



General Meeting's Preparatory Information

(Article 289 of the Portuguese Companies 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)**

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 President

Álvaro Carmona e Costa Portela

Francisco de La Fuente Sánchez

Maria Cláudia Teixeira de Azevedo

Ivone Maria Pinho Teixeira da Silva

Miguel Jorge Moreira da Cruz Gil Mata

Paulo José Jubilado Soares de Pinho

EXECUTIVE COMMITTEE

Presidente

Maria Cláudia Teixeira de Azevedo

CFO

Ivone Maria Pinho Teixeira da Silva

Miguel Jorge Moreira da Cruz Gil Mata

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



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Chairman

Member

Member

Substitute

Statutory BOARD

António Monteiro de Magalhães

Manuel Heleno Sismeiro

Carlos Manuel Pereira da Silva

Joaquim Jorge Amorim Machado

STATUTORY EXTERNAL AUDITOR

Sociedade de Revisores Oficiais de Contas

Pricewaterhousecoopers & Associados, SROC

Representada por Hermínio António Paulos Afonso ou

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 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)

- Chairman of the Board of the Shareholders' General Meeting of LEICA - Aparelhos Ópticos de Precisão, S.A.
- Chairman of the Board of the Shareholders' General Meeting of Sonae SGPS, S.A.
- Chairman of the Board of the Shareholders' General Meeting of Sonaecom, SGPS, S.A.
- Chairman of the Board of the Shareholders' General Meeting of SENDA - Equipamentos em Aço Inoxidável, S.A.
- 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, S.A.
- Chairman of the Board of the Shareholders' General Meeting of COFINA - SGPS, S.A.
- Chairman of the Board of the Shareholders' General Meeting of F. Ramada - Investimentos - SGPS, S.A.
- Vice-President of the Board of the Shareholders' General Meeting of Banco BPI, S.A.
- Member of the Board Directors of Fundação Serralves
- Partner of A.M. Pereira, Sáragga Leal, Oliveira Martins, Júdice & Associados - Sociedade de Advogados, RL



Maria da Conceição Henriques Fernandes Cabaços (Secretary)

- Secretary of the Board of the Shareholders' General Meeting of ATEP - Amkor Technology Portugal, S.A.
- Secretary of the Board of the Shareholders' General Meeting of Sonae, SGPS, S.A.
- Secretary of the Board of the Shareholders' General Meeting of Sonaecom, SGPS, S.A.
- Secretary of the Board of the Shareholders' General Meeting of SENDA - Equipamentos em Aço Inoxidável, S.A.
- Secretary of the Board of the Shareholders' General Meeting of ALTRI - SGPS, S.A.
- Secretary of the Board of the Shareholders' General Meeting of COFINA - SGPS, S.A.
- Secretary of the Board of the Shareholders' General Meeting of . Ramada - Investimentos - SGPS, S.A.
- Partner of A.M. Pereira, Sáragga Leal, Oliveira Martins, Júdice & Associados - Sociedade de Advogados, RL

BOARD 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:

- Presidente do Conselho de Administração da Sonae Investimentos, SGPS, S.A.
- Presidente do Conselho de Administração da Sonae MC - Modelo Continente, SGPS, S.A.
- Presidente do Conselho de Administração da Sonae Center II, S.A.
- Presidente do Conselho de Administração da Sonae Indústria, SGPS, S.A.
- Presidente do Conselho de Administração da Sonae Arauco, S.A.
- Presidente do conselho de Administração da Sonae Sierra, S.A.
- Presidente do Conselho de Administração e Co-CEO da Sonae, SGPS, S.A.
- Presidente do Conselho de Administração da Migracom, SGPS, S.A.
- Membro do Conselho de Administração da Efanor Investimentos, SGPS, S.A.
- Membro do Conselho de Administração da Imparfin - Investimentos e Participações Financeiras, S.A.
- Membro do Conselho de curadores da Fundação Belmiro de Azevedo
- Membro do ERT - European Round Table of Industrialists
- Membro do International Advisory Board da Allianz, SE
- Membro do Consejo Iberoamericano para la Productividad y la Competitividad



Álvaro Carmona e Costa Portela

Offices held in other Sonae Capital Group companies:

- Member of Board of Directors of Capwatt, SGPS, S.A.
- Member of Board of Directors of Race, SGPS, S.A.
- Member of Board of Directors of SC, SGPS, S.A.
- Member of Board of Directors of SC Hospitality, SGPS, S.A.

