



General Meeting's Preparatory Information

(Article 289, paragraphs a) and b), of the Portuguese Companies Act
and
Article 21-C of the Portuguese Securities Code)



Full names of the Members of Management and Auditing Statutory Governing Bodies as well as if the Board of the Shareholder's General Meeting

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

Sonae Capital, SGPS, S.A.

Lugar do Espido, Via Norte
Apartado 3053
4471-907 Maia Portugal

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www.sonaecapital.pt



SONAE CAPITAL

STATUTORY BODIES MEMBERS

BOARD OF THE SHAREHOLDER' S GENERAL MEETING

Chairman	Manuel Eugénio Pimentel Cavaleiro Brandão
Secretary	Maria da Conceição Henriques Fernandes Cabaços

BOARD OF DIRECTORS

Chairman	Duarte Paulo Teixeira de Azevedo
Vice-Chairman	Álvaro Carmona e Costa Portela
	Maria Cláudia Teixeira de Azevedo
	Francisco de La Fuente Sánchez
	Paulo José Jubilado Soares de Pinho
	Isabel Maria Pereira Aníbal Vaz
	Miguel Jorge Moreira da Cruz Gil Mata
	Ivone Maria Pinho Teixeira da Silva
	Pedro Manuel Martins Bruno

EXECUTIVE COMMITTEE

Chairman	Miguel Jorge Moreira da Cruz Gil Mata
CFO	Ivone Maria Pinho Teixeira da Silva
	Pedro Manuel Martins Bruno

BOARD AUDIT AND FINANCE COMMITTEE

Chairman	Francisco de La Fuente Sánchez
Member	Paulo José Jubilado Soares de Pinho



BOARD NOMINATION AND REMUNERATION COMMITTEE

Chairman	Duarte Paulo Teixeira de Azevedo
Member	Álvaro Carmona e Costa Portela
Member	Francisco de La Fuente Sánchez

REMUNERATION COMMITTEE

Chairman	Duarte Paulo Teixeira de Azevedo
Member	José Fernando Oliveira de Almeida Corte Real

STATUTORY BOARD

Chairman	António Monteiro de Magalhães
Member	Manuel Heleno Sismeiro
Member	Susana Catarina Iglésias Couto Rodrigues de Jesus
Substitute	Ana Isabel Príncipe dos Santos da Silva Lourenço

STATUTORY EXTERNAL AUDITOR

Sociedade de Revisores Oficiais de Contas
Pricewaterhousecoopers & Associados, SROC
Representada por António Joaquim Brochado Correia ou José Miguel Dantas Maio
Marques



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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 Shareholder's General Meeting

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

Manuel Eugénio Pimentel Cavaleiro Brandão (Chairman)

- Partner of PLMJ, Advogados, SP, RL
- Chairman of the Board of the Shareholders' General Meeting of SONAECOM, SGPS, SA
- Chairman of the Board of the Shareholders' General Meeting of Sonae, SGPS, SA
- Chairman of the Board of the Shareholders' General Meeting of Sonae MC, SGPS, SA
- Chairman of the Board of the Shareholders' General Meeting of LEICA – Aparelhos Ópticos de Precisão, SA
- Chairman of the Board of the Shareholders' General Meeting of SENDA DELABIE, SA
- Chairman of the Board of the Shareholders' General Meeting of APFS – Associação Portuguesa de Facility Services
- Chairman of the Board of the Shareholders' General Meeting of ALTRI – SGPS, SA
- Chairman of the Board of the Shareholders' General Meeting of COFINA – SGPS, SA
- Chairman of the Board of the Shareholders' General Meeting of F. Ramada – Investimentos, SGPS, SA

Maria da Conceição Henriques Fernandes Cabaços (Secretary)

