

*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)**

**SONAECOM, S.G.P.S., S. A.**

Sociedade Aberta  
Sede: Lugar do Espido - Via Norte - Maia  
Matriculada na Conservatória do Registo Comercial da Maia  
sob o nº único de matrícula e Pessoa Coletiva 502 028 351  
Capital Social: 230.391.627,38 Euros

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

**(Paragraph a) of n.º 1 of article 289  
of the Portuguese Companies Code)**

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## **STATUTORY BODIES**

**Period of the Mandate: 2012/2015**

### **Board of Directors**

Chairman - Ângelo Gabriel Ribeirinho dos Santos Paupério

Member – Maria Cláudia Teixeira de Azevedo

Member – António Bernardo Aranha da Gama Lobo Xavier

### **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

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

Chairman - António Agostinho Cardoso da Conceição Guedes

Secretary - Maria Daniela Farto Baptista Passos

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### **Shareholders' Remuneration Committee**

Sonae, SGPS, S.A. represented by Duarte Paulo Teixeira de Azevedo

Sontel, BV, represented by Francisco de La Fuente Sanchez

### **Company's Secretary**

Secretary – Célia da Conceição Azevedo Neves Sá Miranda

Substitute – Pedro Joaquim Gomes da Cunha

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

**(Paragraph b) of n.º 1 of article 289.º of the Portuguese  
Companies Code)**

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## Board of Directors

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

### Ângelo Gabriel Ribeirinho dos Santos Paupério

#### Offices held in companies in which Sonaecom is a shareholder

Chairman of the Board of Directors of SONAE INVESTMENT MANAGEMENT - SOFTWARE AND TECHNOLOGY, SGPS, S.A. (Formerly Called 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 the Board of Directors of Público - Comunicação Social, S.A.

#### Offices held in other entities

Co-CEO 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 President of the Board of Directors of Sonae MC – Modelo Continente, SGPS, S.A.

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

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

Chairman of the 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.

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

Chairman of the Board of Directors of Sonae Financial Services, S.A.

Member of the Board of Directors of Sonae Investments, B.V.

Member of the Board of Directors of Sontel B.V.

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

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

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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**

### **Offices held in companies in which Sonaecom is a shareholder**

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

Member of the Board of Directors of SONAE INVESTMENT MANAGEMENT - SOFTWARE AND TECHNOLOGY, SGPS, S.A. (Formerly called 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 the Board of Directors of Digitmarket – Sistemas de Informação, S.A.

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

Chairman 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 Technologies Mexico, S. De R.L. De C.V.

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

General Manager 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.

### **Offices held in other entities**

Chairman of the Board of Directors of Capwatt - Brainpower, S.A.

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Manager of Carvemagere, Manutenção e Energias Renováveis, Lda  
Chairman of the Board of Directors of Capwatt Hectare - Heat Power, Ace (Formerly called Companhia Térmica Hectare, Ace)  
Manager of C.T.E. - CENTRAL TERMOELÉCTRICA DO ESTUÁRIO, UNIPESSOAL, LDA  
Chairman of the Board of Directors of Capwatt Maia - Heat Power, S.A. (Formerly called 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.  
Chairman of the Board of Directors of Capwatt Ace, S.A. (Formerly called Integrum Ace, S.A.)  
Chairman of the Board of Directors of Capwatt Colombo - Heat Power, S.A.  
(Formerly called Integrum Colombo - Energia, S.A.)"  
Chairman of the Board of Directors of Capwatt Engenho Novo - Heat Power, S.A. (Formerly called Integrum Engenho Novo - Energia, S.A.)  
Chairman of the Board of Directors of Capwatt Martim Longo - Solar Power, S.A. (Formerly called Integrum Martim Longo - Energia, S.A.)  
Chairman of the Board of Directors of Capwatt Vale do Caima - Heat Power, S.A. (Formerly called Integrum Vale do Caima - Energia, S.A.).  
Chairman of the Board of Directors of Capwatt Vale do Tejo - Heat Power, S.A. (Formerly called Integrum Vale do Tejo - Energia, S.A.)  
Chairman of the Board of Directors of CAPWATT II - HEAT POWER, S.A. (Formerly called Integrum II - Energia, S.A.).  
Chairman of the Board of Directors of CAPWATT III - HEAT POWER, S.A. (Formerly called Integrum III - Energia, S.A.)  
Chairman of the Board of Directors of Capwatt, SGPS, S.A.  
Manager of Ronfegen - Recursos Energéticos, Unipessoal, Lda  
Chairman of the Board of Directors of SC, SGPS, S.A.  
Chairman of the Board of Directors of Sistavac, SGPS, S.A.  
Chairman of the Board of Directors of Sistavac, S.A.  
Chief Executive Officer of Sonae Capital, SGPS, S.A.  
Chairman of the Board of Directors of SC Hospitality, SGPS, S.A. (Formerly called Sonae Turismo - SGPS, SA)  
Manager of Companhia Térmica Tagol, Unipessoal, Lda. (Formerly called Companhia Térmica Tagol, Lda)"

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Chairman of the Board of Directors of Spred, SGPS, S.A.

Chairman of the Board of Directors of QCE - Desenvolvimento e Fabrico de Equipamentos, S.A.

Chairman of the Board of Directors of Sopair, S.A.

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 the Board of Directors of Linhacom, 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**

### **Offices held in companies in which Sonaecom is a shareholder**

Member of the Board of Directors of SONAE INVESTMENT MANAGEMENT - SOFTWARE AND TECHNOLOGY, SGPS, S.A. (Formerly Called 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.

### **Offices held in other entities**

Partner and Member of the Board of Directors of MLGTS & Associados, Sociedade de Advogados

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 General Meeting of Textil Manuel Goncalves, S.A.

Member of the Board of Directors of Vallis Capital Partners

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## Statutory Audit Board

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

### **Arlindo Dias Duarte Silva**

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 Futebol Clube do Porto - Futebol SAD

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

Member of the Statutory Audit Board of Caravela - Companhia de Seguros, S.A.

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 SGPS, S.A.

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

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

Member of the Statutory Audit Board of Caetano-Baviera - Comércio de Automóveis, S.A.

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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 Sierra, 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 Contas da PMVA - Imobiliária, SA

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## **Board of the Shareholder's General Meeting**

**Offices held by the Members of the Board of the Shareholders' General Meeting in other companies are the following:**

### **António Agostinho Cardoso da Conceição Guedes**

Chairman of the Board of the Shareholders' General Meeting of Sonae Investimentos, SGPS, SA

### **Maria Daniela Farto Baptista Passos**

Secretary of the Board of the Shareholders' General Meeting of Sonae Indústria, SGPS, SA

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## Paragraph b) of n<sup>o</sup>.1 of article 21<sup>o</sup>-C of the Portuguese Securities Code

- **Share Capital:** 230.391.627,38 EUR
- **Total number of shares in 4 April 2016:** 311.340.037 with a nominal value of 74 cents of euro each
- **Total number of own shares in 4 April 2016:** 5.571.014 with a nominal value of 74 cents of euro each
- **Total number of voting rights in 4 April 2016 (excluding own shares):** 305.769.023

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