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.
- Non-executive Director of SPDI - SECURE PROPERTY Development & Investment, PLC
- Director of the Victor e Graça Carmona e Costa Foundation
- Manager of Portela & Portela, Lda.
- Member of the Investment Committee of the ECE European Prime Shopping Centre Fund, Luxembourg
- Director of Belmiro de Azevedo Foundation
- Vice-Chairman of FPAK - Federação Portuguesa de Automobilismo e Karting (Portuguese Motoring and Karting Federation)

Maria Cláudia Teixeira de Azevedo

Offices held in other Sonae Capital Group companies:

- Chairman of the Board of Directors of Capwatt, SGPS, S.A.
- Chairman of the Board of Directors of Race, SGPS, S.A.
- Chairman of the Board of Directors of SC, SGPS, S.A.
- Chairman of the Board of Directors of SC Hospitality, SGPS, 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.
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Offices held in other companies:

- Chairman of the Board of Directors of Bright Development Studio, S.A.
- Chairman of the Board of Directors of Digitmarket - Sistemas de Informação, S.A.
- Chairman of the Board of Directors of GRUPO S 21 SEC GÉSTION, S.A.
- Chairman of the Board of Directors of S21SEC PORTUGAL - CYBERSECURITY SERVICES, S.A.
- Chairman of the Board of Directors of Inovretail, S.A.
- Chairman of the Board of Directors of Linhacom, SGPS, S.A.
- Chairman of the Board of Directors of PCJ - Público, Comunicação e Jornalismo, S.A.
- Chairman of the Board of Directors of Saphety Level - Trusted Services, S.A.
- Chairman of the Board of Directors of Sonaecom - Ciber Security and Intelligence Services, SGPS, S.A.
- Chairman of the Board of Directors of Praça Foz - Sociedade Imobiliária, S.A.
- Chairman of the Board of Directors of TLANTIC PORTUGAL - Sistemas de Informação, S.A.
- Chairman of the Board of Directors of WeDo Consulting, Sistemas de Informação, S.A.
- Chairman of the Board of Directors of WeDo Technologies Americas, INC.
- Member of the Board of Directors of Armilar Venture Partners - Sociedade de Capital de Risco, 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 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 Imparfin, SGPS, S.A.
- Member of the Board of Directors of Praesidium Services Limited
- Member of the Board of Directors of Público - Comunicação Social, S.A.
- Member of the Board Directors of Setimanale - SGPS S.A.
- Member of the Board of Directors of Sonaecom, SGPS, S.A.
- Member of the Board of Directors of Sonaecom - Serviços Partilhados, 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 WeDo Technologies (UK) Limited
- Member of the Board of Directors of WeDo Technologies Australia PTY, Limited
- 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 Administrator of Sekiwi, SGPS, SA
- Director of WeDo Technologies Egypt
- Director of Sonaecom - Sistemas de Información Espana, S.L.
- Manager of WeDo Technologies Mexico, S. De R.L. de C.V.



- General Manager at Saphety – Transacciones Electronicas, S.A.S

Ivone Maria Pinho Teixeira da Silva

Offices held in other Sonae Capital Group companies:

- Chairman of the Board of Directors of Acrobatic Title, S.A.
- Member of the Board Directors and Member of Executive Commission of Adira – Metal Forming Solutions, 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 Capwatt ACE, S.A.
- Member of the Board of Directors of Capwatt – Brainpower, S.A.
- Member of the Board of Directors of Capwatt Colombo – Heat Power, S.A.
- Member of the Board of Directors of Capwatt Engenho Novo – Heat 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 II – Heat Power, S.A.
- Member of the Board of Directors of Capwatt III – Heat 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 Contacto Concessões, SGPS, 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 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 Directors of Lusobrisa - Produção de Energia Eléctrica, 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 Prédios Privados - 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 QCE - Desenvolvimento e Fabrico de Equipamentos, S.A.
- 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 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 Hospitality, SGPS, 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 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 Ventos da Serra - Produção de Energia, S.A.
- Member of the Board of Directors of Vistas do Freixo - Empreendimentos Turísticos, S.A.
- Member of Management at Carvemagere, Manutenção e Energias Renováveis, Lda
- Member of Management at Companhia Térmica Tagol, Unipessoal, Lda.
- Member of Management at C.T.E. - Central Termoeléctrica do Estuário, Unipessoal, Lda.
- Member of Management at Enerlousado - Recursos Energéticos, Unipessoal, Lda.
- Member of Management at Gasflow, Unipessoal, Lda
- Member of Management at Guimadira - Máquinas e Ferramentas, Unipessoal, Lda
- Member of Management at Ronfegen - Recursos Energéticos, Unipessoal, Lda.
- Member of Management at SC For - Serviços de Formação e Desenvolvimento de Recursos Humanos, Unipessoal, Lda.



