

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**

(Paragraph a) of no. 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
	Dag Johan Skattum
	Margaret Lorraine Trainer

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
Member	Carlos António Rocha Moreira da Silva

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
DELOITTE & ASSOCIADOS, SROC, SA
Represented by Nuno Miguel dos Santos Figueiredo

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

(Paragraph b) of no. 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 - A.M. Pereira, Sáragga Leal, Oliveira Martins, Júdice e Associados – Sociedade de Advogados, 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 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 - A.M. Pereira, Sáragga Leal, Oliveira Martins, Júdice e Associados – Sociedade de Advogados, 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 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 Investimentos, SGPS, SA
Chairman of the Board of Directors of Sonae MC-Modelo Continente, SGPS, SA
Chairman of the Board of Directors of Sonae Center Serviços II, 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
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 Imparfin - Investimentos e Participações Financeiras, 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 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
Chairman of the Board of Directors of Sonae Financial Services, SA
Chairman of the Board of Directors of SFS – Serviços de Gestão e Marketing, SA
Vice-Chairman of the Board of Directors of Sonae MC - Modelo Continente, SGPS, SA
Member of the Board of Directors of Sonae Investimentos, SGPS, SA
Member of the Board of Directors of Sonae Center Serviços II, 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

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 Fenwick (UK)
Non-Executive Director of Hilton Food Group
Non-Executive Director of Coca Cola European Partners
Non-Executive Director of Pollen Estate

Tsega Gebreyes

Director of Satya Capital Limited
Director of ISON Group
Director of SES, SA
Director of TYMM Partners
Trustee of MM Trust

Marcelo Faria de Lima

Shareholder and Co-founder of Artesia Gestão de Recursos SA
Member of the Board of Directors of Artesia Capital Management Ltd
Director of Amber Internacional LLC
Director of CBM Holding Qualified Family, LP
Director of CBM Holding Qualified Family, LP (Nova Zelândia)
Director of CBM Holdings Subsidiary, LP
Chairman of Colfax Participações, SA
Director of Dover Participações, SA
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 SA de CV
Chairman of the Board of Directors of Metalfrio Solutions Sogutma Sanayi Ve Ticaret AS
Director of Nova Bahia Empreendimentos
Director of Peach Tree LLC
Member of the Board of Directors of PDQ Investments Ltd
Vice-Chairman of the Board of Directors of Restoque Comércio e Confecções de Roupas SA

Director of Rio Parateí. Empreendimentos e Participações SA
Chairman of Rio Verde Consultoria e Participações Ltda
Chairman of Serra do Acaraí Empreendimentos e Participações SA
Director of Tira-Chapéu Empreendimentos Ltda
Director of Turquoise Capital CV
Director of Turquoise Capital LP
Member of the Board of Directors of TRX Holding Investimentos e Participações SA
Member of the Board of Directors of TRX Investimentos Imobiliários SA

Dag Johan Skattum

Member of the Board of Directors of Right to Play
Member of the Board of Directors of Nabors Industries
Vice-Chairman of J.P. Morgan Limited
Vice- Chairman da J.P. Morgan Securities PLC

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 Essentra PLC

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
Non-Executive Director of Amorim Turismo, SGPS, SA
Non-Executive Director of AEGI - Amorim Entertainment e Gaming International, SGPS, SA
Non-Executive Director of Sociedade Figueira Praia, SA
Non-Executive Director of Foz Património, Sociedade Imobiliária e Turística, SA
Non-Executive Director of IMOFOZ – Investimentos Imobiliários, SA
Non-Executive Director of da SFPOnLine, SA
Chairman of the Board of the Shareholders' General Meeting of Nanium, SA
Chairman of the Board of Trustees of Fundação Belmiro de Azevedo

Maria José Martins Lourenço Fonseca

Member of the Statutory Audit Committee of Sonae Investimentos, 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 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 29th March 2018 – 2,000,000,000 with nominal value of Eur. 1,00 each.
- Total number of voting rights on 29th March 2018 – 2.000.000.000.