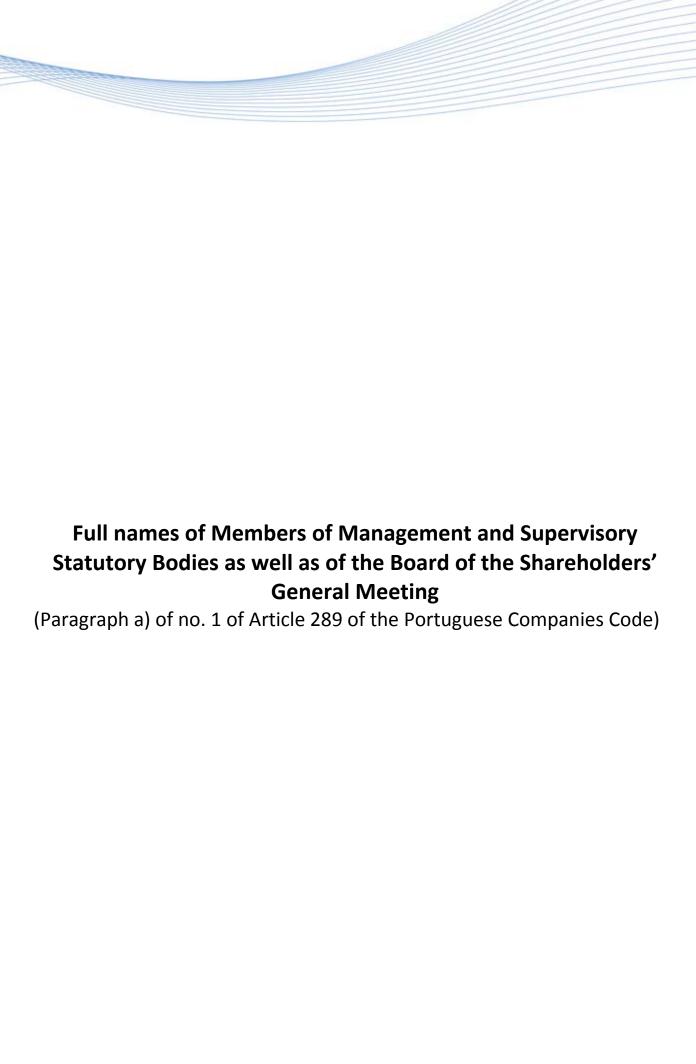


General Meeting's Preparatory Information

(Article 289 of the Portuguese Companies Code)



STATUTORY BODIES

BOARD OF THE SHAREHOLDERS' GENERAL MEETING

Chairman António Agostinho Cardoso da Conceição Guedes

Secretary Maria Daniela Farto Baptista Passos

BOARD OF DIRECTORS

Chairman Belmiro Mendes de Azevedo

Vice President Álvaro Carmona e Costa Portela

Member Maria Cláudia Teixeira de Azevedo

Member Francisco de La Fuente Sánchez

Member Paulo José Jubilado Soares de Pinho

EXECUTIVE COMMITTEE

Chairman Belmiro Mendes de Azevedo

Member Álvaro Carmona e Costa Portela

Member Maria Cláudia Teixeira de Azevedo

BOARD AUDIT AND FINANCE COMMITTEE

Chairman Francisco de La Fuente Sánchez

Member Paulo José Jubilado Soares de Pinho

BOARD NOMINATION AND REMUNERATION COMMITTEE

Chairman Belmiro Mendes de Azevedo

Member Francisco de La Fuente Sánchez

REMUNERATION COMMITTEE

Chairman Efanor Investimentos, SGPS, SA representada por Belmiro Mendes de Azevedo

