



# General Meeting's Preparatory Information

(Article 289 of the Portuguese Companies Code

And

Article 21C of the Portuguese Securities Code)

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

(Paragraph a) of no. 1 of article 289 of the Portuguese Companies Code)

## *Statutory Bodies*

### **Board of the Shareholders' General Meeting**

Chairman – João Augusto Esmeriz Vieira de Castro

Secretary – António Agostinho Cardoso da Conceição Guedes

### **Board of Directors**

Chairman - Duarte Paulo Teixeira de Azevedo

Member – Ângelo Gabriel Ribeirinho dos Santos Paupério

Member – Miguel Nuno Santos Almeida

Member – Maria Cláudia Teixeira de Azevedo

Member – António Bernardo Aranha da Gama Lobo Xavier

Member – António Sampaio e Mello

Member – David Charles Denholm Hobley

Member – Gervais Gilles Pellissier

Member – Jean-François René Pontal

Member – Nuno Manuel Moniz Trigo Jordão

Member – Franck Emmanuel Dangeard

### **Executive Committee**

Chairman – Ângelo Gabriel Ribeirinho dos Santos Paupério

Member – Miguel Nuno Santos Almeida

Member – Maria Cláudia Teixeira de Azevedo

Member – António Bernardo Aranha da Gama Lobo Xavier

### **Boar Audit and Finance Committee**

Chairman – Jean-François René Pontal

Member – António Sampaio e Mello

Member - David Charles Denholm Hobley

Member – David Graham Shenton Bain

### **Board Nomination and Remuneration Committee**

Member – Duarte Paulo Teixeira de Azevedo

Member – Jean-François René Pontal

Member - Franck Emmanuel Dangeard

### **Shareholders' Remuneration Committee**

Sonae, SGPS, S.A. representada por Duarte Paulo Teixeira de Azevedo

Sontel, BV, representada por Francisco de La Fuente Sanchez

### **Ethics Committee**

Jean-François René Pontal

António Bernardo Aranha da Gama Lobo Xavier

David Graham Shenton Bain

Anabela Magalhães

### **Statutory Audit Board**

Chairman – Arlindo Dias Duarte Silva

Member – Armando Luís Vieira de Magalhães

Member – Óscar José Alçada da Quinta

Substitute - Jorge Manuel Felizes Morgado

### **Statutory External Auditor**

Sociedade de Revisores Oficiais de Contas

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

represented by António Manuel Martins Amaral

or João Luís Falua Costa da Silva

### **Company Secretary**

Secretary – Filipa de Sousa Taveira da Gama Santos Carvalho

Substitute – Célia Sá Miranda

### **Board and Corporate Governance Officer**

David Graham Shenton Bain

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

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

## Board of Directors

Offices held by Members of the Board of Directors in other companies are the following:

### Duarte Paulo Teixeira de Azevedo

- Efanor Investimentos, SGPS, S.A. (Member of the Board of Directors)
- Imparfin, SGPS, S.A. (Member of the Board of Directors)
- MDS, SGPS, S.A.(Chairman of the Board of Directors)
- Migracom, SGPS, S.A. (Chairman of the Board of Directors)
- Sonae Indústria, SGPS, S.A. (Member of the Board of Directors)
- Sonae Investimentos, SGPS, S.A. (Chairman of the Board of Directors)
- Sonae MC – Modelo Continente, SGPS, S.A.( Chairman of the Board of Directors)
- Sonae, SGPS, S.A. (Member of the Board of Directors, CEO)
- Sonae Sierra, SGPS, S.A. (Member of the Board of Directors)
- Sonaegest, Sociedade Gestora de Fundos de Investimentos (Chairman of the Board of Directors)
- Sonaerp – Retail Properties, S.A.( Chairman of the Board of Directors)
- Sonae – Retalho Especializado, SGPS, S.A. (Chairman of the Board of Directors)

### Ângelo Gabriel Ribeirinho dos Santos Paupério

- Optimus – Comunicações, S.A. (Chairman of the Board of Directors)
- PCJ – Público, Comunicação e Jornalismo, S.A. (Chairman of the Board of Directors)
- Público – Comunicação Social, S.A. (Chairman of the Board of Directors)

Optimus, SGPS, S.A. (Chairman of the Board of Directors)

Sonaecom BV (Member of the Board of Directors)

Sonaecom – Sistemas de Informação, SGPS, S.A. (Chairman of the Board of Directors)

Sontária – Empreendimentos Imobiliários, S.A. (Chairman of the Board of Directors)

WeDo Consulting, Sistemas de Informação, S.A. (Chairman of the Board of Directors)

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

Cooper Gay (Holdings) Limited (Member of the Board of Directors)

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

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

Sonae Center Serviços II, S.A. (Member of the Board of Directors)

