

*Non-binding translation
For information purposes only*

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 - Ângelo Gabriel Ribeirinho dos Santos Paupério

Member – Maria Cláudia Teixeira de Azevedo

Member – António Bernardo Aranha da Gama Lobo Xavier

Shareholders' Remuneration Committee

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

Sontel, BV, representada por Francisco de La Fuente Sanchez

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 of the Shareholders' General Meeting

Chairman - António Agostinho Cardoso da Conceição Guedes

Secretary - Maria Daniela Passos

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

Executive Vice-Chairman of Sonae - SGPS, S.A.

Manager of Sonae Investimentos, SGPS, S.A.

Manager of MDS, SGPS, S.A.

Manager of Sonae Sierra, SGPS, S.A.

Vice-Chairman of Sonae MC - Modelo Continente, SGPS, S.A.

Vice-Chairman of Sonae - Retalho Especializaof , S.A.

Vice-Chairman of Sonaerp - Retail Properties, S.A.

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

Member of the Board of Directors of NOS, SGPS, S.A.

Guest professor at Porto Business School

Member of the High Council of Universidade Católica Portuguesa

Member of the High Council of Porto Business School

Chairman of the Board of Directors of APGEI

Chairman of the Board of Directors of Sonaecom - Sistemas de Informação, SGPS, S.A.

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

Member of the Board of Directors of NOS, SGPS, S.A.

Chairman of the Board of Directors of Sonaecom - Serviços Partilhados, S.A.

Chairman of Board of Directors of Público - Comunicação Social, S.A.

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

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

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

Vice-Chairman of the Board of Directors of Sonae MC – Modelo Continente, SGPS, S.A.

Vice-Chairman of the Board of Directors of Sonae – Specialized Retail, SGPS, S.A.

Chairman of Board of Directors of Sonaerp – Retail Properties, S.A.

Chairman of Board of Directors of Sonaegest – Sociedade Gestora de Fundos de Investimento, S.A.

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

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

Executive Director of Sonae Investments, B.V.

Executive Director of Sontel B.V.

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

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

Sole Director of Enxomil, SGPS, S.A.

Sole Director of Enxomil – Sociedade Imobiliária, S.A.

Sole Director of STTR - Construção e Imóveis, S.A.

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

Maria Cláudia Teixeira de Azevedo

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

Member of the Board of Directors of Sonaecom - Sistemas de Informação, SGPS, S.A.

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

Chairman of the Board of Directors of Sonaecom – Cyber Security and Intelligence, SGPS, S.A.

Chairman of the Board of Directors of ITrust - Cyber Security Intelligence Services, S.A.

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

Chairman of the Board of Directors of Saphety Level – Trusted Services, S.A.

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

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

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

Director of Sonaecom – Sistemas de Información Espana, S.L.

Chairman of the Board of Directors of Grupo S 21 SEC Gestión, S.A.

Member of the Board of Directors of WeDo Technologies (UK) Limited

Member of the Board of Directors of Praesidium Services Limited (UK)

Manager of WeDo Poland Sp. Z.o.o.

Director of WeDo Technologies Mexico, S. De R.L. De C.V.

Chairman of the Board of Directors of WeDo Technologies Americas Inc.

Manager General of Saphety – Transacciones Electronicas, S.A.S

Director of WeDo Technologies Egypt

Member of the Board of Directors of Wedo Technologies Australia PTY Limited

Member of the Board of Directors of NOS, SGPS, S.A.

Member of the Board of Directors of CAPWATT - BRAINPOWER, S.A.

Manager of CARVEMAGERE, MANUTENÇÃO E ENERGIAS RENOVÁVEIS, LDA

Member of the Board of Directors of COMPANHIA TÉRMICA HECTARE, ACE

Manager of C.T.E. - CENTRAL TERMOELÉCTRICA DO ESTUÁRIO, UNIPessoal, LDA

Member of the Board of Directors of CONTACTO CONCESSÕES, SGPS, S.A.

Member of the Board of Directors of ECOCICLO II - ENERGIAS, S.A.

Manager of ENERLOUSADO - RECURSOS ENERGÉTICOS, UNIPessoal, LDA

Chairman of the Board of Directors of IMOAREIA - INVESTIMENTOS TURÍSTICOS, SGPS, S.A.

Member of the Board of Directors of INTEGRUM ACE, S.A.

Member of the Board of Directors of INTEGRUM COLOMBO - ENERGIA, S.A.

Member of the Board of Directors of INTEGRUM ENGENHO NOVO - ENERGIA, S.A.

Member of the Board of Directors of INTEGRUM MARTIM LONGO - ENERGIA, S.A.

