

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

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

BOARD OF DIRECTORS

Chairman	Duarte Paulo Teixeira de Azevedo Ângelo Gabriel Ribeirinho dos Santos Paupério José Manuel Neves Adelino Andrew Eustace Clavering Campbell Christine Cross Tsega Gebreyes Marcelo Faria de Lima Margaret Lorraine Trainer
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EXECUTIVE COMMITTEE

Co-Chairman	Duarte Paulo Teixeira de Azevedo
Co-Chairman	Ângelo Gabriel Ribeirinho dos Santos Paupério

BOARD AUDIT AND FINANCE COMMITTEE

Chairman	José Manuel Neves Adelino
Member	Andrew Eustace Clavering Campbell
Member	Christine Cross
Member	Tsega Gebreyes
Member	Marcelo Faria de Lima
Member	Margaret Lorraine Trainer

BOARD NOMINATION AND REMUNERATION COMMITTEE

Chairman	Margaret Lorraine Trainer
Member	Duarte Paulo Teixeira de Azevedo
Member	José Manuel Neves Adelino
Member	Christine Cross

SHAREHOLDERS' REMUNERATION COMMITTEE

Chairman	Artur Eduardo Brochado dos Santos Silva
Member	Francisco de La Fuente Sánchez

STATUTORY AUDIT BOARD

Chairman	Daniel Bessa Fernandes Coelho
Member	Maria José Martins Lourenço da Fonseca
Member	Manuel Heleno Sismeiro
Substitute	Óscar José Alçada da Quinta

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:

Manuel Eugénio Pimentel Cavaleiro Brandão (Chairman)

Partner of PLMJ, Advogados, SP, RL

Vice-Chairman of the Board of Directors of Fundação de Serralves

Chairman of the Board of the Shareholders' General Meeting of Sonaecom, SGPS, SA

Chairman of the Board of the Shareholders' General Meeting of Sonae Capital, 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 Capital, 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:

Duarte Paulo Teixeira de Azevedo

Chairman of the Board of Directors Sonae Corporate, SA
Chairman of the Board of Directors of Sonae Sierra, SGPS, SA
Chairman of the Board of Directors of Sonae Indústria, SGPS, SA
Chairman of the Board of Directors of Sonae Arauco, SA
Chairman of the Board of Directors of Sonae Capital, SGPS, SA
Chairman of the Board of Directors of Migracom, SA
Chairman of the Board of Directors of Imparfin - Investimentos e Participações Financeiras, SA
Member of the Board of Directors of Efanor Investimentos, SGPS, SA
Member of the Board of Directors of EFANOR – Serviços de Apoio à Gestão, SA
Member of the Board of Directors of BA Glass I – Serviços de Gestão e Investimentos, SA
Managing partner of OKUK, SA

Ângelo Gabriel Ribeirinho dos Santos Paupério

Chairman of the Board of Directors and Executive Director of Sonaecom, SGPS, SA
Chairman of the Board of Directors of Sonae Investment Management - Software and Technology, SA
Chairman Non-Executive of the Board of Directors of Público - Comunicação Social, SA
Member of the Board of Directors of ZOPT, SGPS, SA
Member Non-Executive of the Board of Directors of NOS, SGPS, SA
Chairman Non-Executive of the Board of Directors of Sonae Financial Services, SA
Chairman of the Board of Directors of SFS – Serviços de Gestão e Marketing, SA
Chairman of the Board of Directors of Sonae MC, SGPS, SA
Chairman of the Board of Directors of Modelo Continente, SGPS, SA
Vice- Chairman of the Board of Directors of Iberian Sports Retail Group, SL
Chairman of the Board of Directors of Sonaecenter, Serviços, SA
Member of the Board of Directors of Sonae Corporate, SA
Member of the Board of Directors of Sonae Sierra, SGPS, SA
Member of the Board of Directors of Love Letters – Galeria de Arte, SA
Chairman of the Board of Directors of Enxomil - Consultoria e Gestão, SA
Chairman of the Board of Directors of Enxomil - Sociedade Imobiliária, SA
Member of the Board of Directors of Efanor Investimentos, SGPS, SA