Sonae Investments, B.V. (Executive Director)

Sonae Investimentos, SGPS, S.A (Member of the Board of Directors)

Sonae MC – Modelo Continente, SGPS, S.A. (Member of the Board of Directors)

Sonaerp – Retail Properties, S.A. (Member of the Board of Directors)

Sonae Sierra, SGPS, S.A. (Member of the Board of Directors)

Sonae – Retalho Especializado, SGPS, S.A. (Member of the Board of Directors)

Sontel B.V. (Executive Director)

Enxomil, SGPS, S.A. (Executive Director)

Enxomil – Sociedade Imobiliária, S.A. (Executive Director)

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

Love Letters – Galeria de Arte, S.A. (Member of the Board of Directors)

### **Maria Cláudia Teixeira de Azevedo**

Digitmarket – Sistemas de Informação, S.A. (Chairman of the Board of Directors)

Lugares Virtuais, S.A. (Chairman of the Board of Directors)

Mainroad – Serviços de Tecnologias de Informação, S.A. (Chairman of the Board of Directors)

Miauger – Organização e Gestão de Leilões Electrónicos, S.A. (Chairman of the Board of Directors)

PCJ – Público, Comunicação, e Jornalismo, S.A.(Member of the Board of Directors)



Público - Comunicação Social, S.A. (Member of the Board of Directors)  
Saphety Level – Trusted Services, S.A. (Chairman of the Board of Directors)  
Optimus – Comunicações, S.A.( Member of the Board of Directors)  
Optimus, SGPS, S.A.( Member of the Board of Directors)  
Sonaecom Sistemas de Informação, SGPS, S.A. (Member of the Board of Directors)  
Sonaecom – Sistemas de Información Espana, S.L. (Member of the Board of Director)  
Zopt, SGPS, S.A. (Member of the Board of Directors)  
Sontaria – Empreendimentos Imobiliários, S.A.( Member of the Board of Directors)  
WeDo Consulting, Sistemas de Informação, S.A. (Member of the Board of Directors)  
WeDo Technologies Mexico, S. De R.L. De C.V. (Director)  
WeDo Technologies Egypt (Director)  
Cape Technologies Limited (Irlanda) (Member of the Board of Directors)  
WeDo Poland Sp. Z.o.o. (Gerente)  
WeDo Technologies Australia PTY Limited (Member of the Board of Directors)  
WeDo Technologies (UK) Limited (Member of the Board of Directors)  
WeDo Technologies Americas Inc.( Member of the Board of Directors)  
WeDo Technologies Chile, Spa (Member of the Board of Directors)  
WeDo Technologies Panama, S.A.( Chairman of the Board of Directors)  
WeDo Technologies Singapore Pte Ltd (Member of the Board of Directors)  
Praesidium Services Limited (Member of the Board of Directors)  
Efanor – Serviços de Apoio à Gestão, S.A. (Chairman of the Board of Directors)  
Efanor Investimentos SGPS, S.A. (Member of the Board of Directors)  
Fundação Belmiro de Azevedo (Member of the Board of Directors)  
Imparfin, SGPS, S.A. (Chairman of the Board of Directors)  
Linhacom, SGPS, S.A. (Chairman of the Board of Directors)  
Praça Foz – Sociedade Imobiliária, S.A. (Member of the Board of Directors)

### **António Bernardo Aranha da Gama Lobo Xavier**

Optimus – Comunicações S.A. (Member of the Board of Directors)

Optimus, SGPS, S.A. (Member of the Board of Directors)  
PCJ – Público, Comunicação e Jornalismo, S.A. (Member of the Board of Directors)  
Público, Comunicação Social, S.A. (Member of the Board of Directors)  
Sonaecom – Sistemas de Informação, SGPS, S.A. (Member of the Board of Directors)  
MLGTS & Associados, Sociedade de Advogados (Partner and Member of the Board of Directors)  
BPI, SGPS, S.A. (Member of the Board of Directors)  
Mota-Engil, SGPS, S.A. (Member of the Board of Directors)  
Riopele, S.A. (Member of the Board of Directors)  
EPM, SGPS, S.A. (Member of the Board of Directors)  
Vallis Capital Partners (Member of the Board of Directors)  
Douro Old Chaps, SGPS, S.A. (Chairman)  
Têxtil Manuel Gonçalves, S.A. (Chairman of the Shareholders General Meeting)

