais de Contas”, since your constitution 1989;
- Chairman of the Superior Council of the Certified Auditors’ Association in mandate 2015-2017
- Presidente do Conselho Fiscal da Nexponor – Sociedade Especial de Investimento Imobiliário de Capital Fixo, SICAFI, S.A
- Member of the Fiscal Board of Montepio Holding, SGPS, S.A.
- Member of the Fiscal Board of Montepio Investimentos, S.A.
- Member of the Fiscal Board of CIN – Corporação Industrial do Norte, S.A.
- Statutory Auditor, Member of Audit Committee and Sole Supervisor since 1974, Presently Auditor. Executor or advisor in various Commercial Companies, Agricultural Cooperatives, Foundations, Financial Institutions and others
- Founding Member of the Portuguese Association of Economists, currently Economists Bar, holding the professional number 198
- Registered in the list of Official Auditors, number 179, since December 1973, and member of Official Accountants Chamber, since its creation, in 1974 presently the Statutory Auditors Institute.
- Partner of the Official Accountants Chamber, since its creation, registered in the Portuguese Tax Authority (Direcção-Geral de Contribuições e Impostos), as Statutory Auditor, since 1965
- Partner of the Portuguese Association of Accountants with number 12014.



Manuel Heleno Sismeiro

- Chairman of the Fiscal Board of Sonae Indústria, SGPS, S.A.
- Chairman of the Fiscal Board of OCP Portugal – Produtos Farmacêuticos, S.A.
- Chairman of the Fiscal Board of BBI-Banif Banco de Investimentos, SA.
- Member of the Fiscal Board of Sonae SGPS, S.A.
- Chairman of the Shareholders’ General Meeting of Segafredo Zanetti (Portugal) Comercialização e Distribuição de Café, S.A.

Carlos Manuel Pereira da Silva

- Satutory Auditor, in the company “Armando Magalhães, Carlos Silva & Associados, SROC, Lda”



ARTICLE 21º-C OF THE PORTUGUESE SECURITIES CODE (CVM)

- Total number of shares at 10/03/2016 - 250.000.000 with nominal value of Eur. 1.00 each
- Total number of their own shares at 10/03/2016 - 5.914.571
- Total number of voting rights as at 10/03/2016 - 244.085.429