

## **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)

Lugar do Espido, Via Norte  
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**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)

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## STATUTORY BODIES MEMBERS

### BOARD OF THE SHAREHOLDER'S GENERAL MEETING

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<b>Chairman</b>	Manuel Eugénio Pimentel Cavaleiro Brandão
<b>Secretary</b>	Maria da Conceição Henriques Fernandes Cabaços

### BOARD OF DIRECTORS

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<b>Chairman</b>	Duarte Paulo Teixeira de Azevedo
<b>Vice-Chairman</b>	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
	Ângelo Gabriel Ribeirinho dos Santos Paupério

### EXECUTIVE COMMITTEE

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

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**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>	Duarte Paulo Teixeira de Azevedo
<b>Member</b>	Álvaro Carmona e Costa Portela
<b>Member</b>	Francisco de La Fuente Sánchez

**REMUNERATION COMMITTEE**

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<b>Chairman</b>	Duarte Paulo Teixeira de Azevedo
<b>Member</b>	José Fernando Oliveira de Almeida Corte Real

**STATUTORY BOARD**

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

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**STATUTORY EXTERNAL AUDITOR**

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Statutory Auditor's Company

Pricewaterhousecoopers & Associados, SROC

Represented by António Joaquim Brochado Correia or by Joaquim Miguel de Azevedo Barroso

José Miguel Dantas Maio Marques (Substitute Statutory External Auditor)



**Positions held by Members of the Statutory Bodies in other companies**

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

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### **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 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 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



## 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 Efanor Investimentos, SGPS, S.A.
- 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, SGPS, S.A.
- Chairman of the Board of Directors of Migracom, S.A.
- Member of the Board of Directors of Imparfin – Investimentos e Participações Financeiras, S.A.
- Member of the Board of Directors of Efanor – Serviços de Apoio à Gestão, S.A.
- Member of the Board of Directors and of the Executive Committee of Fundação Belmiro de Azevedo
- Member of the Board of Directors of BA Glass I - Serviços de Gestão e Investimentos, S.A.
- Chairman of the Installation Committee of BIOPOLIS Project
- Member of ERT - European Round Table of Industrialists
- Member of the International Advisory Board of Allianz, SE
- Partner and Manager of OKUK, Lda

### **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 Fundação Victor e Graça Carmona e Costa
- Manager of Portela & Portela, Lda.
- 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:

- Chairman of the Board of Directors of Imparfin, SGPS, S.A.
- Chairman of the Board of Directors of Linhacom, SGPS, S.A.
- Chairman of the Board of Directors of Praça Foz – Sociedade Imobiliária, S.A.

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- Chairman of the Board of Directors of Sonae MC, SGPS, S.A.
- Member of the Board of Directors of BA – Business Angels, SGPS, S.A.
- Member of the Board of Directors of BA – Capital, SGPS, S.A.
- Member of the Board of Directors of Casa Agrícola de Ambrões, 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 and of the Executive Committee of Fundação Belmiro de Azevedo
- Member of the Board of Directors of Público - Comunicação Social, S.A.
- Member of the Board of Directors of Realejo - Sociedade Imobiliária, S.A.
- Member of the Board of Directors of Setimanale - 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 Sonae Sierra, SGPS, S.A. (Chairman of the Board of Directors since May 2019)
- Member of the Board of Directors of Sonaecom, SGPS, S.A.
- Member of the Board of Directors of Sonae Investment Management – Software and Technology, SGPS, 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.
- Sole Director of Sekiwi, SGPS, S.A.
- CEO of Sonae - SGPS, S.A.