### **Miguel Nuno Santos Almeida**

Optimus, SGPS, S.A. (Member of the Board of Directors)  
Optimus Comunicações, S.A. (Member of the Board of Directors, CEO)  
Be Artis, Conceção, Construção e Gestão de Redes de Comunicações, S.A. (Chairman of the Board of Directors)  
Be Towering – Gestão de Torres de Telecomunicações, S.A. (Chairman of the Board of Directors)  
Per-Mar, Sociedade de Construções, S.A. (Chairman of the Board of Directors)  
Sontária – Empreendimentos Imobiliários, S.A. (Member of the Board of Directors)  
PCJ – Público, Comunicação e Jornalismo, S.A. (Member of the Board of Directors)  
Público – Comunicação Social, S.A. (Member of the Board of Directors)  
WeDo Consulting – Sistemas de Informação, S.A. (Member of the Board of Directors)  
Sonaecom, Sistemas de Informação, SGPS, S.A. (Member of the Board of Directors)

### **António Sampaio e Mello**

Nakoma Capital Management (Member of the Board of Directors)

### **David Charles Denholm Hobley**

Orange Brand Services Limited (Member of the Board of Directors)

Westgate Nominees Hall Limited (Member of the Board of Directors)

Velti plc (Member of the Board of Directors)

Still Standing Ltd (Member of the Board of Directors)

Nectar Global Alpha Fund (Member of the Board of Directors)

Incadea PLC (Member of the Board of Directors)

### **Franck Emmanuel Dangeard**

Harcourt (France) (Director)

Atari (France) (Chairman of the Board of Directors, Member of the Statutory Committee, Member of the Remuneration Committee)

Crédit Agricole – Commercial and Investment Bank (France) (Director, Member of the Remuneration Committee)

Goldbridge Capital Partners (UK) (Chairman of the Board of Directors, Member of the Statutory Committee, Member of the Remuneration Committee)

Moser Baer (Índia) (Director; Member of the Statutory Board)

Moser Baer Projects (Índia) (Director; Member of the Statutory Board)

PricewaterhouseCoopers (France) (Chairman of the Strategic Committee)

Symantec (US) (Director, Member of the Statutory Board, Member of the Nomination and Remuneration Committee)

Telenor (Norway) (Director, Member of the Ethics Committee and Sustainability)

HEC (France) (Member of the Advisory Council)

HBS (US) (Member of the Internacional Advisory Council)

### **Gervais Gille Pelissier**

Deputy CEO da France Télécom - Orange

France Télécom Espanha (Member of the Board of Directors)

Mobistar (Member of the Board of Directors)

Studio 37 (Member of the Board of Directors)

Fram (Member of the Advisory Council)

### **Jean François Pontal**

Ing Direct, França (Member of the Advisory Council)

Oger Télécom, Dubai (Member of the Board of Directors)

### **Nuno Manuel Moniz Trigo Jordão**

Sonae, SGPS, S.A. (Deputy CEO)

Sonae Investimentos, SGPS, S.A. (Member of the Board of Directors);

Sonaerp – Retail Properties, S.A. (Member of the Board of Directors)

Modelo – Distribuição de Materiais de Construção, S.A. (Member of the Board of Directors)

Modelo – Distribuição de Materiais de Construção, S.A. (Member of the Board of Directors)

Sonae Investimentos, SGPS, S.A. (Member of the Board of Directors)

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

Sonaerp – Retail Properties, S.A. (Member of the Board of Directors)

Modelo – Distribuição de Materiais de Construção, S.A. (Member of the Board of Directors)

Sonae Investimentos, SGPS, S.A. (Member of the Board of Directors)

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

Sonaerp – Retail Properties, S.A. (Member of the Board of Directors)

Bertimóvel – Sociedade Imobiliária, S.A. (Member of the Board of Directors)

Modelo Continente Hipermercados, SA. (Member of the Board of Directors)

Canasta - Empreendimentos Imobiliários, S.A. (Member of the Board of Directors)

Carnes do Continente - Industria e Distribuição de Carnes,S.A. (Member of the Board of Directors)

Chão Verde – Sociedade de Gestão Imobiliária, S.A. (Member of the Board of Directors)

Citorres – Sociedade Imobiliária, S.A. (Member of the Board of Directors)

Contibomba - Comércio e Distribuição de Combustíveis,S.A. (Member of the Board of Directors)

Contimobe – Imobiliária do Castelo de Paiva, S.A. (Member of the Board of Directors)

Continente Hipermercados, S.A. (Member of the Board of Directors)

Cumulativa - Sociedade Imobiliária, S.A. (Member of the Board of Directors)

Zippy - Comércio e Distribuição, S.A. (Member of the Board of Directors)

Fozimo - Sociedade Imobiliária, S.A. (Member of the Board of Directors)

Fozmassimo – Comércio e Indústria de Produtos Alimentares, S.A. (Member of the Board of Directors)

Sonaerp - Retail Properties, SA (Member of the Board of Directors)

Igimo – Sociedade Imobiliária, S.A. (Member of the Board of Directors)

Iginha – Sociedade Imobiliária, S.A. (Member of the Board of Directors)

