

Shareholders' General Meeting 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 of the
Board of the Shareholders' General Meeting**

(Subparagraph a) of paragraph 1 of Article 289 of the Portuguese Companies Act)

NAMES OF THE MEMBERS OF THE STATUTORY GOVERNING BODIES

BOARD OF THE SHAREHOLDERS' GENERAL MEETING

Chair	Carlos Manuel de Brito do Nascimento Lucena
Secretary	Maria Daniela Farto Baptista Passos

BOARD OF DIRECTORS

Chair	Duarte Paulo Teixeira de Azevedo
	Ângelo Gabriel Ribeirinho dos Santos Paupério
	José Manuel Neves Adelino
	Margaret Lorraine Trainer
	Marcelo Faria de Lima
	Carlos António Rocha Moreira da Silva
	Fuencisla Clemares
	Philippe Cyriel Elodie Haspeslagh
	Maria Cláudia Teixeira de Azevedo
	João Pedro Magalhães da Silva Torres Dolores

EXECUTIVE COMMITTEE

Chair	Maria Cláudia Teixeira de Azevedo
	João Pedro Magalhães da Silva Torres Dolores

BOARD AUDIT AND FINANCE COMMITTEE

Chair	José Manuel Neves Adelino
Member	Ângelo Gabriel Ribeirinho dos Santos Paupério
Member	Margaret Lorraine Trainer
Member	Marcelo Faria de Lima
Member	Carlos António Rocha Moreira da Silva
Member	Fuencisla Clemares

Member Philippe Cyriel Elodie Haspeslagh

BOARD NOMINATION COMMITTEE

Chair Duarte Paulo Teixeira de Azevedo

Member Margaret Lorraine Trainer

Member Marcelo Faria de Lima

Member Carlos António Rocha Moreira da Silva

Member Philippe Cyriel Elodie Haspeslagh

BOARD REMUNERATION COMMITTEE

Chair Margaret Lorraine Trainer

Member Duarte Paulo Teixeira de Azevedo

Member Ângelo Gabriel Ribeirinho dos Santos Paupério

Member Fuencisla Clemares

Member Philippe Cyriel Elodie Haspeslagh

SHAREHOLDERS REMUNERATION COMMITTEE

Chair Artur Eduardo Brochado dos Santos Silva

Member Francisco de La Fuente Sánchez

Member Ramon O'Callaghan

STATUTORY AUDIT BOARD

Chair Maria José Martins Lourenço da Fonseca

Effective Member Daniel Bessa Fernandes Coelho

Effective Member Manuel Heleno Sismeiro

Substitute Member Sara Manuel Carvalho Teixeira Mendes

STATUTORY EXTERNAL AUDITOR

Statutory Auditors' Company

PricewaterhouseCoopers & Associados, SROC, Lda.

Represented by Hermínio António Paulos Afonso or by António Joaquim

Brochado Correia



Joaquim Miguel de Azevedo Barroso (Substitute Statutory External Auditor)

Positions held by members of the Statutory Governing Bodies in other companies

(Subparagraph b) of paragraph 1 of Article 289
of the Portuguese Companies Act)

Board of the Shareholders' General Meeting

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

Carlos Manuel de Brito do Nascimento Lucena (Chairman)