- Partner of PLMJ, Advogados, SP, RL
- Secretary of the Board of the Shareholders' General Meeting of SONAECOM, SGPS, SA
- Secretary of the Board of the Shareholders' General Meeting of Sonae, SGPS, SA
- Secretary of the Board of the Shareholders' General Meeting of Sonae MC, SGPS, SA
- Secretary of the Board of the Shareholders' General Meeting of ATEP – AmkorTechnology Portugal, SA
- Secretary of the Board of the Shareholders' General Meeting of SENDA DELABIE, SA
- Secretary of the Board of the Shareholders' General Meeting of ALTRI – SGPS, SA
- Secretary of the Board of the Shareholders' General Meeting of COFINA – SGPS, SA
- Secretary of the Board of the Shareholders' General Meeting of F. Ramada – Investimentos, SGPS, SA



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BOARD OF DIRECTORS

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

Paulo Duarte Teixeira de Azevedo

Offices held in other companies:

- Chairman of the Board of Directors of Sonae Indústria, SGPS, S.A.
- Chairman of the Board of Directors of Sonae Arauco, S.A.
- Chairman of the Board of Directors of Sonae Sierra, SGPS, S.A.
- Non-Executive Chairman of Board of Directors of Sonae, SGPS, S.A.
- Chairman of the Board of Directors of Efanor Investimentos, SGPS, S.A.
- Chairman of the Board of Directors of Imparfin – Investimentos e Participações Financeiras, S.A.
- Chairman of the Board of Directors of Migracom, S.A.
- Chairman of the Board of Directors of Sonae Corporate, S.A.
- Chairman of the Executive Committee of Fundação Belmiro de Azevedo
- Member of Board of Directors of Efanor – Serviços de Apoio à Gestão, S.A.
- Member of the Board of Directors of da BA Glass I – Serviços de Gestão e Investimentos, S.A.
- Advisory Forum Member ERT – European Round Table of Industrialists
- Advisory Council Member International da Allianz, SE
- Member of Consejo Iberoamericano para la Productividad y la Competitividad
- Manager of OKUK, SA



Álvaro Carmona e Costa Portela

Offices held in other companies:

- Non-executive Director of Casa Agrícola HMR, S.A.
- Non-executive Director of COPAM – Companhia Portuguesa de Amidos, S.A.
- Director of Victor e Graça Carmona e Costa Foundation
- Manager of Portela & Portela, Lda.
- Member of Investment Committee do ECE European Prime Shopping Centre Fund, Luxemburgo
- Director of Fundação Belmiro de Azevedo
- Vice-Chairman of FPAK – Federação Portuguesa de Automobilismo e Karting

Maria Cláudia Teixeira de Azevedo

Offices held in other companies:

- Chairperson of the Board of Directors of Linhacom, SGPS, S.A.
- Chairperson of the Board of Directors of Praça Foz – Sociedade Imobiliária, S.A.
- Chairperson of the Board of Directors of Imparfin, SGPS, S.A.
- Member of the Board of Directors and Chairperson of the Executive Committee of Sonae – SGPS, S.A.
- Member of the Board of Directors and Member of the Executive Committee of Fundação Belmiro de Azevedo
- Member of the Board of Directors of BA – Business Angels, SGPS, SA
- Member of the Board of Directors of BA – Capital, SGPS, S.A.
- Member of the Board of Directors of Efanor Investimentos, SGPS, S.A.
- Member of the Board of Directors of Efanor – Serviços de Apoio à Gestão, S.A.
- Member of the Board of Directors of Público – Comunicação Social, S.A.
- Member of the Board of Directors of Setimanale – SGPS, S.A.
- Member of the Board of Directors of Casa Agrícola de Ambrães, S.A
- Member of the Board of Directors of Realejo – Sociedade Imobiliária, S.A.
- Member of the Board of Directors of Sonae Corporate, S.A.
- Member of the Board of Directors of Sonae MC, SGPS, S.A.
- Member of the Board of Directors Sonae Sierra, SGPS, S.A.
- Member of the Board of Directors of Sonaecom, SGPS, S.A.
- Member of the Board of Directors of Sonae FS, S.A.
- Member of the Board of Directors of Sonae Holdings, S.A.
- Member of the Board of Directors of Vistas da Foz – Sociedade Imobiliária, S.A.
- Member of the Board of Directors of ZOPT, SGPS, S.A.
- Member of the Board of Directors of NOS – SGPS, S.A.
- Chairperson of the Executive Committee of Investment Management – Software and Technology, SGPS, S.A. and other subsidiaries of this holding
- Sole Director of Sekiwi, SGPS, SA

