

(Translation from the Portuguese original)

Appendix to the Proposal to Item 1 of the agenda of the Shareholders' Annual General Meeting, to be held on April, 24th, 2014

António Agostinho Cardoso da Conceição Guedes

Name: António **Agostinho Cardoso da Conceição Guedes**

Place and Date of birth: Porto, 04/06/1961 (Portugal)

Civil Status: Single

Academic Background

- Graduation in Law from the Catholic University of Portugal, Porto Regional Centre, on 22 July 1985.
- Attendance of an extracurricular course in Accountancy for Jurists at the Catholic University.
- Course in Basic Concepts of Management at the Catholic University.
- Attendance of the Course in EU Law at the Catholic University promoted by the *Centro de Documentação e Estudos Europeus*.
- Full attendance of the schooling part of the Master in Civil Juridical Sciences at the Catholic University of Portugal, in Lisbon, 1986/87.
- Master in Civil Juridical Sciences by the Faculty of Law of Coimbra on 9 May 1998.
- Doctor in Civil Juridical Sciences by the College of Law of the Catholic University of Portugal, on 18 October 2005.

Publications

"A limitação dos poderes dos administradores das sociedades anónimas operada pelo objecto social no novo Código das Sociedades Comerciais", published in *Revista de Direito e Economia*, Year XIII (1987).

"A responsabilidade do banco por informações à luz do artº 485º do Código Civil", published in *Revista de Direito e Economia*, Year XIV (1988).

"Algumas considerações sobre a transferência do trabalhador, nomeadamente no que concerne à repartição do ónus da prova" in cooperation with Júlio Gomes, published in *Revista de Direito e Estudos Sociais*, Year XXXIII (1991), V, 2nd Series, No. 1-2.

"Acção de despejo (parecer)" co-author with Raúl Guichard Alves, published in *Colectânea de Jurisprudência*, Year XVI (1991), Volume IV.

"Venda de animal defeituoso (parecer)" in cooperation with Professor António Pinto Monteiro, published in *Colectânea de Jurisprudência*, Year XIX (1994), Volume V.

"A responsabilidade do construtor no contrato de empreitada" in *Contratos: Actualidade de Evolução* (Minutes of the International Congress on Contract Law, organised by the Catholic University of Portugal, in Porto, on November 1991), Porto, 1997 (October).

"Algumas notas sobre os artigos 150º, 149 e 147º do Código Civil" in *Iuris et de Jure*, a volume celebrating the 20 years of the Law Degree in Porto of the Catholic University of Portugal, Porto, 1998.

"A Natureza Jurídica do Direito de Preferência", master dissertation, *Publicações Universidade Católica Portuguesa*, Porto, April 1999.

"Stocznia Gdanska SA v Latvian Shipping Co and others - Case Note" in *European Review of Private Law*, volume 7, no. 3, 1999.

"Efeitos da declaração de preferência", in *Estudos dedicados ao Prof. Doutor Mário Júlio de Almeida Costa*, Lisbon, 2002.

“O Exercício do Direito de Preferência”, doctorate dissertation, *Publicações Universidade Católica Portuguesa*, Porto, September 2006.

“Nótula sobre o preenchimento de lacunas da lei segundo o art. 10.º do Código Civil Português” in *Revista do Instituto do Direito Brasileiro*, no. 11 (2013).

“A incidência subjetiva do Imposto Único de Circulação no âmbito dos contratos de locação financeira ou outros contratos de locação com opção de compra”, in *Revista de Ciências Empresariais e Jurídicas*, no. 23 (2013).

Professional Experience

Assistant Professor of the College of Law, Catholic University of Portugal since 2006.
Assistant of the Catholic University of Portugal, Porto Regional Centre from 1985 to 2006.

Responsible for the subject *Direito das Técnicas Contratuais* (Law of Contractual Techniques), Business Law Course, promoted by the former *Associação Industrial Portuense* addressed to Law graduates, in 1991 and 1992.