CHAIRMAN OF THE BOARD OF THE SHAREHOLDERS' GENERAL MEETING

0511, SA
2307, SA
ASTRIPETAG, SA
AVAMBIPOT, SA
BEST OF PORTIMÃO, SA
BLURIZORG, SA
BRASMAR – COMÉRCIO DE PRODUTOS ALIMENTARES, SA
BRASMAR GROUP, SGPS, SA
CAPIFER - SOCIEDADE AGRO-PECUÁRIA, SA
CLARINS (PORTUGAL) - COMÉRCIO DE COSMÉTICOS, SA
CLMFM - SOCIEDADE IMOBILIÁRIA, SA
COLEP PORTUGAL, SA
COLEPCCL PORTUGAL - EMBALAGENS E ENCHIMENTOS, SA
ESPMEN - INVESTIMENTOS IMOBILIÁRIOS, SA
FALOPIN - INVESTIMENTOS IMOBILIÁRIOS, SA
FEPSA – FELTROS PORTUGUESES, SA
FEPSA – IMOBILIÁRIA E INVESTIMENTOS, SA
FERNANDO GUEDES, SGPS, SA
FSEM, SGPS, SA
IRQUE – SOCIEDADE DE GESTÃO E INVESTIMENTOS, SA
LACTICÍNIOS HALOS, SA
MEDIAPOST, SGPS, SA
MIMS, SA
MMM INVESTE, SA
NELSON QUINTAS, SGPS (BRASIL), SA
NELSON QUINTAS, SGPS (PORTUGAL), SA
NELSON QUINTAS IMOBILIÁRIA, S.A.- CASA DO CASTANHAL, SGPS, SA
ORBIRIO – IMOBILIÁRIO E EMPREENDIMENTOS TURÍSTICOS, SA
PARTNER TO PARTNER – CONSULTORES DE GESTÃO, SA
S.A.G.P. - INVESTIMENTOS IMOBILIÁRIOS, SA
SATISFIBRE, SA
SKTO SOCIÉTÉ INDUSTRIELLE SERVICES IMMO SA - SOLAR2YOU, SA
SOLAR2YOU, SA
SONAE INDÚSTRIA, SGPS, SA
TEMPLO, SA
UNIMARERA, SA
VIGENTGROUP, SGPS, SA



CHAIRMAN OF THE BOARD OF DIRECTORS

STICHTING SPD FOUNDATION

MEMBER OF THE BOARD OF DIRECTORS

TELLES DE ABREU E ASSOCIADOS, - SOCIEDADE DE ADVOGADOS SP, RL

ABAKARENINA, SA

HAVEN REAL ESTATE - IMOBILIÁRIA, SA

FLORES PLAZA, SA

Maria Daniela Farto Baptista Passos (Secretary)

Secretary of the Board of the Shareholders' General Meeting of SONAE INDÚSTRIA, SGPS, SA

Bondholders' Common Representative of SONAE SIERRA, SGPS, SA

Board of Directors

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

Duarte Paulo Teixeira de Azevedo

Chair of the Board of Directors of Sonae Indústria, SGPS, SA
Chair of the Board of Directors of Sonae Arauco, SA
Chair of the Board of Directors of Sonae Capital, SGPS, SA
Chair of the Board of Directors of Efanor Investimentos, SGPS, SA
Chair of the Board of Directors of Migracom, SA
Member of the Board of Directors of Efanor – Serviços de Apoio à Gestão, SA
Member of the Board of Directors of Imparfin - Investimentos e Participações Financeiras, SA
Member of the Board of Directors of BA Glass I – Serviços de Gestão e Investimentos, SA
Member of the Board of Directors and Member of Executive Committee of Fundação Belmiro de Azevedo
Managing Partner of OKUK, Lda.

Ângelo Gabriel Ribeirinho dos Santos Paupério

Executive Chair of the Board of Directors of Sonaecom, SGPS, SA
Non-Executive Chair of the Board of Directors of Sonae Investment Management – Software and Technology, SA
Non-Executive Chair of the Board of Directors of Público – Comunicação Social, SA
Member of the Board of Directors of ZOPT, SGPS, SA
Non-Executive Member of the Board of Directors of NOS, SGPS, SA
Member of the Board of Directors of Sonae MC, SGPS, SA
Vice-Chair of the Board of Directors of Iberian Sports Retail Group, S.L.
Chair of the Board of Directors of Sonae Holdings, SA
Chair of the Board of Directors of Sonae FS, SA
Non-Executive Member of the Board of Directors of Sonae Sierra, SGPS, SA
Non-Executive Member of the Board of Directors of Sonae Capital, SGPS, SA
Member of the Board of Directors of Efanor Investimentos, SGPS, SA
Member of the Board of Directors of Love Letters – Galeria de Arte, SA
Chair of the Board of Directors of Enxomil – Consultoria e Gestão, SA
Chair of the Board of Directors of Enxomil – Sociedade Imobiliária, SA
Member of the Board of Directors of Fundação Manuel Cargaleiro