**Francisco de La Fuente Sánchez**

Offices held in other Sonae Capital Group companies:

- Co-opted Member of the General Council of the Universidade de Lisboa
- Chairman of the Board of the General Meeting of APEDS – Portuguese Association of Engineers for Social Development
- Chairman of the Board of the General Meeting of AAAIST – Associação de Antigos Alunos do Instituto Superior Técnico

- Honorary Chairman of Hidroeléctrica del Cantábrico, S.A.
- Member of the Remuneration Committee of Sonae SGPS, S.A. e da Sonaecom, SGPS, S.A.
- Member of the Board of Trustees of the Fundação Luso-Brasileira
- Member of the Board of Trustees of the Fundação Luso-Espanhola
- Member of the Board of Trustees of the Hidroeléctrica del Cantábrico Foundation

Paulo José Jubilado Soares de Pinho

Offices held in other companies:

- Chairman of the Conselho Geral do Fundo de Sindicação de Capital de Risco PME-IAPMAI
- Member of the Board of Directors of Change Partners, SCR, S.A.
- Managing Partner of Finpreneur, Ltda.
- Academic Director da Lisbon MBA (MIT – Católica – Nova)

Miguel Jorge Moreira da Cruz Gil Mata

Offices held in other Sonae Capital Group companies:

- Chairman of the Board of Directors and Chairman of Executive Committee Adira – Metal Forming Solutions, S.A.
- Chairman of the Board of Directors of the Complementary Grouping of Companies Atelgen, Produção de Energia, ACE
- Chairman of the Board of Directors of Capwatt, S.A.
- Chairman of the Board of Directors of the Complementary Grouping of Companies Capwatt Hectare – Heat Power, ACE
- Chairman of the Board of Directors of the Complementary Grouping of Companies Companhia Térmica do Serrado, ACE
- Chairman of the Board of Directors of the Complementary Grouping of Companies Soternix – Produção de Energia, ACE
- Chairman of the Board Directors of SC Hospitality, S.A.
- Chairman of the Board of Directors of Sociedade de Iniciativa e Aproveitamentos Florestais – Energia, S.A.
- Chairman of the Board of Directors of Race, SGPS, S.A.
- Chairman of the Board of Directors of Sopair, S.A.
- Chairman of the Board of Directors of SC Industrials, SGPS, S.A.
- Chairman of the Board of Directors of Troiaresort, SGPS, S.A.
- Chairman of the Board of Directors of Suncoutim – Solar Energy, S.A
- Member of the Board of Directors of the Complementary Grouping of Companies Feneralt – Produção de



