

# **Shareholders Extraordinary General Meeting Preparatory Information**

**Full names of Members of Management and Supervisory  
Statutory Bodies as well as of the Board of the  
Shareholders' General Meeting**

## ***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

Member – Miguel Ângelo Valente Gonçalves

Member – Adília Miranda dos Anjos

### **Executive Directors**

Chairman – Miguel Ângelo Valente Gonçalves

Member – Adília Miranda dos Anjos

### **Remuneration Committee**

Chairman - João da Silva Natária

Member - Pedro Nuno Fernandes de Sá Pessanha da Costa

Member - André Seabra Ferreira Pinto

### **Supervisory Board**

Chairman – Carlos Manuel Portela Enes Epifânio

Member – Jorge Manuel de Sousa Marrão

Member – Ana Paula dos Santos Silva e Pinho

Substitute - André Seabra Ferreira Pinto

### **Statutory Auditor**

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

Represented by Nuno Miguel dos Santos Figueiredo

### **Company Secretary**

Secretary – Sofia Amorim Cerqueira dos Santos Serra

Substitute – Tiago Ribeiro dos Santos

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

# 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 MCRETAIL, 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)

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

## **Maria Conceição Henriques Fernandes Cabaços**

O-PITBLAST, Lda. (Chairman of the General Shareholders Meeting)

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 MCRETAIL, 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)

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)
- Cofihold, S.A. (Member of the Board of Directors)
- Elege Valor, Lda. (Member of Management)
- Préstimo – Prestígio Imobiliário, S.A. (Member of the Board of Directors)

### Paulo Jorge dos Santos Fernandes

- 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)
- Elege Valor, Lda. (Member of Management)
- Expressão Livre, SGPS, S.A. (Member of the Board of Directors)
- Expressão Livre II, SGPS, S.A. (Member of the Board of Directors)
- Fisio Share – Gestão de Clínicas, S.A. (President of the Supervisory Board)
- MediaLivre, 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)
- Elege Valor, Lda. (Member of Management)
- Expressão Livre, SGPS, S.A. (Member of the Board of Directors)
- Expressão Livre II, SGPS, S.A. (Member of the Board of Directors)
- MediaLivre, S.A. (Member of the Board of Directors)
- Santos Fernandes & Vieira Matos, Lda. (Member of Management)
- Vieira de Matos – VDM Capital, S.A. (Member of the Board of Directors)

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

- Altri, S.G.P.S., S.A. (Member of the Board of Directors)
- Blau Stahl, Unipessoal, Lda. (Member of Management Board)
- Planfuro Global, S.A. (Member of the Board of Directors)
- Ramada Aços, S.A. (Member of the Board of Directors)
- Ramada Solar, Unipessoal, Lda. (Member of Management Board)
- Socitrel – Sociedade Industrial de Trefilaria, S.A. (Member of the Board of Directors)
- Socitrel Solar, Unipessoal, Lda. (Member of Management Board)
- 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)
- Promendo Investimentos, S.A. (Member of the Board of Directors)

## **Laurentina da Silva Martins**

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

## **Miguel Ângelo Valente Gonçalves**

- Expeliarmus - Consultoria, Unipessoal, Lda. (Member of Management Board)
- F. Ramada II, Imobiliária, S.A. (Member of the Board of Directors)
- Gloristatus, Lda. (Member of Management Board)



**Adília Miranda dos Anjos**

- Expeliarmus - Consultoria, Unipessoal, Lda. (Membro da Gerência)
- F. Ramada II, Imobiliária, S.A. (Membro do Conselho de Administração)

## Supervisory Board

### **Carlos Manuel Portela Enes Epifânio**

Membro do Conselho Fiscal da Novarroz - Produtos Alimentares, S.A. (Member of the Supervisory Board)

### **Jorge Manuel de Sousa Marrão**

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

Fidelidade Seguros, S.A. (Chairman of the Supervisory Board)

OMIP - Operador do Mercado Elétrico (Portugal), S.A. (Non-executive Director)

Cruz Vermelha (Member of the Strategic Council)

Fundação Arpad Szenes - Vieira da Silva (Member of the Board of Patrons)

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

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

Critical Manufacturing, S.A. (Member of the Supervisory Board)

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

- **Total number of shares 14<sup>th</sup> August 2025 – 25,641,459  
with nominal value of Euro 1 each**
- **Total number of voting rights on 14<sup>th</sup> August 2025 –  
25,641,459**