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

Offices held in other companies:

- Co-opted Member of the General Council of Universidade de Lisboa
- Chairman of the Board of the General Meeting of APEDS – Associação Portuguesa de Engenheiros para o Desenvolvimento Social
- 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. and of Sonaecom, SGPS, S.A.
- Member of the Representatives Assembly of Ordem dos Engenheiros
- Member of the Advisory Board of ATEC - Academia de Formação
- 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 Foro Ibero América
- Member of Patronato da Fundação Hidroeléctrica del Cantábrico

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**Paulo José Jubilado Soares de Pinho**

Offices held in other companies:

- Chairman of the General Council of 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 of the Lisbon MBA (MIT – Católica – Nova)

**Isabel Maria Pereira Aníbal Vaz**

Offices held in other companies:

- Vice-Chairman of the Board of Directors and Chairman of the Executive Committee of Luz Saúde, S.A.
- Chairman of the Board of Directors of Hospital da Luz, S.A. (LISBOA)
- Chairman of the Board of Directors of Hospital da Luz – Centro Clínico da Amadora, S.A.
- Chairman of the Board of Directors of Hospital da Arrábida – Gaia, S.A.
- Chairman of the Board of Directors of Casas da Cidade – Residências Sénior de Carnaxide, S.A.
- Chairman 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.
- Chairman of the Board of Directors of RML – Residência Medicalizada de Loures, SGPS, S.A.
- Chairman of the Board of Directors of Vila Lusitano – Unidades de Saúde, S.A.
- Chairman of the Board of Directors of Hospital Residencial do Mar, S.A.
- Chairman of the Board of Directors of Hospor – Hospitais Portugueses, S.A.
- Chairman of the Board of Directors of Casas da Cidade – Residências Sénior, S.A.
- Chairman of the Board of Directors of SGHL – Sociedade Gestora do Hospital de Loures, S.A.
- Chairman of the Board of Directors of CRB – Clube Residencial da Boavista, S.A.
- Chairman of the Board of Directors of Luz Saúde – Serviços, A.C.E.
- Chairman of the Board of Directors of Cliria – Hospital Privado de Aveiro, S.A.
- Chairman of the Board of Directors of Luz Saúde – Unidades de Saúde e de Apoio à Terceira Idade, S.A.
- Chairman of the Board of Directors of Hospital da Luz - Coimbra S.A.
- Chairman of the Board of Directors of Hospital da Luz - Guimarães, S.A.
- Chairman of the Board of Directors of H.M.E. – Gestão Hospitalar, S.A.
- Chairman of the Board of Directors of GLSMED Learning Health, S.A.
- Director of S. C. H. - Sociedade de Clínica Hospitalar S.A.
- Director of Genomed – Diagnósticos de Medicina Molecular, S.A.
- Member of the International Advisory Board of The Lisbon MBA from Universidade Nova de Lisboa

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**Miguel Jorge Moreira da Cruz Gil Mata**

Offices held in other Sonae Capital Group companies:

- Chairman of the Board of Directors and Chairman of the Executive Committee of 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 of 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 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.
- Chairman of the Board of Directors of the Complementary Grouping of Companies Feneralt – Produção de Energia, S.A.
- Chairman of the Board of Directors of SC SGPS, S.A.
- Chairman of the Board of Directors of SC Fitness, S.A.
- Chairman of the Board of Directors of Andar - Sociedade imobiliária, S.A.
- Chairman of the Board of Directors of Bloco Q – Sociedade Imobiliária,
- Chairman of the Board of Directors of Capwatt ACE, S.A.
- Chairman of the Board of Directors of Capwatt Alrota, Wind Power, S.A.
- Chairman of the Board of Directors of Capwatt Colombo – Heat Power, S.A.
- Chairman of the Board of Directors of Capwatt Decentralized Solar Power, S.A.
- Chairman of the Board of Directors of Capwatt Évora – Solar Power, S.A.
- Chairman of the Board of Directors of Capwatt Ferreira – Solar Power, S.A.
- Chairman of the Board of Directors of Capwatt Maia – Heat Power, S.A.
- Chairman of the Board of Directors of Capwatt Martim Longo – Solar Power, S.A.
- Chairman of the Board of Directors of Capwatt Services, S.A.
- Chairman of the Board of Directors of Capwatt Vale do Caima – Heat Power, S.A.
- Chairman of the Board of Directors of Capwatt Vale do Tejo – Heat Power, S.A.
- Chairman of the Board of Directors of Casa da Ribeira – Sociedade Imobiliária, S.A.
- Chairman of the Board of Directors of Centro Residencial da Maia - Urbanismo, S.A.
- Chairman of the Board of Directors of Cinclus - Imobiliária, S.A.
- Chairman of the Board of Directors of Country Club da Maia - Imobiliária, S.A.
- Chairman of the Board of Directors of Empreendimentos Imobiliários da Quinta da Azenha, S.A.
- Chairman of the Board of Directors of Engenho Novo Gás PT, S.A.