Energia, S.A

- Member of the Board of Directors of SC SGPS, S.A.
- Member of the Board of Directors of SC Fitness, S.A.
- Member of the Board of Directors of Andar – Sociedade imobiliária, S.A.
- Member of the Board of Directors of Bloco Q – Sociedade Imobiliária, S.
- Member of the Board of Directors of Capwatt ACE, S.A.
- Member of the Board of Directors of Capwatt Alrota, Wind Power, S.A.
- Member of the Board of Directors of Capwatt Colombo – Heat Power, S.A.
- Member of the Board of Directors of da Capwatt Évora – Solar Power, S.A.
- Member of the Board of Directors of Capwatt Ferreira – Solar Power, S.A.
- Member of the Board of Directors of Capwatt Decentralized Solar Power, S.A.
- Member of the Board of Directors of Capwatt Maia – Heat Power, S.A.
- Member of the Board of Directors of Capwatt Martim Longo – Solar Power, S.A.
- Member of the Board of Directors of Capwatt Services, S.A.
- Member of the Board of Directors of Capwatt Vale do Caima – Heat Power, S.A.
- Member of the Board of Directors of Capwatt Vale do Tejo – Heat Power, S.A.
- Member of the Board of Directors of Casa da Ribeira – Sociedade Imobiliária, S.A.
- Member of the Board of Directors of Centro Residencial da Maia – Urbanismo, S.A.
- Member of the Board of Directors of Cinclus – Imobiliária, S.A.
- Member of the Board of Directors of Country Club da Maia – Imobiliária, S.A.
- Member of the Board of Directors of Empreendimentos Imobiliários da Quinta da Azenha, S.A.
- Member of the Board of Directors of Engenho Novo Gás PT, S.A.
- Member of the Board of Directors of a Imoclub – Serviços Imobiliários, S.A.
- Member of the Board of Directors of Imodivor – Sociedade Imobiliária, S.A.
- Member of the Board of Directors of Imohotel – Empreendimentos Turísticos Imobiliários, S.A.
- Member of the Board of Directors of Imoponte – Sociedade Imobiliária, S.A.
- Member of the Board of Directors of Imopeninsula – Sociedade Imobiliária, S.A.
- Member of the Board of Directors of Imosedas – Imobiliária e serviços, S.A.
- Member of the Board of Directors of Implantação – Imobiliária, S.A.
- Member of the Board of Directors of Imoresort – Sociedade Imobiliária, S.A.
- Member of the Board of Directors of Porturbe – Edifícios e Urbanizações, S.A.
- Member of the Board of Directors of Praedium – Serviços, S.A.
- Member of the Board of Directors of Praedium II – Imobiliária, S.A.
- Member of the Board of Directors of Predisedas – Predial das Sedas, S.A.
- Member of the Board of Directors of Promessa – Sociedade Imobiliária, S.A.



- Member of the Board of Directors of SC Assets, SGPS, S.A.
- Member of the Board of Directors of SC Fitness, S.A.
- Member of the Board of Directors of Sete e Meio Herdades – Investimentos Agrícolas e Turismo, S.A.
- Member of the Board of Directors of Sociedade Construções do Chile, S.A.
- Member of the Board of Directors of Soira – Sociedade Imobiliária de Ramalde, S.A.
- Member of the Board of Directors of Sotáqua – Sociedade de Empreendimentos Turísticos de Quarteira, S.A.
- Member of the Board of Directors of Spinveste – Gestão Imobiliária, SGII, S.A.
- Member of the Board of Directors of Spinveste – Promoção Imobiliária, S.A.
- Member of the Board of Directors of Troiaresort – Investimentos Turísticos, S.A.
- Member of the Board of Directors of Urbisedas – Imobiliária das Sedas, S.A.
- Member of the Board of Directors of Vastgoed One – Promoção Imobiliária, S.A.
- Member of the Board of Directors of Vastgoed Sun – Promoção Imobiliária, S.A.
- Member of the Board of Directors of da Vistas do Freixo – Empreendimentos Turísticos e Imobiliários, S.A.
- Member of the Board of Directors of Race – Refrigeration & Air Conditioning Engineering, S.A.
- Member of the Board of Directors of SC – Sociedade de Consultadoria, S.A.
- Manager of Capwatt México, Sociedad de Responsabilidad Limitada de Capital Variable
- Manager of Capwatt Chamusca – Bio Power, Unipessoal, Lda
- Manager of Capwatt Estuário – Heat Power, Unipessoal, Lda.
- Manager of Capwatt IV – Heat Power, Unipessoal, Lda.
- Manager of Capwatt Lousado – Heat Power Unipessoal, Lda.
- Manager of Carvemagere, Manutenção e Energias Renováveis, Lda.
- Manager of Companhia Térmica Tagol, Unipessoal, Lda.
- Manager of Ecofutura Luz Energia, SL
- Manager of Futura Carbono, SL
- Manager of Futura Energia Inversiones, SL
- Manager of da Futura Energia Y Gas, SL
- Manager of Green Renewable, SL
- Manager of Guimadira – Máquinas e Ferramentas, Unipessoal, Ld
- Legal Representative of Race – Refrigeration & Air Conditioning Engineering, S.A., Matosinhos “Sucursala Bucuresti”

Offices held in other companies:

- Vice-Chairman of the Board of the Shareholder’s General Meeting of APGEI – Associação Portuguesa de Gestão e Engenharia Industrial
- Chairman of Executive Committee of COGEN Portugal – Associação Portuguesa de Cogeração e Eficiência Energética
- Director of IPES – Instituto Português de Energia Solar