José Manuel Neves Adelino

Member of the Board of the Directors of the Calouste Gulbenkian Foundation

Andrew Eustace Clavering Campbell

Director of Ashridge Strategic Management Centre Part of Ashridge Business School

Director of Campbell Associates Consulting Ltd

Christine Cross

Director of Christine Cross Ltd

Non-Executive Director of Hilton Food Group

Non-Executive Director of Coca Cola European Partners

Non-Executive Director of Pollen Estate

Tsega Gebreyes

Founding Director of Satya Capital Limited

Director of SES, SA

Director of TYMM Partners

Marcelo Faria de Lima

Shareholder and Co-founder of Artesia Gestão de Recursos SA

Member of the Board of Directors of Amber Internacional LLC

Member of the Board of Directors of Alper Consultoria e Corretora de Seguros, SA

Director of Baixo Augusta Hotel Ltda

Managing Partner of CBM Holding Qualified Family, LP (Canadá)

Member of the Board of Directors of CBM Holding Qualified Family, LP (Nova Zelândia)

Managing Partner of CBM Holdings Subsidiary, LP (Canadá)

Chairman of Colfax Participações, SA

Director of Dover Participações, SA

Director of GCR Administração e Participações, Ltda

Chairman of the Board of Directors of Klimasan Klima Sanayi ve Ticaret AS

Managing Partner of Lima & Smith Ltda

Chairman of the Board of Directors of Metalfrio Servicios SA de CV

Member of the Board of Directors of Metalfrio Solutions AS

Chairman of the Board of Directors of Metalfrio Solutions SA

Chairman of the Board of Directors of Metalfrio Solutions Sogutma Sanayi Ve Ticaret AS

Director of Nova Bahia Empreendimentos

Member of the Board of Directors of Peach Tree LLC

Chairman of the Board of Directors of Restoque Comércio e Confecções de Roupas SA

Chairman of Rio Verde Consultoria e Participações Ltda

Chairman of Tira-Chapéu Empreendimentos Ltda

Member of the Board of Directors of Turquoise Capital CV

Member of the Board of Directors of Turquoise Capital LP

Margaret Lorraine Trainer

Non-Executive Director and member of Audit Committee and Nomination Committee, Member of Remuneration Committee of Jupiter Fund Managment PLC

Non-executive Director, Chair of Remuneration Committee, Member of Audit and Nomination Committees of TP ICAP

Statutory Audit Board

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

Daniel Bessa Fernandes Coelho

Chairman of Statutory Audit Board of Galp Energia, SGPS, SA
Chairman of Statutory Audit Board of Galp Gás Natural Distribuição, SA
Chairman of Statutory Audit Board of BIAL – Portela e Companhia, SA
Chairman of the Board of the Shareholders’ General Meeting of Amkor Technology Portugal, SA (anteriormente Nanium, SA)
Chairman of the Board of Trustees of Fundação Belmiro de Azevedo
Member of the Board of Directors and CEO of Fundação Bial
Chairman of the Pedagogical Council of the Master Academy Efacec of Efacec Serviços Corporativos, SA
Member of the Investment Committee of PVCI – Portuguese Venture Capital Initiative

Maria José Martins Lourenço Fonseca

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

Manuel Heleno Sismeiro

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

Óscar Alçada da Quinta

Member of the Statutory Audit Board of Sonaecom, SGPS, SA
Member of the Statutory Audit Board of Sonae Indústria, SGPS, SA
Member of the Statutory Audit Board of Sonae Arauco Portugal, SA
Member of the Statutory Audit Board of BA GLASS I – Serviços de Gestão e Investimento, SA
Member of the Statutory Audit Board of Caetano-Baviera – Comércio de Automóveis, SA
Member of the Board of Directors of Óscar Quinta, Canedo da Mota & Pires Fernandes, SROC

ARTICLE 21-C OF THE PORTUGUESE SECURITIES CODE

- Total number of shares on 28th March 2019 – 2,000,000,000 with nominal value of Eur. 1,00 each.
- Total number of voting rights on 28th March 2019 – 2,000,000,000.