Lecturer - *Instituto Empresarial Portuense (Associação Industrial Portuense)*, Executive MBA courses in International Trade and Trade and Management Engineering, from 1993 through 2000, of the subjects Corporate Law and Contract Law.

Lecturer - *Escola de Gestão do Porto*, Executive MBA courses in International Trade and Trade and Management Engineering, subject Contract Law, between 2000 and 2002.

Lecturer - MBA course in Construction since 1997, promoted by the Minho University (module contracts for private construction works).

Participation in several juridical opinions within the scope of the *Gabinete de Estudos e Pareceres* (Studies and Opinions Department) of the Law Degree from the Catholic University of Portugal.

Consultant of *Morais Leitão, Galvão Telles, Soares da Silva e Associados* — Sociedade de Advogados RL (a law firm), registered at the *Ordem dos Advogados* (Portuguese Bar Association).

Chairman of the *Comissão Nacional de Avaliação da Ordem dos Advogados* (National Supervisory Commission of the Portuguese Bar Association) in 2006.
Director and Chairman of the Scientific Board of the College of Law of the Catholic University of Portugal, from May 2006 to September 2013.

Member of the Supervisory Board of the *Centro de Estudos Judiciários*.
Referee of the *Instituto de Arbitragem Comercial* (Portuguese Chamber of Commerce and Industry/Chamber of Commerce and Industry of Porto).

Founding partner of the *Associação Portuguesa de Arbitragem*.

Positions currently held:

Chairman of the Board of the Shareholders' General Meeting of the following companies:

- Sonae Capital, SGPS, S.A.
- Sonae Investimentos, SGPS, S.A.

Sonaecom's shares:

Holds 1250 shares of Sonaecom, SGPS, SA.

Maria Daniela Farto Baptista Passos

Name: Maria Daniela Farto Baptista Passos

Place and Date of birth: Porto, 05/06/1975 (Portugal)

Civil Status: ---

Academic Background

Graduation in Law from the Catholic University of Portugal - Porto, on July 1999, with a classification of 17 (seventeen).

“Prémio Professor Francisco Carvalho Guerra” for the best final note of graduation of the Law Course of Catholic University of Portugal – Porto, school year 1998/1999.

Full attendance of the Specialised Course on Commercial-Legal Sciences of the School of Law of the Catholic University of Portugal - Porto, with a classification of 18 (eighteen).

Master in Law, within Commercial-Legal Sciences, in January 2004, with a classification of 18 (eighteen).

Professional Experience

Completed the Law Training, under coordination of the *Centro de Formação do Conselho Distrital do Porto* of the Portuguese *Ordem dos Advogados* (Portuguese Bar Association), in 2001.

Trainee assistant of the Law Scholl of the Catholic University of Portugal – Porto, between 2000 and 2004.

Member of the Management Board of the Law Scholl of the Catholic University of Portugal – Porto, between 2002 and 2008.

Assistant of the Law Scholl of the Catholic University of Portugal – Porto, since 2004.
Lecturer of the Post-Graduation in Comercial Law and Companies Law, of the Law Scholl of the Catholic University of Portugal – Lisbon, since 2004.

Co-author of the “Manual das Sociedades Anónimas” – *Verlag Dashöfer*, between 2005 and 2007

Lecturer of the *Centro de Formação do Conselho Distrital da Ordem dos Advogados do Porto*, between 2006 and 2007.

Enrolled at the Doctor Law Course at the of Law Scholl of the Catholic University of Portugal – Porto, since 2009.

Lecturer of Security Law and Capital Market on the Management and Law Master Course and on the Business and Company Law Master Course of the Law Scholl of the Catholic University of Portugal – Porto, since 2011.

Lecturer of Commercial Law of the Banking and Insurance Master Course of the Management and Economics Scholl of the Catholic University of Portugal – Porto, since 2012.
Lecturer of several Courses, Seminars and Post-Graduation of Companies Law and Security Law.

Positions currently held:

Secretary of the Board of the Shareholders' General Meeting of Sonae Capital, SGPS, S.A.
since 2007.

Sonaecom's shares:

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