- Manager of Vantipal, Lda

Ivone Maria Pinho Teixeira da Silva

Offices held in other Sonae Capital Group companies:

- Member of the Board of Directors of Acrobatic Title, S.A.
- Member of the Board of Directors and Member of the Executive Committee of Adira – Metal Forming Solutions, S.A.
- Member of the Board of Directors of Andar – Sociedade Imobiliária, S.A.
- Member of the Board of Directors of Aqualuz Tróia – Exploração Hoteleira e Imobiliária, S.A.
- Member of the Board of Directors of Atlantic Ferries – Tráfego Local, Fluvial e Marítimo, S.A.
- Member of the Board of Directors of Bloco Q – Sociedade Imobiliária, S.A.
- Member of the Board of Directors of Capwatt, S.A.
- Member of the Board of Directors of Capwatt ACE, S.A.
- Member of the Board of Directors of Capwatt Alrota, Wind Power, S.A
- Member of the Board of Directors of Capwatt Services, S.A.
- Member of the Board of Directors of Capwatt Colombo – Heat Power, S.A.
- Member of the Board of Directors of Capwatt Évora – Solar Power, S.A.
- Member of the Board of Directors of Capwatt Ferreira – Solar Power, S.A.
- Member of the Board of Directors the Complementary Grouping of Companies Capwatt Hectare – Heat Power, ACE
- Member of the Board of Directors of Capwatt Decentralized Solar Power, S.A.
- Member of the Board of Directors of Capwatt Maia – Heat Power, S.A.
- Member of the Board of Directors of Capwatt Martim Longo – Solar Power, S.A.
- Member of the Board of Directors of Capwatt Vale do Gaima – Heat Power, S.A.
- Member of the Board of Directors of Capwatt Vale do Tejo – Heat Power, S.A.
- Member of the Board of Directors of Casa da Ribeira – Sociedade Imobiliária, S.A.
- Member of the Board of Directors of Centro Residencial da Maia – Urbanismo, S.A.
- Member of the Board of Directors of Cinclus – Imobiliária, S.A.
- Member of the Board of Directors of Country Club da Maia – Imobiliária, S.A.



- Member of the Board of Directors of Empreendimentos Imobiliários Quinta da Azenha, S.A.
- Member of the Board of Directors of Engenho Novo Gás PT, S.A.
- Member of the Board of Directors of Golf Time – Golfe e Investimentos Turísticos, S.A.
- Member of the Board of Directors of Imobeauty, S.A.
- Member of the Board of Directors of Imoclub – Serviços Imobiliários, S.A.
- Member of the Board of Directors of Imodivor – Sociedade Imobiliária, S.A.
- Member of the Board of Directors of Imohotel – Empreendimentos Turísticos, S.A.
- Member of the Board of Directors of Imopenínsula – Imobiliária, S.A.
- Member of the Board of Directors of Imoponte – Sociedade Imobiliária, S.A.
- Member of the Board of Directors of Imoresort – Sociedade Imobiliária, S.A.
- Member of the Board of Directors of Imosedas – Imobiliária e Serviços, S.A.
- Member of the Board of Directors of Implantação – Imobiliária, S.A.
- Member of the Board of Directors of Inparvi, SGPS, S.A.
- Member of the Board of Directors of Marina de Tróia, S.A.
- Member of the Board of Directors of Marmagno – Exploração Hoteleira e Imobiliária, S.A.
- Member of the Board of Directors of Marvero – Exploração Hoteleira e Imobiliária, S.A.
- Member of the Board of Directors of Porto Palácio Hotel – Exploração Hoteleira, S.A.
- Member of the Board of Directors of Porturbe – Edifícios e Urbanizações, S.A.
- Member of the Board of Directors of Praedium – Serviços, S.A.
- Member of the Board of Directors of Praedium II – Imobiliária, S.A.
- Member of the Board of Directors of Predisedas – Predial das Sedas, S.A.
- Member of the Board of Directors of Promessa – Sociedade Imobiliária, S.A.
- Member of the Board of Directors of PUMP, SA
- Member of the Board of Directors of Race – Refrigeration & Air Conditioning Engineering, S.A.
- Member of the Board of Directors of Race SGPS, S.A.
- Member of the Board of Directors of SC Industrials, SGPS, S.A.
- Member of the Board of Directors of SC, SGPS, S.A.
- Member of the Board of Directors of SC – Sociedade de Consultadoria, S.A.
- Member of the Board of Directors of SC Assets, SGPS, S.A.
- Member of the Board of Directors of SC Finance, BV