Member José Fernando Oliveira de Almeida Corte Real

FISCAL BOARD

Chairman Manuel Heleno Sismeiro

Member Jorge Manuel Felizes Morgado

Member Armando Luis Vieira de Magalhães

Substitute Carlos Manuel Pereira da Silva

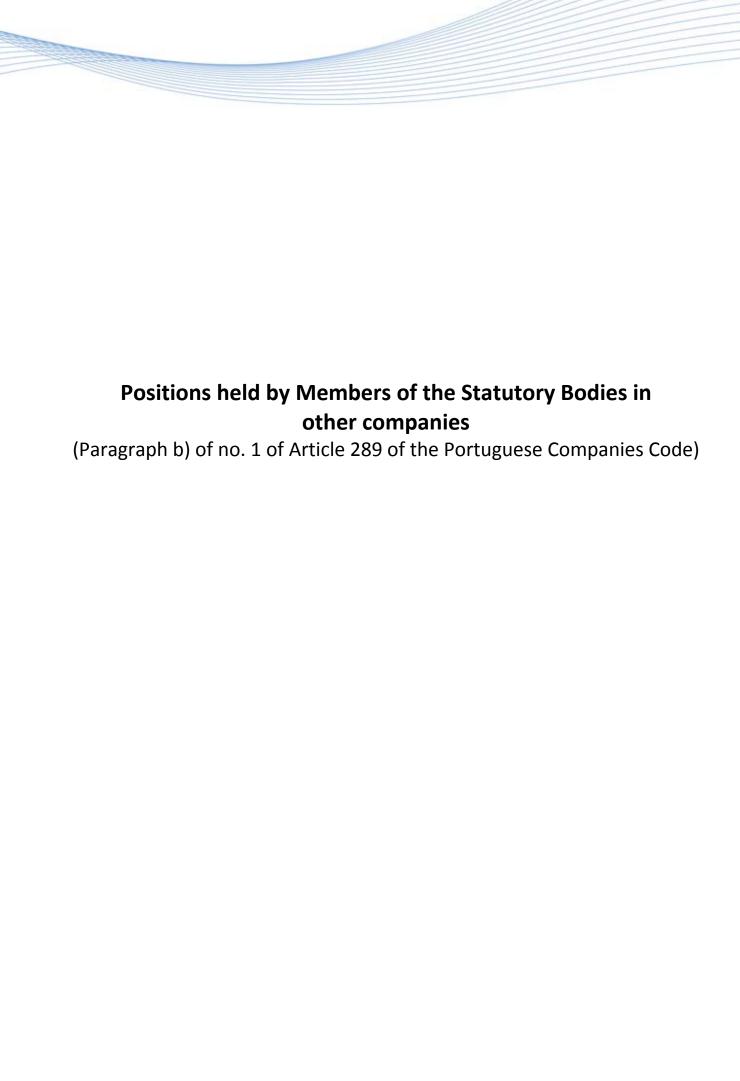
STATUTORY EXTERNAL AUDITOR

Sociedade de Revisores Oficiais de Contas

Pricewaterhousecoopers & Associados, SROC

Represented by Hermínio António Paulos Afonso or

António Joaquim Brochado Correia



Board of the Shareholders' General Meeting

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

António Agostinho Cardoso da Conceição Guedes

Chairman of the Board of the Shareholders' General Meeting:

Sonae Investimentos, SGPS, SA

Secretary of the Board of the Shareholders' General Meeting:

- Sonaecom, SGPS, SA
- Sonae Indústria, SGPS, SA

Maria Daniela Farto Baptista Passos

Does not hold any office in other companies.

Board of Directors

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

Belmiro Mendes de Azevedo

Offices held in other Sonae Capital Group companies:

- Chairman of the Board of Directors of SC, SGPS, SA
- Chairman of the Board of Directors of Spred, SGPS, SA

Offices held in other companies:

- Chairman of the Board of Directors of Sonae, SGPS, SA
- Chairman of the Board of Directors and Executive Committee of Sonae Indústria, SGPS, SA
- Chairman of the Board of Directors of EGP-UPBS
- Member of the European Advisory Board of Harvard Business School
- Member of the International Advisory Board of Allianz AG
- Chairman of the Board of Directors of Alpessego Sociedade Agrícola, SA
- Chairman of the Board of Directors of Águas Furtadas Sociedade Agrícola, SA
- Chairman of the Board of Directors of Casa Agrícola de Ambrães, SA
- Chairman of the Board of Directors of Efanor Investimentos, SGPS, SA
- Chairman of the Board of Directors of Praça Foz Sociedade Imobiliária, SA
- Chairman of the Board of Directors of Prosa Produtos e Serviços Agrícolas, SA
- Chairman of the Board of Directors of Setimanale SGPS, SA
- Sole Director of BA Business Angels, SGPS, SA

Álvaro Carmona e Costa Portela

Offices held in other Sonae Capital Group companies:

- Member of the Board of Directors of SC, SGPS, SA
- Member of the Board of Directors of Spred SGPS, SA
- Member of the Board of Directors of Sonae Turismo, SGPS, SA

Offices held in other companies:

- Non Executive Chairman of MAF Properties, Dubai (EAU)
- Non Executive Member of the Board of Directors of Casa Agrícola HMR, SA
- Non Executive Member of the Board of Directors of COPAM Companhia Portuguesa de Amidos, SA
- Non Executive Member of the Board of Directors of Sonae SGPS, SA
- Non Executive Member of the Board of Directors of Fundação Victor e Graça Carmona Portela
- Non Executive Member of the Board of Directors of Fundação Belmiro de Azevedo
- Non Executive Member of the Board of Directors of Sonaerp Retail Properties, SA
- Member of the Investment Committee of the European Prime Shopping Centre Fund (Germany)
- Member of the Investment Advisory Committee of the PanEuropean Property Limited Partnership (United Kingdom)

Maria Cláudia Teixeira de Azevedo

Offices held in other Sonae Capital Group companies:

Chairman of the Board of Directors of Sonae Turismo - SGPS, SA

Offices held in other companies:

