



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

Chairman António Agostinho Cardoso da Conceição Guedes

Secretary Maria Daniela Farto Baptista Passos

BOARD OF DIRECTORS

Chairman Belmiro Mendes de Azevedo

Vice President Álvaro Carmona e Costa Portela

Francisco de La Fuente Sánchez

Ivone Maria Pinho Teixeira da Silva

Maria Cláudia Teixeira de Azevedo

Paulo José Jubilado Soares de Pinho

EXECUTIVE COMMITTEE

Chairman Maria Cláudia Teixeira de Azevedo

Álvaro Carmona e Costa Portela

Ivone Maria Pinho Teixeira da Silva

BOARD AUDIT AND FINNACE COMMITTEE

Chairman Francisco de La Fuente Sánchez

Member Paulo José Jubilado Soares de Pinho



BOARD NOMINATION AND REMUNERATION COMMITTEE

Chairman	Belmiro Mendes de Azevedo
Member	Francisco de La Fuente Sánchez

REMUNERATION COMMITTEE

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

FISCAL BOARD

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

STATUTORY EXTERNAL AUDITOR

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:

- Sonacom, 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

Offices held in other companies:

- Chairman of the Board of Directors of Sonae, SGPS, SA
- Chairman of the Board of Directors and Executive Committee of Sonae Indústria, SGPS, SA
- Chairman of the Board of Directors of EGP-UPBS
- Member of the European Advisory Board of Harvard Business School
- Member of the International Advisory Board of Allianz AG
- 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 Imoassets – Sociedade Imobiliária, SA
- Chairman of the Board of Directors of Prosa – Produtos e Serviços Agrícolas, SA
- Sole Director of BA - Business Angels, SGPS, SA


Álvaro Carmona e Costa Portela

Offices held in other Sonae Capital Group companies:

- Non-Executive Chairman of the Board of Directors of Contacto Concessões, SGPS, SA
- Non-Executive Chairman of the Board of Directors of Ecociclo II - Energia, SA
- Non-Executive Chairman of the Board of Directors of Integrum - Energia, SA
- Non-Executive Chairman of the Board of Directors of Integrum Colombo - Energia, SA
- Non-Executive Chairman of the Board of Directors of Integrum Martim Longo - Energia, SA
- Non-Executive Chairman of the Board of Directors of Integrum Vale do Caima - Energia, SA
- Non-Executive Chairman of the Board of Directors of Integrum Vale do Tejo - Energia, SA
- Non-Executive Chairman of the Board of Directors of SC - Engenharia e Promoção Imobiliária, SA
- Non-Executive Chairman of the Board of Directors of Sistavac, SGPS, SA
- Non-Executive Chairman of the Board of Directors of Sistavac, SA
- Non-Executive Chairman of the Board of Directors of Spred, SGPS, SA
- Non-Executive Director of SC, SGPS, SA
- Non-Executive Director of Sonae Turismo, SGPS, SA

Offices held in other companies:

- Non Executive Chairman of MAF Properties, Dubai (EAU)
- Non Executive Member of the Board of Directors of Casa Agrícola HMR, SA
- Non Executive Member of the Board of Directors of COPAM – Companhia Portuguesa de Amidos, SA
- Non Executive Member of the Board of Directors of SPDI-SECURE PROPERTY Development & Investment, PLC

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- Member of the Board of Directors of Fundação Victor e Graça Carmona e Costa
 - Manager of Portela & Portela, Lda
 - Member of the Investment Committee of ECE European Prime Shopping Centre Fund, Hamburg, Germany

Maria Cláudia Teixeira de Azevedo

Offices held in other Sonae Capital Group companies:

