

**Herminio António Paulos Afonso**  
**Rua António Bessa Leite, 1516 B, 5º Esq.**  
**4150-074 PORTO**

Herminio 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 the coordination of several Audit and Statutory Audit clients, at Group level, namely Martifer, Robert Bosch Portugal, Cires, Douro Azul, Gamobar, Aveleda, Chamartin, S. Gobain Portugal, Indáqua 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 the 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 shares.

**António Joaquim Brochado Correia**  
**Rua Arq. Cassiano Barbosa, 569 C2 2º Dto. Trás**  
**4100-009 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 the coordination of several Audit and Statutory Audit clients, at Group level, namely Sonae Industria, Efacec, TMG, Unicer and Amorim.

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.

University teacher in related matters.

Does not hold any Sonae Capital shares.