



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

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

Chairman - João Manuel Matos Borges de Oliveira

Member - 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 – Laurentina da Silva Martins

### **Executive Directors**

Chairman - João Manuel Matos Borges de Oliveira

Member - Paulo Jorge dos Santos Fernandes

Member - Domingos José Vieira de Matos

Member - Pedro Miguel Matos Borges de Oliveira



## **Remuneration Committee**

Chairman - João da Silva Natária

Member - Pedro Nuno Fernandes de Sá Pessanha da Costa

Member - André Seabra Ferreira Pinto

## **Supervisory Board**

Chairman - Pedro Nuno Fernandes de Sá Pessanha da Costa

Member - António Luís Isidro de Pinho

Member – Ana Paula dos Santos Silva e Pinho

Substitute - André Seabra Ferreira Pinto

## **Statutory Auditor**

*DELOITTE & ASSOCIADOS, SROC, S.A.,*

Represented by António Manuel Martins Amaral

## **Company Secretary**

Secretary – Teresa Raquel Pereira Fernandes da Rocha Carvalho

Substitute – Sérgio Filipe Moreira da Silva



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

(Paragraph b) of no. 1 of article 289 of the Portuguese Companies Act)



# BOARD OF THE SHAREHOLDERS' GENERAL MEETING

## **Manuel Eugénio Pimentel Cavaleiro Brandão**

Leica – Aparelhos Ópticos de Precisão, S.A. (Chairman of the General Shareholders Meeting)

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

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

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

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

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

APFS – Associação Portuguesa de Facility Services (Chairman of the General Shareholders Meeting)

## **Maria Conceição Henriques Fernandes Cabaços**

ATEP – Amkor Technology Portugal, S.A. (Secretary of the General Shareholders Meeting)

Delabie Portugal, S.A. (Secretary of the General Shareholders Meeting)

SONAECOM, S.G.P.S., S.A. (Secretary of the General Shareholders Meeting)

SONAE MC, S.G.P.S., S.A. (Secretary of the General Shareholders Meeting)

ALTRI - S.G.P.S., S.A. (Secretary of the General Shareholders Meeting)

COFINA, S.G.P.S., S.A. (Secretary of the General Shareholders Meeting)

Graham Churchill, S.A. (Secretary of the General Shareholders Meeting)

Quinta da Gricha, S.A. (Secretary of the General Shareholders Meeting)

## Board of Directors

### João Manuel Matos Borges de Oliveira

- Altri, SGPS, S.A. (Member of the Board of Directors)
- Caderno Azul, 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)
- Greenvolt – Energias Renováveis, 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)
- 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)
- Articulado – Actividades Imobiliárias, 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)
- Greenvolt – Energias Renováveis, 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)

## **Domingos José Vieira de Matos**

- Altri, SGPS, 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)
- Greenvolt – Energias Renováveis, 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)
- 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)
- Greenvolt – Energias Renováveis, 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)
- Universal - Afir, S.A. (Member of the Board of Directors)
- Valor Autêntico, S.A. (Member of the Board of Directors)
- Título Singular, 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)
- Greenvolt – Energias Renováveis, 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)



## **Laurentina da Silva Martins**

- Altri, SGPS, S.A. (Member of the Board of Directors)
- Cofina, S.G.P.S., 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. (Member 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 Distribuição S.A. (Chairman of the General Shareholders Meeting)

SANDEMAN & CA, S.A. (Chairman of the General Shareholders Meeting)

SOGRAPE S.G.P.S., S.A. (Member of the Remuneration Committee)

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

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

Stow Ovar Manufacturing, S.A. (Chairman of the General Shareholders Meeting)

### **António Luís Isidro de Pinho**

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

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

### **Ana Paula dos Santos Silva e Pinho**

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

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

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

- **Total number of shares in 7<sup>th</sup> of April 2022 – 25,641,459 with nominal value of Euro 1 each**
- **Total number of voting rights in 7<sup>th</sup> of April 2022 – 25,641,459**