



## **General Meeting's Preparatory Information** (Article 289 of the Portuguese Companies Code)



**Full names of Members of Management and Supervisory  
Statutory Bodies as well as of the Board of the Shareholders'  
General Meeting**

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



## **STATUTORY BODIES**

### **BOARD OF THE SHAREHOLDERS' GENERAL MEETING**

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<b>Chairman</b>	António Agostinho Cardoso da Conceição Guedes
<b>Secretary</b>	Maria Daniela Farto Baptista Passos

### **BOARD OF DIRECTORS**

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<b>Chairman</b>	Belmiro Mendes de Azevedo
<b>Vice President</b>	Álvaro Carmona e Costa Portela
<b>Member</b>	Maria Cláudia Teixeira de Azevedo
<b>Member</b>	Francisco de La Fuente Sánchez
<b>Member</b>	Paulo José Jubilado Soares de Pinho

### **EXECUTIVE COMMITTEE**

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<b>Chairman</b>	Belmiro Mendes de Azevedo
<b>Member</b>	Álvaro Carmona e Costa Portela
<b>Member</b>	Maria Cláudia Teixeira de Azevedo

### **BOARD AUDIT AND FINANCE COMMITTEE**

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<b>Chairman</b>	Francisco de La Fuente Sánchez
<b>Member</b>	Paulo José Jubilado Soares de Pinho



## **BOARD NOMINATION AND REMUNERATION COMMITTEE**

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<b>Chairman</b>	Belmiro Mendes de Azevedo
<b>Member</b>	Francisco de La Fuente Sánchez

## **REMUNERATION COMMITTEE**

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<b>Chairman</b>	Efanor Investimentos, SGPS, SA representada por Belmiro Mendes de Azevedo
<b>Member</b>	José Fernando Oliveira de Almeida Corte Real

## **FISCAL BOARD**

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<b>Chairman</b>	Manuel Heleno Sismeiro
<b>Member</b>	Jorge Manuel Felizes Morgado
<b>Member</b>	Armando Luis Vieira de Magalhães
<b>Substitute</b>	Carlos Manuel Pereira da Silva

## **STATUTORY EXTERNAL AUDITOR**

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Sociedade de Revisores Oficiais de Contas  
Pricewaterhousecoopers & Associados, SROC  
Represented by Hermínio António Paulos Afonso or  
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 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 of Sonae Indústria, SGPS, SA
- 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 Sonae Turismo, SGPS, SA
- Member of the Board of Directors of Spred, SGPS, SA

Offices held in other companies:

- Non Executive Chairman of MAF Properties, Dubai (EAU)
- Member of the Board of Directors of Casa Agrícola HMR, SA
- Member of the Board of Directors of COPAM – Companhia Portuguesa de Amidos, SA
- Member of the Board of Directors of Sonae SGPS, SA
- Member of the Board of Directors of Sonaerp - Retail Properties, SA
- Manager of Portela & Portela, Lda

### **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 Digitmarket – Sistemas de Informação, SA

- Chairman of the Board of Directors of Lugares Virtuais, SA
- Chairman of the Board of Directors of M3G – Edições Digitais, 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 Saphety Level – Trusted Services, SA
- Chairman of the Board of Directors of WeDo Technologies Americas, INC
- 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
- Member of the Board of Directors of Público Comunicação Social, SA
- Member of the Board of Directors of Optimus – Comunicações, SA
- Member of the Board of Directors of Sonaecom, SGPS, SA
- Member of the Board of Directors of Sonaecom Sistemas de Informação, SGPS, SA
- Member of the Board of Directors of WeDo Consulting, Sistemas de Informação, SA
- 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 Praça Foz – Sociedade Imobiliária, SA
- Director of WeDo Technologies Mexico, S. De R.L. de C.V.
- Director of WeDo Technologies Egypt
- Director of WeDo Technologies, BV
- Director of Cape Tehnologies Limited (Ireland)
- Director of WeDo Technologies Poland Sp. Z.o.o.
- Director of WeDo Technologies (UK) Limited
- Director of WeDo Technologies Chile, SPA
- Director of WeDo Technologies Panamá, SA
- Director of WeDo Technologies Singapore PTE LTD
- Director of Sonaecom – Sistemas de Información España, SL
- Director of Praesidium Services Limited

#### **Francisco de La Fuente Sánchez**

- Non Executive Chairman of the Board of Directors of EFACEC Capital
- Honorary Chairman of Hidroeléctrica del Cantábrico, SA
- Chairman of the Shareholders’ General Meeting of Iberwind – Desenvolvimento e Projectos, SA

#### **Paulo José Jubilado Soares de Pinho**

- Member of the Advisory and Strategic Board of Fast Change Venture Capital Fund
- Representative Director (Portugal) of Venture Valuation, Suiça
- Member of the Board of Directors of Change Partners, SCR, SA





## **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
- Porto Estádio – Gestão e Exploração de Equipamentos Desportivos, SA

### **Jorge Manuel Felizes Morgado**

Member of the Fiscal Board:

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



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

- Total number of shares in 05 March 2012 – 250,000,000 with nominal value of Eur. 1.00 each
- Total number of voting rights in 05 March 2012 – 249,618,700