- Chairman of the Board of Directors of Imoareaia – Investimentos Turísticos, SGPS, SA
- Chairman of the Board of Directors of Sonae Turismo - SGPS, SA
- Member of the Board of Directors of Contacto Concessões, SGPS, SA
- Member of the Board of Directors of Ecociclo II – Energias, SA
- Member of the Board of Directors of Integrum – Energia, SA
- Member of the Board of Directors of Integrum Colombo – Energia, SA
- Member of the Board of Directors of Integrum Martim Longo – Energia, SA
- Member of the Board of Directors of Integrum Vale do Caima – Energia, SA
- Member of the Board of Directors of Integrum Vale do Tejo – Energia, SA
- Member of the Board of Directors of SC - Engenharia e Promoção Imobiliária, SA
- Member of the Board of Directors of SC – SGPS, SA
- Member of the Board of Directors of Sistavac, SGPS, SA
- Member of the Board of Directors of Sistavac, SA
- Member of the Board of Directors of Spred, 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 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
- Chairman of the Board of Directors of Lugares Virtuais, SA
- Chairman of the Board of Directors of Mainroad – 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 WeDo Technologies Australia, PTY Limited
- Chairman of the Board of Directors of WeDo Technologies Panamá, SA
- Chairman of the Board of Directors of WeDo Technologies Singapore PTE LTD
- Member of the Board of Directors of Cape Technologies, limited (Ireland)
- 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 PCJ – Público, Comunicação e Jornalismo, SA
- Member of the Board of Directors of Praesidium Services Limited
- Member of the Board of Directors of Público - Comunicação Social, SA
- Member of the Board of Directors of Sonaecom Sistemas de Informação, SGPS, SA
- Member of the Board of Directors of Sonaecom – Serviços Partilhados, SA
- Member of the Board of Directors of WeDo Consulting, Sistemas de Informação, SA
- Member of the Board of Directors and Executive Committee of Zon Optimus, SGPS, SA

- Member of the Board of Directors of ZOPT, SGPS, SA
- Member of the Board of Directors of WeDo Technologies (UK) Limited
- Director of Sonaecom – Sistemas de Información España, SL
- Director of WeDo Technologies Mexico, S. De R.L. de C.V.
- Director of WeDo Technologies Egypt
- Director of WeDo Poland Sp. Z.o.o.

Ivone Maria Pinho Teixeira da Silva


Offices held in other Sonae Capital Group companies:

- 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 Bloco W – Sociedade Imobiliária, SA
- Member of the Board of Directors of Casa da Ribeira – Hotelaria e Turismo, 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 Contacto Concessões, SGPS, SA
- Member of the Board of Directors of Country Club da Maia – Imobiliária, SA
- Member of the Board of Directors of Ecociclo II – Energias, SA
- Member of the Board of Directors of Empreendimentos Imobiliários Quinta da Azenha, SA
- Member of the Board of Directors of Golfe Time – Golfe e Investimentos Turísticos, SA
- Member of the Board of Directors of Imoareia – Investimentos Turísticos, SA
- Member of the Board of Directors of Imobiliária da Cacela, SA
- Member of the Board of Directors of Imoclub – Serviços Imobiliários, SA
- Member of the Board of Directors of Imodivor – Sociedade Imobiliária, SA
- Member of the Board of Directors of Imobeauty, SA
- Member of the Board of Directors of Imohotel – Empreendimentos Turísticos, SA
- Member of the Board of Directors of Imopenínsula – 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 Martimope - Empreendimentos Turísticos, SA
- Member of the Board of Directors of Marvero – Exploração Hoteleira e Imobiliária, SA
- Member of the Board of Directors of Norscut – Concessionária de Auto-Estradas, 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 – SGPS, SA
- Member of the Board of Directors of Praedium II – Imobiliária, SA
- Member of the Board of Directors of Prédios Privados – Imobiliária, SA
- Member of the Board of Directors of Predisedas – Predial das Sedas, SA
- Member of the Board of Directors of Promessa – Socioofde Imobiliária, SA
- Member of the Board of Directors of S.I.I. – Soberana – Investimentos Imobiliários, SA
- Member of the Board of Directors of SC – Engenharia e Promoção Imobiliária, SGPS, SA
- Member of the Board of Directors of SC – Sociedade de Consultadoria, SA
- Member of the Board of Directors of SC Assets, SGPS, SA
- Member of the Board of Directors of SC Finance, BV