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- Chairman of the Board of Directors of Imoclub - Serviços Imobiliários, S.A.
- Chairman of the Board of Directors of Imodivor - Sociedade Imobiliária, S.A.
- Chairman of the Board of Directors of Imohotel - Empreendimentos Turísticos Imobiliários, S.A.
- Chairman of the Board of Directors of Imoponte - Sociedade Imobiliária, S.A.
- Chairman of the Board of Directors of Imopeninsula - Sociedade Imobiliária, S.A.
- Chairman of the Board of Directors of Imosedas - Imobiliária e serviços, S.A.
- Chairman of the Board of Directors of Implantação - Imobiliária, S.A.
- Chairman of the Board of Directors of Imoresort - Sociedade Imobiliária, S.A.
- Chairman of the Board of Directors of Porturbe - Edifícios e Urbanizações, S.A.
- Chairman of the Board of Directors of Praedium - Serviços, S.A.
- Chairman of the Board of Directors of Praedium II - Imobiliária, S.A.
- Chairman of the Board of Directors of Predisedas - Predial das Sedas, S.A.
- Chairman of the Board of Directors of Promessa - Sociedade Imobiliária, S.A.
- Chairman of the Board of Directors of SC Assets, SGPS, S.A.
- Chairman of the Board of Directors of SC Fitness, S.A.
- Chairman of the Board of Directors of Sete e Meio Herdades - Investimentos Agrícolas e Turismo, S.A.
- Chairman of the Board of Directors of Sociedade Construções do Chile, S.A.
- Chairman of the Board of Directors of Soira - Sociedade Imobiliária de Ramalde, S.A.
- Chairman of the Board of Directors of Sotáqua - Sociedade de Empreendimentos Turísticos de Quarteira, S.A.
- Chairman of the Board of Directors of Spinveste - Gestão Imobiliária, SGII, S.A.
- Chairman of the Board of Directors of Spinveste - Promoção Imobiliária, S.A.
- Chairman of the Board of Directors of Troiaresort - Investimentos Turísticos, S.A.
- Chairman of the Board of Directors of Urbisedas - Imobiliária das Sedas, S.A.
- Chairman of the Board of Directors of Vastgoed One - Promoção Imobiliária, S.A.
- Chairman of the Board of Directors of Vastgoed Sun - Promoção Imobiliária, S.A.
- Chairman of the Board of Directors of Vistas do Freixo - Empreendimentos Turísticos e Imobiliários, S.A.
- Chairman of the Board of Directors of SC – Sociedade de Consultadoria, S.A.
- Chairman of the Management Board of Capwatt México, Sociedad de Responsabilidad Limitada de Capital Variable
- Member of the Management of Capwatt Chamusca – Bio Power, Unipessoal, Lda
- Member of the Management of Capwatt Estuário – Heat Power, Unipessoal, Lda.
- Member of the Management of Capwatt IV – Heat Power, Unipessoal, Lda.
- Member of the Management of Capwatt Lousado – Heat Power Unipessoal, Lda.
- Member of the Management of Carvemagere, Manutenção e Energias Renováveis, Lda.
- Member of the Management of Companhia Térmica Tagol, Unipessoal, Lda.
- Member of the Management of Ecofutura Luz Energia, S.L.
- Member of the Management of Futura Carbono, S.L.
- Member of the Management of Futura Energia Inversiones, S.L.
- Member of the Management of Futura Energia Y Gas, SL
- Member of the Management of Green Renewable, S.L.
- Member of the Management of Guimadira – Máquinas e Ferramentas, Unipessoal, Lda.

