



## **General Meeting's Preparatory Information**

(Article 289, paragraphs a) and b) of the  
Portuguese Companies Act and article 21-C of the Securities Act)



**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 Act)



## ***Statutory Bodies***

### **Shareholders' General Meeting**

Chairman – Manuel Eugénio Pimentel Cavaleiro Brandão

Secretary – Maria Conceição Henriques Fernandes Cabaços

### **Board of Directors**

João Manuel Matos Borges de Oliveira – Chairman

Paulo Jorge dos Santos Fernandes – Member

Domingos José Vieira de Matos – Member

Pedro Miguel Matos Borges de Oliveira – Member

Ana Rebelo de Carvalho Menéres de Mendonça – Member

### **Executive Directors**

João Manuel Matos Borges de Oliveira – Chairman

Paulo Jorge dos Santos Fernandes – Member

Domingos José Vieira de Matos – Member

Pedro Miguel Matos Borges de Oliveira – Member



## **Remuneration Committee**

João da Silva Natária – Chairman

Pedro Nuno Fernandes de Sá Pessanha da Costa – Member

André Seabra Ferreira Pinto – Member

## **Supervisory Board**

Pedro Nuno Fernandes de Sá Pessanha da Costa – Chairman

António Luís Isidro de Pinho – Member

Guilherme Paulo Aires da Mota Correia Monteiro – Member

André Seabra Ferreira Pinto – Substitute

## **Statutory Auditor**

*ERNEST & YOUNG AUDIT & ASSOCIADOS - SROC, S.A.,*

Represented by Rui Manuel da Cunha Vieira or by Rui Abel Serra Martins

## **Company Secretary**

Secretary – Teresa Raquel Pereira Fernandes da Rocha Carvalho

Substitute – Alfredo Luís Portocarrero Pinto Teixeira



## **Positions held by Members of the Statutory Bodies in other Companies**

## Board of Directors

### João Manuel Matos Borges de Oliveira

- Altri, SGPS, S.A. (Member of the Board of Directors)
- Altri Abastecimento de Madeira, S.A. (Member of the Board of Directors)
- Altri Participaciones Y Trading, S.L. (Member of the Board of Directors)
- Caderno Azul, S.A. (Member of the Board of Directors)
- Caima – Indústria de Celulose, S.A. (Member of the Board of Directors)
- Caima Energia – Emp. Gestão e Exploração de Energia, S.A. (Member of the Board of Directors)
- Captaraiz – Unipessoal, Lda. (Member of the Board of Directors)
- Celulose Beira Industrial (Celbi), S.A. (Member of the Board of Directors)
- Celtejo – Empresa de Celulose do Tejo, S.A. (Member of the Board of Directors)
- Cofina, SGPS, S.A. (Member of the Board of Directors)
- Cofina Media, S.A. (Member of the Board of Directors)
- Cofihold, S.A. (Member of the Board of Directors)
- Cofihold II, S.A. (Member of the Board of Directors)
- Elege Valor, Lda. (Member of Management)
- F. Ramada II Imobiliária, S.A. (Member of the Board of Directors)
- Indaz, S.A. (Member of the Board of Directors)
- Préstimo – Prestígio Imobiliário, S.A. (Member of the Board of Directors)
- Ramada Aços, S.A. (Member of the Board of Directors)
- Sociedade Imobiliária Porto Seguro – Investimentos Imobiliários, S.A. (Member of the Board of Directors)
- Universal – Afir, S.A. (Member of the Board of Directors)

## **Paulo Jorge dos Santos Fernandes**

- A Nossa Aposta – Jogos e Apostas On-Line, S.A. (Member of the Board of Directors)
- Actium Capital, S.A. (Member of the Board of Directors)
- Altri, SGPS, S.A. (Member of the Board of Directors)
- Altri Abastecimento de Madeira, S.A. (Member of the Board of Directors)
- Altri Participaciones Y Trading, S.L. (Member of the Board of Directors)
- Articulado – Actividades Imobiliárias, S.A. (Member of the Board of Directors)
- Caima – Indústria de Celulose, S.A. (Member of the Board of Directors)
- Caima Energia – Emp. Gestão e Exploração de Energia, S.A. (Member of the Board of Directors)
- Celulose Beira Industrial (Celbi), S.A. (Member of the Board of Directors)
- Celtejo – Empresa de Celulose do Tejo, S.A. (Member of the Board of Directors)
- Cofihold, S.A. (Member of the Board of Directors)
- Cofihold II, S.A. (Member of the Board of Directors)
- Cofina, S.G.P.S, S.A. (Member of the Board of Directors)
- Cofina Media, S.A. (Member of the Board of Directors)
- Elege Valor, Lda. (Member of Management)
- F. Ramada II Imobiliária, S.A. (Member of the Board of Directors)
- Fisio Share – Gestão de Clínicas, S.A. (President of the Supervisory Board)
- Préstimo – Prestígio Imobiliário, S.A. (Member of the Board of Directors)
- Ramada Aços, S.A. (Member of the Board of Directors)
- Santos Fernandes & Vieira Matos, Lda. (Member of Management)
- Sociedade Imobiliária Porto Seguro – Investimentos Imobiliários, S.A. (Member of the Board of Directors)



