

(Translation from the Portuguese original)

Appendix to the Proposal to Item 4 of the
agenda of the Shareholders' Annual General
Meeting, to be held on April, 29th 2019



Isabel Maria Pereira Aníbal Vaz

Vice-Chairman of the Board of Directors and Chairman of the Executive Committee of Group Luz Saúde since it was created

Age: 53 years

Nationality: Portuguese

Academic Curriculum:

- Bachelor's degree in Chemical Engineering (Branch Processes and Industry) for Instituto Superior Técnico de Lisboa (1990)
- MBA with Specialization in Management for Universidade Nova de Lisboa (1994)

Professional Curriculum:

- Chairperson of the Executive Committee of Luz Saúde, S.A. (2000 - until the data)
- Senior Consultant in the Banking and Insurance fields at Mckinsey (1992-1999)
- Factory Project Engineer at Grupo Atral Cipan (1991)
- Researcher at the Instituto de Biologia Experimental e Tecnológica (IBET) (1990)

Positions held in Group Luz Saúde:

- Vice-Chairperson of the Board of Directors of Luz Saúde, S.A.
- Chairperson of the Board of Directors of Hospital da Luz, S.A. (LISBOA)

- Chairperson of the Board of Directors of Capital Criativo Health Care Investments II, S.A.
- Chairperson of the Board of Directors of Hospital da Luz - Centro Clínico da Amadora, S.A.
- Chairperson of the Board of Directors of Hospital da Arrábida - Gaia, S.A.
- Chairperson of the Board of Directors of Casas da Cidade - Residências Sénior de Carnaxide, S.A.
- Chairperson of the Board of Directors of Surgicare - Unidades de Saúde, S.A.
- Chairman of the Board of Directors of Hospital da Luz - Oeiras, S.A.
- Chairperson of the Board of Directors of RML - Residência Medicalizada de Loures, SGPS, S.A.
- Chairperson of the Board of Directors of Vila Lusitano - Unidades de Saúde, S.A.
- Chairperson of the Board of Directors of Hospital Residencial do Mar, S.A.
- Chairperson of the Board of Directors of Hospor - Hospitais Portugueses, S.A.
- Chairperson of the Board of Directors of Casas da Cidade - Residências Sénior, S.A.
- Chairperson of the Board of Directors of SGHL - Sociedade Gestora do Hospital de Loures, S.A.
- Chairperson of the Board of Directors of CRB - Clube Residencial da Boavista, S.A.
- Chairperson of the Board of Directors of Luz Saúde - Serviços, A.C.E.
- Chairperson of the Board of Directors of Cliria - Hospital Privado de Aveiro, S.A.
- Chairperson of the Board of Directors of Luz Saúde - Unidades de Saúde e de Apoio à Terceira Idade, S.A.
- Chairperson of the Board of Directors of Hospital da Luz - Guimarães, S.A.
- Chairperson of the Board of Directors of GLSMED Learning Health, S.A.
- Chairperson of the Board of Directors of H.M.E. - Gestão Hospitalar, S.A.
- Manager of Núcleo de Imagem Diagnóstica, Unipessoal, Lda.
- Director of S. C. H. - Sociedade de Clínica Hospitalar S.A.
- Chairperson of the Board of Directors of Hospital da Luz - Coimbra S.A.

- Chairperson of the Board of Directors of Imacentro - Clínica de Imagiologia Médica do Centro, S.A.
 - Chairperson of the Board of Directors of Idealmed Ponte Galante, S.A.
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Position held in other Companies:

- Director of Genomed - Diagnósticos de Medicina Molecular, S.A.
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Main Professional activities of the last five years:

- Member of Council of University of Faculdade da Nova School of Business and Economics da Universidade Nova de Lisboa (2009-2018)
 - Member of International Advisory Board of The Lisbon MBA of Universidade Nova de Lisboa
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Shares of Sonae Capital:

- Does not hold any shares of Sonae Capital, SGPS, S.A
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Pedro Manuel Martins Bruno

Age: 51 years

Nationality: Portuguese

Academic Curriculum:

- Bachelor's degree in Applied Mathematics by Universidade Autónoma de Lisboa (1986-1990)

Positions held in Group Companies:

- Member of the Board of Directors of Acrobatic Title, SA
- Member of the Board of Directors of Andar - Sociedade Imobiliária, SA
- Member of the Board of Directors of Aqualuz Tróia - Exploração Hoteleira e Imobiliária, SA
- Member of the Board of Director of Atlantic Ferries - Tráfego Local, Fluvial e Marítimo, SA
- Member of the Board of Directors of Bloco Q - Sociedade Imobiliária, SA
- Member of the Board of Directors of Capwatt, SGPS, SA
- Member of the Board of Directors of Casa da Ribeira - Sociedade Imobiliária, SA
- Member of the Board of Directors of Centro Residencial da Maia - Urbanismo, SA
- Member of the Board of Directors of Cinclus - Imobiliária, SA
- Member of the Board of Directors of Country Club da Maia - Imobiliária, SA
- Member of the Board of Directors of Golf Time - Golfe e Investimentos Turísticos, SA
- Member of the Board of Directors of Imobeauty, SA
- Member of the Board Directors of Imodivor - Sociedade Imobiliária, SA
- Member of the Board of Directors of Imohotel - Empreendimentos Turísticos Imobiliários, SA