Offices held in other companies:

- Chairman of the Executive Committee of APGEI - Associação Portuguesa de Gestão e Engenharia Industrial

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- Chairman of the 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 of 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 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 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.

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- 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 PromesS.A. – Sociedade Imobiliária, S.A.
- Member of the Board of Directors of PUMP, S.A.
- Member of the Board of Directors of SC Industriais, 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 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 Administração Troiamed - Sociedade de Mediação Imobiliária, 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 Management 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.
- Member of the Management of Aqualuz - Turismo e Lazer, Unipessoal, Lda.
- Member of the Management of Capwatt Chamusca – Bio Power, Unipessoal, Lda.
- Member of the Management of Capwatt Estuário – Heat Power, Unipessoal, Lda.





- Member of the Management of Capwatt IV – Heat Power, Unipessoal, Lda.
- Member of the Management of Capwatt LouS.A.do – Heat Power Unipessoal, Lda.
- Member of the Management Board of Capwatt México, Sociedad de Responsabilidad Limitada de Capital Variable
- Member of the Management of Carvemagere, Manutenção e Energias Renováveis, Lda.
- Member of the Management of Companhia Térmica Tagol, Unipessoal, Lda.
- Member of the Management of Ecofutura Luz Energia, S.L.
- Member of the Management of Futura Carbono, S.L.
- Member of the Management of Futura Energia Inversiones, S.L.
- Member of the Management of Futura Energia Y Gas, S.L.
- Member of the Management of Futura Green Renewable, S.A.
- Member of the Management of Guimadira – Máquinas e Ferramentas, Unipessoal, Lda.
- Member of the Management of Urban Fit - Gestão de Health Clubs, Unipessoal, Lda.
- Member of the Management of Urban Fit Foz- Gestão de Health Clubs, Unipessoal, Lda.
- Member of the Management of Urban Fit Gaia - Gestão de Health Clubs, Unipessoal, Lda.
- Member of the Management of Urban Fit Maia - Gestão de Health Clubs, Unipessoal, Lda.

#### **Pedro Manuel Martins Bruno**

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 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, SGPS, S.A.
- Member of the Board of Directors of Cas. 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 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 Imobiliários, S.A.
- Member of the Board of Directors of Imopeninsula – Sociedade 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 Marina de Tróia, S.A.

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- 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, S.A.
- Member of the Board of Directors of SC – Sociedade de Consultadoria, S.A.
- Member of the Board of Directors of SC, SGPS, 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 SC Industrials, SGPS, S.A.
- Member of the Board of Directors of SC Hospitality, 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 S.I.I. – Soberana – Investimentos Imobiliários, 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 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 & Bistrô – Actividades Hoteleiras, S.A.
- Member of the Board of Directors of The House Ribeira Hotel – Exploração Hoteleira, S.A.
- Member of the Board of Directors of Tróia Market – Supermercados, S.A.
- Member of the Board of Directors of Tróia Natura, S.A.
- Member of the Board of Directors of Troiamed - Sociedade de Mediação Imobiliária, 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 Urbisedas – Imobiliária das Sedas, S.A.
- Member of the Board of Directors of UP Invest, SGPS, 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 e Imobiliários, S.A.
- Member of the Board of Directors of 2NDROOM – Exploração Hoteleira, S.A.
- Member of the Management of Aqualuz – Turismo e Lazer, Unipessoal, Lda.
- Member of the Management of Urban Fit - Gestão de Health Clubs, Unipessoal, Lda.
- Member of the Management of Urban Fit Foz- Gestão de Health Clubs, Unipessoal, Lda.
- Member of the Management of Urban Fit Gaia - Gestão de Health Clubs, Unipessoal, Lda.
- Member of the Management of Urban Fit Maia - Gestão de Health Clubs, Unipessoal, Lda.