Imoconti – Sociedade Imobiliária, S.A. (Member of the Board of Directors)

Imoestrutura – Sociedade Imobiliária, S.A. (Member of the Board of Directors)

Imomuro – Sociedade Imobiliária, S.A. (Member of the Board of Directors)

Imoresultado – Sociedade Imobiliária, S.A. (Member of the Board of Directors)

Imosistema - Sociedade Imobiliária, S.A. (Member of the Board of Directors)

Infofield – Informática, S.A. (Member of the Board of Directors)

Fashion Division, S.A. (Member of the Board of Directors)

MJLF - Empreendimentos Imobiliários, S.A. (Member of the Board of Directors)

Modalfa - Comércio e Serviços, S.A. (Member of the Board of Directors)

Sonae SR - Specialized Retail, SGPS, SA (Member of the Board of Directors)

Modelo Continente Hipermercados, S.A. (Member of the Board of Directors)

Modelo Hiper Imobiliária, S.A. (Member of the Board of Directors)

Modelo.Com – Vendas por Correspondência, S.A. (Member of the Board of Directors)

Peixes do Continente - Indústria e Distribuição de Peixes, S.A. (Member of the Board of Directors)

Pharmacontinente - Saúde e Higiene, S.A. (Member of the Board of Directors)

Predicomercial – Promoção Imobiliária, S.A. (Member of the Board of Directors)

Selifa - Sociedade de Empreendimentos Imobiliários, S.A. (Member of the Board of Directors)

Sempre à Mão – Sociedade Imobiliária, S.A. (Member of the Board of Directors)

Sesagest – Projectos e Gestão Imobiliária, S.A. (Member of the Board of Directors)

Socijofra - Sociedade Imobiliária, S.A. (Member of the Board of Directors)

Sociloures - Sociedade Imobiliária, S.A. (Member of the Board of Directors)

Sonae Investimentos, SGPS, SA. (Member of the Board of Directors)

Sonae Retalho Espanha – Servicios Generales, S.A. (Member of the Board of Directors)

Sondis Imobiliária, S.A. (Member of the Board of Directors)

Sport Zone – Comércio de Artigos de Desporto, S.A. (Member of the Board of Directors)

Sport Zone España - Comercio de Articulos de Deporte, S.A. (Member of the Board of Directors)

Tlantic Portugal - Sistemas de Informação, S.A. (Member of the Board of Directors)

Todos os Dias - Comércio Retalhista e Exploração de Centros Comerciais, S.A. (Member of the Board of Directors)

Valor N, S.A. (Member of the Board of Directors)

Worten - Equipamentos para o Lar, S.A. (Member of the Board of Directors)

## Statutory Audit Board

### Arlindo Dias Duarte Silva

Sonae SGPS, S.A. (Membro do Conselho Fiscal)

Sonae Investimentos, SGPS, S.A. (Membro do Conselho Fiscal)

Rochinvest – Investimentos Imobiliários e Turísticos, S.A. (Membro do Conselho Fiscal)

ALADI – Associação Lavrense de Apoio ao Diminuído Intelectual

Associação Cultural do Senhor do Padrão (Membro do Conselho Fiscal)

### Armando Luís Vieira de Magalhães

Sonae Capital, SGPS, S.A. (Member of Statutory Audit Board)

Sonae Indústria, SGPS, S.A. (Member of Statutory Audit Board)

Fundação Eça de Queirós (Member of Statutory Audit Board)

Futebol Clube do Porto – Futebol, S.A.D.; Porto Comercial – Sociedade de Comercialização e Sponsorização, S.A.; Porto Estádio – Gestão e Exploração de Equipamentos Desportivos, SA. (Member of Statutory Audit Board)

### Óscar José Alçada da Quinta

BA GLASS I – Serviços de Gestão e Investimentos, S.A. (Member of Statutory Audit Board)

Óscar Quinta, Canedo da Mota & Pires Fernandes, SROC (Member of Statutory Audit Board)

Sonae Investimentos, SGPS, S.A. (Member of Statutory Audit Board)

Caetano-Baviera-Comérico de Automóveis, S.A. (Member of Statutory Audit Board)

### Jorge Manuel Felizes Morgado

Sonae Capital, SGPS, S.A. (Member of Statutory Audit Board)

Sonae Indústria, SGPS; S.A. (Member of Statutory Audit Board)

Sonae SGPS, S.A. (Member of Statutory Audit Board)

Sonae Sierra, S.A. (Member of Statutory Audit Board Fiscal)

## ARTICLE 21-C OF THE PORTUGUESE SECURITIES CODE

- Total number of shares in 22 March 2013 – 366.246.868 with nominal value of Eur. 1,00 each
- Total number of voting rights in 22 March 2013 – **361.693.253**