Miguel Jorge Moreira da Cruz Gil Mata

Offices held in other Sonae Capital Group companies:

- Chairman of the Board of Directors of the Complementary Grouping of Companies Atelgen, Produção de Energia, ACE
- 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 Sociedade de Iniciativa e Aproveitamentos Florestais - Energia, S.A.
- Chairman of the Board of Sopair, S.A.
- Member of the Board of Directors and Chairman of Executive Commission of Adira - Metal Forming Solutions, S.A.
- Member of the Board of Directors of Capwatt, SGPS, S.A
- Member of the Board of Directors of Capwatt ACE, S.A.
- Member of the Board of Directors of Capwatt - Brainpower, S.A.
- Member of the Board of Directors of Capwatt Colombo - Heat Power, S.A.
- Member of the Board of Directors of Capwatt Engenho Novo - Heat Power,

S.A.

- Member of the Board of Directors of Capwatt II – Heat Power, S.A.
- Member of the Board of Directors of Capwatt III – Heat 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 the Complementary Grouping of Companies Feneralt – Produção de Energia, ACE
- Member of the Board of Directors of Lusobrisa – Produção de Energia Eléctrica, S.A.
- Member of the Board of Directors of QCE – Desenvolvimento e Fabrico de Equipamentos, S.A.
- 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 SGPS, S.A.
- Member of the Board of Directors of SC – Sociedade de Consultadoria, S.A.
- Member of the Board of Directors of SC Hospitality, SGPS, S.A.
- Member of the Board of Directors of SC Industrials, SGPS, S.A.
- Member of the Board of Directors of Suncoutim – Solar Energy, S.A.
- Member of the Board of Directors of Ventos da Serra – Produção de Energia, S.A.
- Member of Management at C.T.E. – Central Termoeléctrica do Estuário, Unipessoal, Lda.
- Member of Management at Carvemagere, Manutenção e Energias Renováveis, Lda.
- Member of Management at Companhia Térmica, Tagol Unipessoal, Lda.
- Member of Management at Enerlousado – Recursos Energéticos, Unipessoal, Lda.
- Member of Management at Gasflow, Unipessoal, Lda
- Member of Management at Guimadira – Máquinas e Ferramentas, Unipessoal, Lda
- Member of Management at Ronfegen – Recursos Energéticos, Unipessoal, Lda.
- Member of Management at SC For – Serviços de Formação e Desenvolvimento de Recursos Humanos, Unipessoal, Lda.
- Legal Representative of Race – Refrigeration & Air Conditioning Engineering, S.A., Matosinhos “Sucursala Bucaresti.

Offices held in other companies:

- Chairman of Executive Committee of APGEI - Associação Portuguesa de Gestão e Engenharia Industrial
- Chairman of Executive Committee of COGEN Portugal - Associação Portuguesa de Cogeração e Eficiência Energética
- Member of the Management of IPES - Instituto Português de Energia Solar
- Member of the Management of Vantipal, Lda

Francisco de La Fuente Sánchez

Offices held in other companies:

- Co-opted Member of the General Council of the University of Lisbon
- Chair of the Board of the General Meeting of APEDS – Portuguese Association of Engineers for Social Development
- Chair of the Board of the General Meeting of AAAIST – Association of Alumni of 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 Board of Trustees of the Luso-Brazilian Foundation
- Member of the Board of Trustees of the Luso-Spanish Foundation
- 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 General Council of Fundo de Sindicação de Capital de Risco PME-IAPMAI
- Chairman of the Statutory Board of Novabase, SA
- Member of the Board Directors of Change Partners, SCR, S.A.
- Managing Partner of Finpreneur, Ltda.
- Academic Director da Lisbon MBA (MIT - Católica - Nova)



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
- Chairman of the Supreme Council of the Statutory Auditors Association in 2018/2021
- Chairman of the Supreme Council of the Economists in 2018/2021

Manuel Heleno Sismeiro

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



Carlos Manuel Pereira da Silva

- Statutory Auditor, in the company “Armando Magalhães, Carlos Silva & Associados, SROC, Lda”

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

- Total number of shares at 05/04/2018 - 250.000.000 with nominal value of Eur. 1.00 each
- Total number of their own shares 05/04/2018 - 4.107.623
- Total number of voting rights as at 05/04/2018 - 245.892.377