**Ângelo Gabriel Ribeirinho dos Santos Paupério**

Offices held in other companies:

- Executive Chairman of the Board of Directors of Sonaecom, SGPS, S.A.
- Non-Executive Chairman of the Board of Directors of Sonae Investment Management – Software and Technology, S.A.
- Non-Executive Chairman of the Board of Directors of Público - Comunicação Social, S.A.
- Member of the Board of Directors of ZOPT, SGPS, S.A.
- Non-Executive Member of the Board of Directors of NOS, SGPS, S.A.
- Member of the Board of Directors of Sonae MC, SGPS, S.A.
- Vice-Chairman of the Board of Directors of Iberian Sports Retail Group, S.L.
- Chairman of the Management Board of Sonae Holdings, S.A.
- Non-Executive Member of the Board of Directors of Sonae Sierra, SGPS, S.A.
- Member of the Board of Directors of Sonae FS, S.A.
- Member of the Board of Directors of Efanor Investimentos, SGPS, S.A.
- Member of the Board of Directors of Love Letters - Galeria de Arte, S.A.
- Chairman of the Board of Directors of Enxomil - Consultoria e Gestão, S.A.
- Chairman of the Board of Directors of Enxomil – Sociedade Imobiliária, S.A.
- Chairman of the Board of Directors of APGEI (Associação Portuguesa de Gestão e Engenharia Industrial)
- Member of the Board of Directors of Fundação Cargaleiro

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### **Statutory Board**

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

#### **Armando Monteiro Magalhães**

- Partner and Director of Sociedade António Magalhães & Carlos Santos – Sociedade de Revisores Oficiais de Contas (since its founding, in 1989)
- Member of the Statutory Audit Board Cin – Corporação Industrial do Norte, S.A.
- Chairman of the Board of the Representative Assembly of Ordem dos Revisores Oficiais de Contas - 2018/2020 mandate
- Member of the Representative Assembly of the Ordem dos Economistas - 2018/2020 mandate

#### **Manuel Heleno Sismeiro**

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

#### **Susana Catarina Iglésias Couto Rodrigues de Jesus**

- Chairman of the Statutory Audit Board of Flexdeal – Sociedade de Investimento Mobiliário para Fomento da Economia, S.A.
- Chairman of the Statutory Audit Board of Bright Ventures Capital, SCR, S.
- Member of the Statutory Audit Board of Banco Primus, S.A.
- Member of the Statutory Audit Board of Mota Engil, SGPS, S.A
- Member of the Statutory Audit Board, as Statutory External Auditor, of Associação Porto Digital
- Member of the Statutory Audit Board, as Statutory External Auditor, of Lusa - Agência de Notícias de Portugal, S.A.
- Sole Auditor acting as Statutory External Auditor of Comissão de Coordenação e Desenvolvimento Regional do Norte
- Sole Auditor acting as Statutory External Auditor of Imocapital, S.A
- Sole Auditor acting as Statutory External Auditor of Oftaline, S.A.
- Sole Auditor acting as Statutory External Auditor of Agência para o Investimento e Comércio Externo de Portugal, E.P.E.
- Sole Auditor acting as Statutory External Auditor of Gestão e Obras do Porto, E.M.

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

- Total number of shares at 06/04/2020 – 250.000.000 with nominal value of Eur. 1.00 each
- Total number of their own shares 06/04/2020 – 3,312,789
- Total number of voting rights as at 06/04/2020 – 246,787,211

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