- Chairman of the Board of Directors of Cape Tehnologies, limited (Ireland)
- Chairman of the Board of Directors of Connectiv Solutions, Inc.
- Chairman of the Board of Directors of Digitmarket Sistemas de Informação, SA
- Chairman of the Board of Directors of Efanor Serviços de Apoio à Gestão, SA
- Chairman of the Board of Directors of Imparfin, SGPS, SA
- Chairman of the Board of Directors of Linhacom, SGPS, SA
- Chairman of the Board of Directors of Lugares Virtuais, SA
- Chairman of the Board of Directors of Mairoad Serviços de Tecnologias de Informação, SA
- Chairman of the Board of Directors of Miauger Organização e Gestão de Leilões Electrónicos, SA
- Chairman of the Board of Directors of Praesidium Services Limited
- Chairman of the Board of Directors of Saphety Level Trusted Services, SA
- Chairman of the Board of Directors of WeDo Technologies Americas, INC
- Chairman of the Board of Directors of WeDo Technologies Australia, PTY Limited
- Chairman of the Board of Directors of WeDo Technologies Chile, SPA
- Chairman of the Board of Directors of WeDo Technologies Panamá, SA
- Chairman of the Board of Directors of WeDo Technologies Singapore PTE LTD
- Member of the Board of Directors of Efanor Investimentos, SGPS, SA
- Member of the Board of Directors of Fundação Belmiro de Azevedo
- Member of the Board of Directors of Infosystems Sociedade de Sistemas de Informação, SA
- Member of the Board of Directors of Optimus Comunicações, SA
- Member of the Board of Directors of Optimus, SGPS, SA
- Member of the Board of Directors of PCJ Público, Comunicação e Jornalismo, SA
- Member of the Board of Directors of Praça Foz Sociedade Imobiliária, SA
- Member of the Board of Directors of Público Comunicação Social, SA
- Member of the Board of Directors of Sonaecom Sistemas de Informação, SGPS, SA
- Member of the Board of Directors of Sonaecom, SGPS, SA
- Member of the Board of Directors of Sonaecom Serviços Partilhados, SA
- Member of the Board of Directors of Sontária Empreendimentos Imobiliários, SA
- Member of the Board of Directors of WeDo Consulting, Sistemas de Informação, SA
- Member of the Board of Directors of ZOPT, SGPS, SA
- 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 of WeDo Technologies Poland Sp. Z.o.o.

Francisco de La Fuente Sánchez

- Honorary Chairman of Hidroeléctrica del Cantábrico, SA
- Chairman of the Shareholders' General Meeting of Iberwind Desenvolvimento e Projectos, SA

- Chairman of the Shareholders' General Meeting of APEDS Associação Portuguesa de Engenheiros para o Desenvolvimento Social
- Chairman of the Managing Council of AAAIST Associação de Antigos Alunos do Instituto Superior Técnico
- Chairman of the National Council of the Electro technical Engineering Board of the Engineers Institute
- Chairman of the General Council of PROFORUM
- Non Executive Chairman of the Board of Directors of EFACEC Capital
- Co-opted member of Instituto Superior Técnico School Council
- Member of the Curators Council of the Luso-Brazilian Foundation
- Member of the Ibero American Forum
- Member of the Curators Council of the Luso-Spanish Foundation
- Member of the Patronage of Hidroeléctrica del Cantábrico Foundation
- Member of the Consulting Council of the Competitiveness Forum

Paulo José Jubilado Soares de Pinho

- Chairman of the General Council of Venture Capital Syndication Fund PME-IAPMEI
- Member of the Advisory and Strategic Board of Fast Change Venture Capital Fund
- Member of the Board of Directors of Change Partners, SCR, SA
- Member of the Board of Directors of Biotecnol, SA
- Representative Director (Portugal) of Venture Valuation, Suiça
- Senior Consultant of New Next Moves Consultants, Portugal
- Visiting Professor at Cass Business School, London
- Associate Professor and Associate Dean of Faculdade de Economia from Universidade Nova of Lisboa
- Professor Associado da Faculdade de Economia da Universidade Nova de Lisboa
- Associate Professor of Faculdade de Economia from Universidade Nova of Lisboa
- Associate Dean of Universidade Nova de Lisboa

FISCAL BOARD

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

Manuel Heleno Sismeiro

Chairman of the Fiscal Board:

- OCP Portugal Produtos Farmacêuticos, SA
- Sonae Indústria, SGPS, SA

Chairman of the Shareholders' General Meeting:

Segafredo Zanetti (Portugal), SA

Armando Luís Vieira de Magalhães

Member of the Fiscal Board:

- Sonaecom, SGPS, SA
- Sonae Indústria, SGPS, SA
- Futebol Clube do Porto Futebol SAD
- Fundação Eça de Queiroz
- PortoComercial Sociedade de Comercialização, Licenciamento e Sponsorização, SA

Jorge Manuel Felizes Morgado

Member of the Fiscal Board:

- Sonae, SGPS, SA
- Sonae Indústria, SGPS, SA

ARTIGO 21-C OF THE PORTUGUESE SECURITIES CODE (CVM)

- Total number of shares as at 21 February 2013 250,000,000
 with nominal value of Eur. 1.00 each
 - Total number of voting rights as at 21 February 2013 247,391,740