



General Meeting's Preparatory Information

(Article 289 of the Portuguese Companies Code
and article 21-C of the 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 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 – 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 Jorge Manuel Araújo de Beja Neves

or João Luís Falua Costa da Silva

Company Secretary

Secretary – Célia da Conceição Azevedo Neves Sá Miranda

Substitute – Pedro Joaquim Gomes da Cunha

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:

Ângelo Gabriel Ribeirinho dos Santos Paupério

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

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

Sonae Investimentos, SGPS, S.A. (Executive Director)

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

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

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

Sonaegest – Sociedade Gestora de Fundos de Investimento, S.A. (Chairman of the Board)

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

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

Sonae Investments, B.V. (Executive Director)

Sontel B.V. (Executive Director)

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

Sonaecom – Serviços Partilhados, S.A. (Chairman of the Board of Directors)

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

Público – Comunicação Social, S.A. (Chairman of the Board of Directors)

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

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

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

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

MDS AUTO, Mediação de Seguros, S.A. (Chairman of the Board of Directors)

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

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

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

António Bernardo Aranha da Gama Lobo Xavier

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

Sonaecom – Serviços Partilhados, S.A. (Member of the Board of Directors)

Público, Comunicação Social, S.A. (Member of the Board of Directors)

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

ZON OPTIMUS, 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)

Vallis Capital Partners (Member of the Board of Directors)

Têxtil Manuel Gonçalves, S.A. (Chairman of the Shareholders General Meeting)

Lemos & Van Zeller, Lda. (Manager)

António Sampaio e Mello

David Charles Denholm Hobley

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

Velti plc (Member of the Board of Directors)

Incadea PLC (Member of the Board of Directors)

Duarte Paulo Teixeira de Azevedo

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

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

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

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

Sonaegest, Sociedade Gestora de Fundos de Investimentos(Chairman of the Board of Directors)

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

Sonaerp – Specialized Retail, SGPS, S.A.(Chairman of the Board of Directors)

Sonae – Retail Properties, 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)

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

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

Franck Emmanuel Dangeard

Harcourt (France) (Member of the Board of Directors);

Atari (France) (Member of the Board of Directors);

Crédit Agricole – Commercial and Investment Bank (Chairman of the Board of Directors)

Goldbridge Capital Partners (UK) (Chairman of the Board of Directors)

Moser Baer (Índia) (Director)

Moser Baer Projects (Índia) (Director)

Symantec (US) (Member of the Board of Directors)

Telenor (Norway) (Deputy Chairman of the Board of Directors)

Gervais Gille Pelissier

Orange (ex France Telecom) (Deputy CEO)

Dailymotion (France) (Director)

Iris Capital Management (France) (Deputy Chairman of the Supervisory Board)

Everything Everywhere Ltd.(UK) (Director)

Orange Spain (Member of the Board of Directors)

Orange Polksa (Poland) (Member of the Supervisory Board)

Medi Telecom (Morocco) (Director)Medi Telecom (Marocco) (Member of the Board of Directors)

Jean François Pontal

Ing Direct, França (Member of the Board of Directors)

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

Maria Cláudia Teixeira de Azevedo

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

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

Ecociclo II – Energias, S.A. (Member of the Board of Directors)

Imoareia – Investimentos Turísticos, SGPS, S.A. (Chairperson of the Board of Directors)

Integrum Colombo – Energia, S.A. (Member of the Board of Directors)

Integrum – Energia, S.A. (Member of the Board of Directors)

Integrum Martim Longo – Energia, S.A. (Member of the Board of Directors)

Integrum Vale do Caima – Energia, S.A. (Member of the Board of Directors)

Integrum Vale do Tejo – Energia, S.A. (Member of the Board of Directors)

SC – Engenharia e Promoção Imobiliária, SGPS, S.A. (Member of the Board of Directors)

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

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

Sistavac, S.A. (Member of the Board of Directors)

Sonae Turismo – SGPS, S.A. (CEO)

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

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

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

Sonae com Sistemas de Informação, SGPS, S.A. (Member of the Board of Directors)

Sonae com – Serviços Partilhados, S.A. (Member of the Board of Directors)

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

Saphety Level – Trusted Services, S.A. (Member of the Board of Directors)

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

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

Público - Comunicação Social, S.A. (Member of the Board of Directors)

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

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

Sonaecom – Sistemas de Información Espana, S.L. (Director)

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. (Manager)

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. (Chairperson of the Board of Directors)

WeDo Technologies Panama, S.A. (Chairperson of the Board of Directors)

Praesidium Services Limited (Member of the Board of Directors)

Efanor – Serviços de Apoio à Gestão, S.A. (Chairperson 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. (Chairperson of the Board of Directors)

Linhacom, SGPS, S.A. (Chairperson of the Board of Directors)

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

Miguel Nuno Santos Almeida

ZON Televisão por Cabo, SGPS, S.A. (Chairman of the Board of Directors)

ZON – TV Cabo Portugal, S.A. (Chairman of the Board of Directors)

OPTIMUS Comunicações, S.A. (Chairman of the Board of Directors)

ZON TV Cabo Açoreana, S.A. (Chairman of the Board of Directors)

ZON TV Cabo Madeirense, S.A. (Chairman of the Board of Directors)

ZON Conteúdos, Actividade de Televisão e de Produção de Conteúdos, S.A. (Chairman of the Board of Directors)

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



ZON Lusomundo Audiovisuais, S.A. (Chairman of the Board of Directors)

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

ZON Lusomundo Cinemas, S.A. (Chairman of the Board of Directors)

ZON Lusomundo TV, S.A. (Chairman of the Board of Directors)

BE TOWERING – Gestão de Torres de Telecomunicações, S.A. (Chairman of the Board of Directors)

BE ARTIS – Conceção, Construção e Gestão de Redes de Comunicações, S.A. (Chairman of the Board of Directors)

Finstar – Sociedade de Investimentos e Participações, S.A. (Deputy Chairman of the Board of Directors)

Statutory Audit Board

Arlindo Dias Duarte Silva

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

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

Rochinvest – Investimentos Imobiliários e Turísticos, S.A. (Member of the Statutory Audit Board)

Armando Luís Vieira de Magalhães

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

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

Real Vida Seguros (Member of the 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 the Statutory Audit Board)

Óscar José Alçada da Quinta

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

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

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

Caetano Baviera – Comércio de Automóveis, S.A. (Member of the Statutory Audit Board)

ARTICLE 21-C OF THE PORTUGUESE SECURITIES CODE

- Total number of shares in 01 April 2014 – **230.391.627,38** with nominal value of Eur. 0,74 cents each
- Total number of voting rights in 01 April 2014 – **230.386.056,36**