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- Member of the Board of Directors of Imopeninsula – Sociedade Imobiliária, SA
 - Member of the Board of Directors of Imoponte – Sociedade Imobiliária, SA
 - Member of the Board of Directors of Imoresort – Sociedade Imobiliária, SA
 - Member of the Board of Directors of Imosedas – Imobiliária e Serviços, SA
 - Member of the Board of Directors of Implantação – imobiliária, SA
 - Member of the Board of Directors of Marina de Tróia, SA
 - Member of the Board of Directors of Marmagno – Exploração Hoteleira e Imobiliária, SA
 - Member of the Board of Directors of Marvero – Exploração Hoteleira e Imobiliária, SA
 - Member of the Board of Directors of Porto Palácio Hotel – Exploração Hoteleira, SA
 - Member of the Board of Directors of Porturbe – Edifícios e Urbanizações, SA
 - Member of the Board of Directors of Praedium – Serviços, SA
 - Member of the Board of Directors of Praedium II – Imobiliária, SA
 - Member of the Board of Directors of Predisedas – Predial das Sedas, SA
 - Member of the Board of Directors of Promessa – Sociedade Imobiliária, SA
 - Member of the Board of Directors of PUMP, SA
 - Member of the Board of Directors of SC – Sociedade de Consultadoria, SA
 - Member of the Board of Directors of SC, SGPS, SA
 - Member of the Board of Directors of SC Assets, SGPS, SA
 - Member of the Board of Directors of SC Fitness, SGPS, SA
 - Member of the Board of Directors of da SC Industrials, SGPS, SA
 - Member of the Board of Directors of SC Hospitality, SA
 - Member of the Board of Directors of Sete e Meio Herdades – Investimentos Agrícolas e Turismo, SA
 - Member of the Board of Directors of S.I.I. – Soberana – Investimentos Imobiliários, SA
 - Member of the Board of Directors of Sociedade Construções do Chile, SA
 - Member of the Board of Directors of Soira – Sociedade Imobiliária de Ramalde, SA
 - Member of the Board of Directors of Solinca – Health and Fitness, SA
 - Member of the Board of Directors of Soltróia – Sociedade Imobiliária de Urbanização e Turismo de Tróia, SA
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- Member of the Board of Directors of Sotáqua – Sociedade de Empreendimentos Turísticos de Quarteira, SA
 - Member of the Board of Directors of Spinveste – Gestão Imobiliária, SGII, SA
 - Member of the Board of Directors of Spinveste – Promoção Imobiliária, SA
 - Member of the Board of Directors of The Artist Porto Hotel & Bistrô – Actividades Hoteleiras, SA
 - Member of the Board of Directors of The House Ribeira Hotel – Exploração Hoteleira, SA
 - Member of the Board of Directors of Tróia Market – Supermercados, SA
 - Member of the Board of Directors of Tróia Natura, SA
 - Member of the Board of Directors of Troiaresort – Investimentos Turísticos, SA
 - Member of the Board of Directors of Troiaresort, SGPS, SA
 - Member of the Board of Directors of Tulipamar – Exploração Hoteleira e Imobiliária, SA
 - Member of the Board of Directors of Urbisedas – Imobiliária das Sedas, SA
 - Member of the Board of Directors of UP Invest, SGPS, SA
 - Member of the Board of Directors of Vastgoed One – Promoção Imobiliária, SA
 - Member of the Board of Director of Vastgoed Sun – Promoção imobiliária, SA
 - Member of the Board of Directors of Vistas do Freixo – Empreendimentos Turísticos e Imobiliários, SA
 - Member of the Board of Directors of 2NDROOM – Exploração Hoteleira, SA
 - Manager of Aqualuz – Turismo e Lazer, Unipessoal, Lda.

Position held in other Companies:

- 1990-1994 - Product Manager & Account Manager at Olivetti Group (Uk e Portugal)
- 1995-2000 - Channel Director at Gillette Company (Portugal)
- 2001-2003 - Channel Director at Gillette Company (Italy)
- 2004-2005 - Country Manager at Gillette Company (Portugal)
- 2006-2009: Commercial Director at Procter & Gamble (Portugal)
- 2010-2011 - General Manager Sales & MKTG at Pestana Group Hotels & Resorts (Portugal)

Main Professional activities of the last five years:

- 2012-2015 – Chief Operating Officer at Sonae Turismo / Sonae Capital
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- 206-2018 - Private Labels' Director at Sonae MC
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**Shares of
Sonae Capital:**

- Does not hold any shares of Sonae Capital, SGPS, S.A
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