- Member of the Board of Directors of SC Fitness, S.A.
- Member of the Board of Directors of SC Hospitality, S.A.
- Member of the Board of Directors of S.I.I. – Soberana – Investimentos Imobiliários, S.A.
- Member of the Board of Directors of Sete e Meio Herdades – Investimentos Agrícolas e Turismo, S.A.
- Member of the Board of Directors of Sociedade Construções do Chile, S.A.
- Member of the Board of Directors of Soira – Sociedade Imobiliária de Ramalde, S.A.
- Member of the Board of Directors of Solinca – Health and Fitness, S.A.
- Member of the Board of Directors of Soltróia – Sociedade Imobiliária de Urbanização e Turismo de Tróia, S.A.
- Member of the Board of Directors of Sopair, S.A.
- Member of the Board of Directors of Sotáqua – Sociedade de Empreendimentos Turísticos de Quarteira, S.A.
- Member of the Board of Directors of Spinveste – Gestão Imobiliária, SGII, S.A.
- Member of the Board of Directors of Spinveste – Promoção Imobiliária, S.A.
- Member of the Board of Directors of The Artist Porto Hotel & Bistro – Actividades Hoteleiras, S.A.
- Member of the Board of Directors of The House Ribeira– Exploração Hoteleira, S.A.
- Member of the Board of Directors of Tróia Market – Supermercados, S.A.
- Member of the Board of Directors of Troiaresort – Investimentos Turísticos, S.A.
- Member of the Board of Directors of Troiaresort, SGPS, S.A.
- Member of the Board of Directors of Tulipamar – Exploração Hoteleira e Imobiliária, S.A.
- Member of the Board of Directors of UP Invest, SGPS, S.A.
- Member of the Board of Directors of Urbisedas – Imobiliária das Sedas, S.A.
- Member of the Board of Directors of Vastgoed One – Promoção Imobiliária, S.A.
- Member of the Board of Directors of Vastgoed Sun – Promoção Imobiliária, S.A.
- Member of the Board of Directors of Vistas do Freixo – Empreendimentos Turísticos, S.A.
- Member of the Board of Directors of 2NDROOM – Exploração Hoteleira, S.A.
- Manager of Aqualuz – Turismo e Lazer, Unipessoal, Lda.
- Manager of Capwatt Chamusca – Bio Power, Unipessoal, Lda.
- Manager of Capwatt Estuário – Heat Power, Unipessoal, Lda.
- Manager of Capwatt IV – Heat Power, Unipessoal, Lda.
- Manager of Capwatt Lousado – Heat Power Unipessoal, Lda.



- Manager of Capwatt México, Sociedad de Responsabilidad Limitada de Capital Variable
- Manager of Carvemagere, Manutenção e Energias Renováveis, Lda.
- Manager of Companhia Térmica Tagol, Unipessoal, Lda.
- Manager of Ecofutura Luz Energia, SL
- Manager of Futura Carbono, SL
- Manager of Futura Energia Inversiones, SL
- Manager of da Futura Energia Y Gas, SL
- Manager of Green Renewable, SL
- Manager of Guimadira – Máquinas e Ferramentas, Unipessoal, Lda
- Manager of Urban Fit – Gestão de Health Clubs, Unipessoal, Lda
- Manager of Urban Fit Foz– Gestão de Health Clubs, Unipessoal, Lda
- Manager of Urban Fit Gaia – Gestão de Health Clubs, Unipessoal, Lda
- Manager of Urban Fit Maia – Gestão de Health Clubs, Unipessoal, Lda
- Legal Representative of Race – Refrigeration & Air Conditioning Engineering, S.A., Matosinhos “Sucursala Bucuresti”