## **Domingos José Vieira de Matos**

- Altri, SGPS, S.A. (Member of the Board of Directors)
- Altri Florestal, S.A. (Member of the Board of Directors)
- Caima – Indústria de Celulose, S.A. (Member of the Board of Directors)
- Celulose Beira Industrial (Celbi), S.A. (Member of the Board of Directors)
- Cofina, SGPS, S.A. (Member of the Board of Directors)
- Cofihold, S.A. (Member of the Board of Directors)
- Cofihold II, S.A. (Member of the Board of Directors)
- Elege Valor, Lda. (Member of Management)
- F. Ramada II Imobiliária, S.A. (Member of the Board of Directors)
- Florestsul, S.A. (Member of the Board of Directors)
- Livrefluxo, S.A. (Member of the Board of Directors)
- Préstimo – Prestígio Imobiliário, S.A. (Member of the Board of Directors)
- Ramada Aços, S.A. (Member of the Board of Directors)
- Santos Fernandes & Vieira Matos, Lda. (Member of Management)
- Sociedade Imobiliária Porto Seguro – Investimentos Imobiliários, S.A. (Member of the Board of Directors)
- Universal - Afir, S.A. (Member of the Board of Directors)



## **Pedro Miguel Matos Borges de Oliveira**

- Altri, SGPS, S.A. (Member of the Board of Directors)
- Altri Florestal, S.A. (Member of the Board of Directors)
- Celulose Beira Industrial (Celbi), S.A. (Member of the Board of Directors)
- Cofihold, S.A. (Member of the Board of Directors)
- Cofihold II, S.A. (Member of the Board of Directors)
- Cofina, S.G.P.S., S.A. (Member of the Board of Directors)
- F. Ramada II Imobiliária, S.A. (Member of the Board of Directors)
- Florestsul, S.A. (Member of the Board of Directors)
- Préstimo – Prestígio Imobiliário, S.A. (Member of the Board of Directors)
- Ramada Aços, S.A. (Member of the Board of Directors)
- Sociedade Imobiliária Porto Seguro – Investimentos Imobiliários, S.A. (Member of the Board of Directors)
- Universal - Afir, S.A. (Member of the Board of Directors)
- Valor Autêntico, S.A. (Member of the Board of Directors)
- 1 Thing, Investments, S.A. (Member of the Board of Directors)

## **Ana Rebelo de Carvalho Menéres de Mendonça**

- Altri, SGPS, S.A. (Member of the Board of Directors)
- Cofihold, S.A. (Member of the Board of Directors)
- Cofihold II, S.A. (Member of the Board of Directors)
- Cofina, S.G.P.S., S.A. (Member of the Board of Directors)
- F. Ramada II Imobiliária, S.A. (Member of the Board of Directors)
- Promendo Investimentos, S.A. (Member of the Board of Directors)
- Préstimo – Prestígio Imobiliário, S.A. (Member of the Board of Directors)
- Ramada Aços, S.A. (Member of the Board of Directors)

## Supervisory Board

### **Pedro Nuno Fernandes de Sá Pessanha Da Costa**

Altri, SGPS, S.A. (President of the Supervisory Board)

Cofina, SGPS, S.A. (President of the Supervisory Board)

Altri, SGPS, S.A. (Member of the Remuneration Committee)

Cofina, SGPS, S.A. (Member of the Remuneration Committee)

SOGRAPE, S.G.P.S., S.A. (Chairman of the General Shareholders Meeting)

SOGRAPE Vinhos, S.A. (Chairman of the General Shareholders Meeting)

SOGRAPE Vinhos, S.A. (Chairman Committee Remuneration)

Adriano Ramos Pinto, S.A. (Chairman of the General Shareholders Meeting)

Aquitex – Acabamentos Químicos Têxteis, S.A. (Chairman of the General Shareholders Meeting)

Storaxinter, S.A. (Chairman of the General Shareholders Meeting)

### **António Luís Isidro de Pinho**

Cofina, SGPS, S.A. (Member of the Supervisory Board)

Altri, SGPS, S.A. (Member of the Supervisory Board)

### **Guilherme Paulo Aires da Mota Correia Monteiro**

Cofina, SGPS, S.A. (Member of the Supervisory Board)

Altri, SGPS, S.A. (Member of the Supervisory Board)

Cinca – Companhia Industrial de Cerâmica (Member of the Supervisory Board)

Blue Garnet, Lda. (Member of Management)



## **ARTICLE 21-C OF THE PORTUGUESE SECURITIES CODE**

- **Total number of shares in 9<sup>th</sup> of April 2020 – 25,641,459 with nominal value of Euro 1 each**
- **Total number of voting rights in 9<sup>th</sup> of April 2020 – 25,641,459**