

Hermínio António Paulos Afonso
Rua António Bessa Leite, 1516 B, 4.º Esq
4150-074 PORTO

Hermínio António Paulos Afonso, married, born on 15 August 1961 in Bragança. Bachelor degree in Accounting and Graduation in Financial Management by Instituto Superior de Contabilidade e Administração do Porto.

Partner of PricewaterhouseCoopers since 1996 and Statutory Auditor since 1990, being responsible for coordination of several Audit and Statutory Audit clients, at Group level, namely Martifer, Sonae Capital, Sonae Indústria, Ibersol, Robert Bosch Portugal, Cires, Douro Azul, Gamobar, Aveleda, Chamartin, Indaqua, Monte Adriano, Metro do Porto, Sodecia and Soja.

Works as Statutory Auditor exclusively in PricewaterhouseCoopers & Associados, S.R.O.C., Lda., for more than five years, and is registered with number 712.

Partner responsible for PwC office in Cape Verde, member of Technical Committee of PwC Portugal and responsible for matters regarding IAS/IFRS in the Porto office, with past experience as instructor in several seminars on theme and in projects involving the conversion from POC (Old Portuguese GAAP) to IAS/IFRS (International GAAP) and SNC (New Portuguese GAAP).

Participant and instructor in several audit courses included in the internal training programmes of PricewaterhouseCoopers.

Does not hold any Sonae Capital share.

Porto, 4 February 2013

Hermínio António Paulos Afonso
(Citizen Card no. 05715617 4ZZ9 valid thru 13/09/2015)

António Joaquim Brochado Correia
Rua Pinho Leal, nr. 535
4150-620 Porto

António Joaquim Brochado Correia, married, born on 26 June 1969 in Cinfães. Graduation in Business Administration by Universidade Católica Portuguesa (1988-1993).

Partner of PricewaterhouseCoopers since 2003 and Statutory Auditor since 1999, being responsible for coordination of several Audit and Statutory Audit clients, at Group level, namely Amorim, Efacec, ETE, Ferpinta, Galp Energia, TMG and Unicer.

Works as Statutory Auditor exclusively in PricewaterhouseCoopers & Associados, S.R.O.C., Lda., for more than five years, and is registered with number 1076.

Responsible for Audit and Consulting areas of the firm in Portugal, with expertise in Corporate Governance, Organisation and Sustainability.

Member of Executive Committee of the firm.

Does not hold any Sonae Capital share.

Porto, 4 February 2013

António Joaquim Brochado Correia
(Citizen Card no. 09663765 oZZ5 valid thru 26/12/2017)