Member of the Board of Directors of INTEGRUM VALE of CAIMA - ENERGIA, S.A.

Member of the Board of Directors of INTEGRUM VALE of TEJO - ENERGIA, S.A.

Member of the Board of Directors of INTEGRUM II - ENERGIA, S.A.

Member of the Board of Directors of INTEGRUM III - ENERGIA, S.A.

Manager of RONFEGEN - RECURSOS ENERGÉTICOS, UNIPessoal, LDA

Member of the Board of Directors of SC - ENGENHARIA E PROMOÇÃO IMOBILIÁRIA, SGPS, SA

Member of the Board of Directors of SC, SGPS, SA

Member of the Board of Directors of SISTAVAC, SGPS, SA

Member of the Board of Directors of SISTAVAC, SA

Member of the Board of Directors of SONAE CAPITAL, SGPS, SA

Chief Executive Officer of SONAE CAPITAL, SGPS, SA

Chairman of Board of Directors of SONAE TURISMO - SGPS, SA

Chief Executive Officer of SONAE TURISMO - SGPS, SA

Member of the Board of Directors of SPRED, SGPS, SA

Chairman of the Board of Directors of EFANOR - SERVIÇOS DE APOIO À GESTÃO, S.A.

Member of the Board of Directors of IMPARFIN, SGPS, S.A.

Chairman of Board of Directors of LINHACOM, SGPS, S.A.

Member of the Board of Directors of SEKIWI, SGPS, S.A,

Member of the Board of Directors of EFANOR - INVESTIMENTOS, SGPS, S.A.

Member of the Curators Council of Fundação Belmiro de Azevedo

António Bernardo Aranha da Gama Lobo Xavier

Member of the Board of Directors of Sonaecom - Sistemas de Informação, SGPS, S.A.

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

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

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

Member of the Board of Directors of NOS - SGPS, S.A.

Partner and Member of the Board of Directors of MLGTS & Associaof s, Sociedade de Advogaof s

Member of the Board of Directors of BPI, SGPS, S.A.

Member of the Board of Directors of Mota-Engil, SGPS, S.A.

Member of the Board of Directors of Riopele, S.A.

Chairman of the Board of the Shareholders' General Meeting of Textil Manuel Goncalves, S.A.

Member of the Board of Directors of Vallis Capital Partners

Statutory Audit Board

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

Arlindo Dias Duarte Silva

Member of the Statutory Audit Board of Sonae, SGPS, SA

Member of the Statutory Audit Board of Rochinvest - Investimentos Imobiliários e Turismo, SA

Offices held in charitable associations

Member of the Statutory Audit Board of ALADI – Associação Lavrense de Apoio ao Diminuído Intelectual

Member of the Statutory Audit Board of Associação Cultural do Senhor do Padrão

Armando Luís Vieira de Magalhães

Member of the Statutory Audit Board of Sonae Capital, SGPS, SA

Member of the Statutory Audit Board of Sonae Indústria, SGPS, SA

Member of the Statutory Audit Board of Futebol Clube do Porto - Futebol SAD

Member of the Statutory Audit Board of Real Vida Seguros, SA

Member of the Statutory Audit Board of Associação Sénior de Golfe do Norte de Portugal

Member of the Statutory Audit Board of Fundação Eça de Queiroz

Óscar José Alçada da Quinta

Member of the Statutory Audit Board of Sonae Indústria, SGPS, SA

Member of the Statutory Audit Board of BA GLASS I - Serviços de Gestão e Investimentos, SA

Jorge Manuel Felizes Morgado

Member of the Statutory Audit Board of Sonae, SGPS, SA

Member of the Statutory Audit Board of Sonae Sierra, SGPS, SA

Member of the Statutory Audit Board of Sonae Capital, SGPS, SA

Member of the Statutory Audit Board of Sonae Indústria, SGPS, SA

Statutory External Auditor of Valorinveste - Soc. Invest. Imb., SA

Statutory External Auditor of Jofabo - Construção e Imobiliária, SA

Statutory External Auditor of Know it - Soluções Formação Tecnológica, SA

Statutory External Auditor of Blue Share, SA

Statutory External Auditor of Praianorte - Hotelaria e Turismo, SA

Statutory External Auditor of Companhia das Pastas- Empreendimento e Investimentos Hoteleiros, SA

Statutory External Auditor of Luso - Insular, projetos e Construção, SA

Statutory External Auditor of PMVA - Imobiliária, SA

ARTICLE 21-C OF THE PORTUGUESE SECURITIES CODE

- Total number of shares in 26 March 2015 – **311.340.037** with a nominal value of 74 cents of euro each
- Total number of voting rights in 26 March 2015 – **305.769.023**