José Manuel Neves Adelino

Member of the Board of the Directors of the Fundação Calouste Gulbenkian

Margaret Lorraine Trainer

Non-Executive Member of the Board of Directors, Chair of Nomination and Remuneration Committee and Member of Audit Committee of Essentra PLC

Marcelo Faria de Lima

Shareholder and Co-founder of Artesia Gestão de Recursos SA
Member of the Board of Directors of Amber International LLC
Member of the Board of Directors of Alper Consultoria e Corretora de Seguros, SA
Manager of Baixo Augusta Hotel, Lda
Managing Partner of CBM Holding Qualified Family, LP (Canada)
Member of the Board of Directors of CBM Holding Qualified Family, LP (New Zealand)
Managing Partner of CBM Holding Subsidiary, LP (Canada)
Chair of Colfax Participações, SA
Director of Dover Participações, SA
Manager of GCR Administração e Participações, Lda
Chair of the Board of Directors of Klimasan Klima Sanayi ve Ticaret AŞ
Managing Partner of Lima & Smith Ltda
Chair of the Board of Directors of Metalfrio Servicios SA de CV
Member of the Board of Directors of Metalfrio Solutions AS
Chair of the Board of Directors of Metalfrio Solutions SA
Chair of the Board of Directors of Metalfrio Solutions SA Sogutma Sanayi Ve Ticaret AS
Director of Nova Bahia Empreendimentos
Member of the Board of Directors of Peach Tree LLC
Chair of the Board of Directors of Restoque Comércio e Confecções de Roupas SA
Chair of Rio Verde Consultoria e Participações Ltda
Manager of Tira-Chapéu Empreendimentos Ltda
Member of the Board of Directors of Turquoise Capital CV
Chair of Winery Participações Ltda

Carlos António Rocha Moreira da Silva

Member of the Board of Directors of Efanor Investimentos, SGPS, SA
Non-Executive Vice-Chair of the Board of Directors of Sonae Indústria, SGPS, SA
Non-Executive Member of the Board of Directors of Sonae Arauco, SA
Non-Executive Member of the Board of Directors of BA Glass BV
Non-Executive Chair of the Board of Directors of BA Glass I – Serviços de Gestão e Investimentos, SA
Non-Executive Chair of the Board of Directors of Fim do Dia, SGPS, SA
Non-Executive Member of the Board of Directors of Lynx Finance GP, LLC
Member of the Board of Directors of Teak BV
Member of the Board of Directors of Fundação de Serralves

Fuencisla Clemares

Country Manager for Spain and Portugal of Google LLC
Advisor to the Board of Directors of Cosentino, SA

Philippe Cyriel Elodie Haspeslagh

Co-Founder and Non-Executive Chair of the Board of Directors of Capricorn Venture Partners
Non-Executive Director of Vandemoortele NV
Non-Executive Chair of the Board of Directors of Ardo NV
Non-Executive Chair of the Board of Directors of FBN Belgium - The Family Business Network
Member of the Board of Directors of Guberna
Member of the Board of Directors of Strongroots Limited
Member of the Board of Directors of Awacs3 Enterprises NV
Member of the Board of Directors of Deltronic NV

Maria Cláudia Teixeira de Azevedo

Member of the Board of Directors of SONAECOM - SGPS, SA
Member of the Board of Directors of Público - Comunicação Social, SA
Member of the Board of Directors of ZOPT, SGPS, SA
Member of the Board of Directors of NOS, SGPS, SA
Member of the Board of Directors of Sonae Investment Management - Software and Technology, SGPS, SA
Chair of the Board of Directors of Sonae MC, SGPS, SA
Member of the Board of Directors of Sonae Holdings, SA
Member of the Board of Directors of Sonae FS, SA
Member of the Board of Directors of Sonae Sierra, SGPS, SA (since May 2019 Chair of the Board of Directors)
Member of the Board of Directors of Sonae Capital, SGPS, SA
Chair of the Board of Directors of Imparfin - Investimentos e Participações Financeiras, SA
Member of the Board of Directors of Efanor - Investimentos, SGPS, SA
Chair of the Board of Directors of Linhacom, SGPS, SA
Chair of the Board of Directors of Praça Foz - Sociedade Imobiliária, SA
Member of the Board of Directors of Efanor - Serviços de Apoio à Gestão, SA
Sole Director of Sekiwi, SGPS, SA
Member of the Board of Directors of Vistas da Foz - Sociedade Imobiliária, SA
Member of the Board of Directors of Setimanale, SGPS, SA
Member of the Board of Directors of Casa Agrícola de Ambrões, SA
Member of the Board of Directors of Realejo - Sociedade Imobiliária, SA
Member of the Board of Directors and Member of the Executive Committee of Fundação Belmiro de Azevedo