**Pedro Manuel Martins Bruno**

Offices held in other Sonae Capital 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 Directors 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 Empreendimentos Imobiliários da Quinta da Azenha, S.A.
- 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 of Directors of Imoclub – Serviços Imobiliários, S.A.
- Member of the Board of Directors of Imodivor – Sociedade Imobiliária, SA

- Member of the Board of Directors of Imohotel – Empreendimentos Turísticos Imobiliários, SA
- 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, SA
- Member of the Board of Directors of 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
- 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
- Membro do Conselho de 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 Troiamed – Sociedade de Mediação Imobiliária, S.A.
- 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 o do Conselho de Administração da UP Invest, SGPS, SA
- Member of the Board of Directors of Vastgoed One – Promoção Imobiliária, SA
- Member of the Board of Directors 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
- Manager of Urban Fit – Gestão de Health Clubs, Unipessoal, Lda
- Manager of Urban Fit Foz– Gestão de Health Clubs, Unipessoal, Lda
- Manager of Urban Fit Gaia – Gestão de Health Clubs, Unipessoal, Lda
- Manager of Urban Fit Maia – Gestão de Health Clubs, Unipessoal, Lda

Isabel Maria Pereira Aníbal Vaz

Offices held in other companies:

- Vice-Chairperson of the Board of Directors and Chairperson of the Executive Committee 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 – Coimbra S.A.
- Chairperson of the Board of Directors of Hospital da Luz – Guimarães, S.A.
- Chairperson of the Board of Directors of H.M.E. – Gestão Hospitalar, S.A.
- Chairperson of the Board of Directors of GLSMED Learning Health, S.A.
- Manager of Núcleo de Imagem Diagnóstica, Unipessoal, Lda.
- Chairperson of the Board of Directors of Idealmed Ponte Galante, S.A.
- Chairperson of the Board of Directors of Imacentro – Clínica de Imagiologia Médica do Centro, S.A.
- Director of S. C. H. – Sociedade de Clínica Hospitalar S.A.



Statutory Board

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

Armando Monteiro Magalhães

- Partner and Director of the Company “António Magalhães & Carlos Santos – Sociedade de Revisores Oficiais de Contas”, since your constitution 1989;
- Member of the Statutory Board of Cin – Corporação Industrial do Norte, S.A
- Member of the Supreme Council of the Economists in 2018/2021

Manuel Heleno Sismeiro

- Chairman of the Statutory Board of companies:
 - Sonae Arauco Portugal, S.A.
 - OCP Portugal – Produtos Farmacêuticos, S.A.
- Member of the Statutory Board of Sonae, SGPS, S.A.



Susana Catarina Iglésias Couto Rodrigues de Jesus

- Statutory Auditor as Reviewer Accounts Officer of:
 - Agência para o Investimento e Comércio Externo de Portugal, E.P.E.
 - Gestão e Obras do Porto, E.M.
 - Oftaline, S.A.
 - Imocapital, S.A.
 - omissão de Coordenação e Desenvolvimento Regional do Norte
- Member of the Statutory Board, as Reviewer Accounts Officer:
 - Sociedade Lusa – Agência de Notícias de Portugal, S.A.
 - Associação Porto Digital
- Member of the Statutory Board of:
 - Banco Primus, S.A.
 - Bright Ventures Capital, SCR, S.A.
 - Inter-Risco – Sociedade de Capital de Risco, S.A.
 - Flexdeal – Sociedade de Investimento Mobiliário para Fomento da Economia, S.A.
- Member of Grupo de Trabalho PME da Ordem dos Revisores Oficiais de Contas



ARTICLE 21º-C OF THE PORTUGUESE SECURITIES CODE (CVM)

- Total number of shares at 04/11/2019 – 250.000.000 with nominal value of Eur. 1.00 each
- Total number of their own shares 04/11/2019 – 3,670,823
- Total number of voting rights as at 04/11/2019 – 246,329,177