- Member of the Board of Directors of SC, SGPS, SA
- Member of the Board of Directors of Sistavac, SGPS, SA
- Member of the Board of Directors of Sistavac, SA
- Member of the Board of Directors of Sete e Meio Herdades – Investimentos Agrícolas e Turismo, SA
- Member of the Board of Directors of SKK – Central de Distribuição para a Refrigeração e Climatização, SA
- Member of the Board of Directors of Soconstrução, BV
- 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 Solinca – Investimentos Turísticos, SA
- Member of the Board of Directors of Solswim – Gestão e Exploração de Equipamentos Aquáticos, 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 Sonae Turismo - SGPS, SA
- Member of the Board of Directors of Sontur, BV
- Member of the Board of Directors of Sopair, SA
- Member of the Board of Directors of Sotáqua – Sociedade de Empreendimentos Turísticos de Quarteira, SA
- Member of the Board of Directors of Spinarq – Engenharia, Energia e Ambiente, 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 Spred, SGPS, SA
- Member of the Board of Directors of Torre São Gabriel, Imobiliária, SA
- Member of the Board of Directors of Tróia Market – Supermercados, SA
- Member of the Board of Directors of Troiaresort – Investimentos Turísticos, SA
- Member of the Board of Directors of Troiaverde – Exploração Hoteleira e Imobiliária, 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 Vistas do Freixo – Empreendimentos Turísticos, SA
- Member of the Board of Directors of World Trade Center Porto, SA
- Gerente of Aqualuz – Turismo e Lazer, SA
- Gerente of Paulo Jorge Pacheco – Equipamentos de Refrigeração, Unipessoal, Lda
- Gerente of SKKFor – Serviços de Formação e desenvolvimento de Recursos Humanos, Unipessoal, SA

Francisco de La Fuente Sánchez

- Honorary Chairman of Hidroeléctrica del Cantábrico, SA
- Chairman of the Shareholders’ General Meeting of Iberwind – Desenvolvimento e Projectos, SA
- Chairman of the Shareholders’ General Meeting of APEDS – Associação Portuguesa de Engenheiros para o Desenvolvimento Social
- Chairman of the Managing Council of AAAIST – Associação de Antigos Alunos do Instituto Superior Técnico
- Co-opted member of Instituto Superior Técnico School Council
- Member of the Remuneration Committee of Sonae SGPS and Sonaecom
- Member of the Curators Council of the Luso-Brazilian Foundation
- Member of the Ibero American Forum

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- Member of the Curators Council of the Luso-Spanish Foundation
 - Member of the Patronage of Hidroeléctrica del Cantábrico Foundation
 - Member of the Consulting Council of the Competitiveness Forum

Paulo José Jubilado Soares de Pinho

- Chairman of the General Council of Venture Capital Syndication Fund PME-IAPMEI
- Member of the Advisory and Strategic Board of Fast Change Venture Capital Fund
- Member of the Board of Directors of Change Partners, SCR, SA
- Member of the Board of Directors of Biotecnol, SA
- Representative Director (Portugal) of Venture Valuation, Suiça
- Senior Consultant of New Next Moves Consultants, Portugal
- Visiting Professor at Cass Business School, London
- Associate Professor and Associate Dean of Faculdade de Economia from Universidade Nova of Lisboa
- Associate Dean of Universidade Nova de Lisboa



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:

- Associação Sénior de Golfe do Norte de Portugal
- Futebol Clube do Porto
- Futebol Clube do Porto - Futebol SAD
- Fundação Eça de Queiroz
- Real Vida Seguros
- Sonaecom, SGPS, SA
- Sonae Indústria, SGPS, SA

Jorge Manuel Felizes Morgado

Member of the Fiscal Board:

- Sonae, SGPS, SA (Effective)
- Sonae Indústria, SGPS, SA (Effective)
- Sonae Sierra – SGPS, SA (Effective)
- Sonaecom, SGPS, SA (Substitute)



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

- Total number of shares as at 19/02/14 – 250,000,000 with nominal value of Eur. 1.00 each
- Total number of voting rights as at 19/02/2014 – 243,945,938