João Pedro Magalhães da Silva Torres Dolores



Non-Executive Member of the Board of Directors of NOS, SGPS, SA

Non-Executive Member of the Board of Directors of Sonae MC, SGPS, SA

Member of the Board of Directors of Sonae Corporate, SA (since December 2019 Chair of the Board of Directors)

Member of the Board of Directors of Sonae Holdings, SA

Executive Member of the Board of Directors of Sonae Investment, BV

Executive Member of the Board of Directors of Sontel, BV

Executive Member of the Board of Directors of Sonaecom, SGPS, SA

Non-Executive Member of the Board of Directors of Sonae Sierra, SGPS, SA

Member of the Board of Directors of Sonae FS, SA

Non-Executive Chairman of the Board of Directors of MKTPlace – Comércio Eletrónico, SA

Statutory Audit Board

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

Maria José Martins Lourenço Fonseca

Chair of the Statutory Audit Board of SDSR – Sports Division SR, SA
Member of the Statutory Audit Board of Sonae MC, SGPS, SA
Member of the Statutory Audit Board of Sonaecom, SGPS, SA
Member of the Statutory Audit Board of Ibersol, SGPS, SA
Chair of the Statutory Audit Board of AEGE – Associação para a Escola de Gestão Empresarial

Daniel Bessa Fernandes Coelho

Chair of the Statutory Audit Board at Galp Gás Natural Distribuição, SA
Chair of Statutory Audit Board at Bial – Portela e Companhia, SA
Member of the Statutory Audit Board of Banco L.J. Carregosa, SA
Member of the Board of Directors of SPI – Sociedade Portuguesa de Inovação, SA
Chair of the Board of Trustee of the Fundação Belmiro de Azevedo
Member of the Board of Directors and Member the Executive Committee of Fundação Bial
Chair of the Board of the Shareholder's General Meeting of Amkor Technology Portugal, SA
Member of the Investment Committee of PVCI – Portuguese Venture Capital Initiative
Chair of the Teaching Council of Mast3r Academia Efacec, da Efacec Serviços Corporativos, SA

Manuel Heleno Sismeiro

Member of the Statutory Audit Board of Sonae Capital, SGPS, SA
Chair of the Statutory Audit Board of Sonae Arauco Portugal, SA
Chair of the Statutory Audit Board of OCP Portugal – Produtos Farmacêuticos, SA

Sara Manuel Carvalho Teixeira Mendes

Partner of Carlos Aires, Amadeu Costa Lima & Associado, Sociedade de Revisores Oficiais de Contas (SROC)
Chair of the Statutory Audit Board of Câmara de Comércio e Indústria Luso Colombiana
Member of the Statutory Audit Board of Câmara de Comércio e Indústria Luso Equatoriana
Statutory Auditor of Fergest – Gestão e Investimentos, SA Equatoriana
Statutory Auditor of AEFCULAPIUM – Administração e Gestão de Imóveis, SA
Statutory Auditor of TURSPAIN – Turismo e Hotelaria, SA
Statutory Auditor of OXITUNE, SA
Statutory Auditor of I-CHARGING, Mobilidade Eléctrica, SA

ARTICLE 21-C OF THE PORTUGUESE SECURITIES CODE

- Total number of shares on 6th April 2020 – 2,000,000,000 with nominal value of Eur. 1.00 each.
- Total number of voting rights on 6th April 2020 – 2,000,000,000.