

*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.**

Public Company  
Head Office: Lugar do Espido, Via Norte, Maia  
Registered at the Maia Commercial Registry  
Sole Registry and Tax Id nr. 502 028 351  
Share Capital: Euro 230.391.627,38

**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 no. 1 of article 289  
of the Portuguese Companies Code)**

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## **STATUTORY BODIES**

**Period of the Mandate: 2016/2019**

### **Board of Directors**

Chairman - Ângelo Gabriel Ribeirinho dos Santos Paupério

Member – Maria Cláudia Teixeira de Azevedo

Member – António Bernardo Aranha da Gama Lobo Xavier

### **Executive Committee**

Chairman - Ângelo Gabriel Ribeirinho dos Santos Paupério

Member – Maria Cláudia Teixeira de Azevedo

### **Statutory Audit Board**

Chairman – João Manuel Gonçalves Bastos

Member – Maria José Martins Lourenço da Fonseca

Member – Óscar José Alçada da Quinta

Substitute - António Augusto Almeida Trabulo

### **Statutory External Auditor**

EFFECTIVE

PWC – PRICE WATERHOUSE COOPERS & ASSOCIADOS, Sociedade de Revisores Oficiais de Contas, LDA, Represented by: Hermínio António Paulos Afonso or by António Joaquim Brochado Correia  
SUBSTITUTE:

Joaquim Miguel de Azevedo Barroso

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

Chairman – Manuel Eugénio Pimentel Cavaleiro Brandão

Secretary – Maria da Conceição Henriques Fernandes Cabaços

### **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 no. 1 of article 289 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.

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

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

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

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

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

Chairman of the Board of Directors of SFS - Serviços de Gestão e Marketing, SA

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

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

Member of the Board of Directors of Enxomil - Consultoria e Gestão, S.A.

Member of the Board of Directors of Enxomil - Sociedade Imobiliária, S.A

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## **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.

Executive Director of SONAE INVESTMENT MANAGEMENT - SOFTWARE AND TECHNOLOGY, SGPS, S.A.

Chairman 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 S21SEC PORTUGAL - CYBERSECURITY 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.

Chairman of the Board of Directors of BRIGHT DEVELOPMENT STUDIO, S.A.

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

Member of the Board of Directors of Armilar Venture Partners - Sociedade de Capital de Risco, S.A.

Director of WE DO TECHNOLOGIES ESPAÑA - SISTEMAS DE INFORMACIÓN S.L. (previously designated Sonaecom – Sistemas de Información España, 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**

Chief Executive Officer of Sonae Capital, SGPS, S.A.

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

Chairman of the Board of Directors of SC HOSPITALITY, SGPS, S.A.

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

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

Chairman of the Board of Directors of RACE, SGPS, SA ((previously designated Sistavac, SGPS, S.A.))

Chairman of the Board of Directors of Efanor - Serviços de Apoio à Gestão, S.A.

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

Member of the Board of Directors of IMPARFIN - Investimentos e Participações Financeiras, S.A.

Chairman of the Board of Directors of TLANTIC PORTUGAL - Sistemas de Informação, S.A.

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

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

Member of the Board of Praça Foz - Sociedade Imobiliária, S.A.

Member of the Board of Directors of VISTAS DA FOZ - SOCIEDADE IMOBILIÁRIA S.A.

Member of the Board of Directors of SETIMANALE - SGPS S.A.

Member of the Board of Directors of BA - BUSINESS ANGELS, SGPS S.A.

Member of the Board of Directors of BA - CAPITAL, SGPS S.A.

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

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

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 Banco BPI, S.A.

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

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

Member of the Board of Directors of Vallis Capital Partners, SGPS, S.A.

Member of the Board of Directors of Fundação Casa da Música

Director of Fundação Francisco Manuel dos Santos

Member of the Curators Council of Fundação Belmiro de Azevedo

Chairman of the General Meeting of Ascendum, SA

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

Chairman of the General Meeting of AEM – Associação de Empresas Emitentes de Valores Cotados em Mercado

Chairman of the General Meeting of Berd Bridge Engineering Research & Design

Member of Council of State

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## Statutory Audit Board

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

### **João Manuel Gonçalves Bastos**

Shareholder and President of the Board of Arcádia Group

### **Maria José Martins Lourenço da Fonseca**

Member of the Statutory Audit Committee of Sonae SGPS, S.A.

Member of the Statutory Audit Committee of Sonae Investimentos SGPS, S.A.

Member of the Statutory Audit Committee of Ibersol SGPS, S.A.

Chairman of the Statutory Audit Committee of AEGE - Associação para a Escola de Gestão Empresarial

Lecturer at Católica Porto Business School (Universidade Católica Portuguesa)

### **Óscar José Alçada da Quinta**

Member of the Board of Directors of Óscar Quinta, Canedo da Mota & Pires Fernandes, SROC

Member of the Fiscal Council of Sonae Indústria, SGPS, SA

Member of the Fiscal Council of Caetano-Baviera - Comércio de Automóveis, S.A.

Member of the Fiscal Council of BA GLASS I - Serviços de Gestão e Investimentos, SA

### **António Augusto Almeida Trabulo**

Statutory Auditor and Partner of AAT – António Trabulo, SROC, Unipessoal, Lda.

Member of Fiscal Council of Sonae Investimentos, SGPS, SA

Member of Fiscal Council of Sonae Indústria, SGPS, SA

President of Fiscal Council of Fundação Visabeira – Instituição de Solidariedade Social

President of the Superior Council of Fundação João e Fernanda Garcia, IPSS

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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:

### Manuel Eugénio Pimentel Cavaleiro Brandão

Partner of PLMJ – A.M. Pereira, Sáragga Leal, Oliveira Martins, Júdice e Associados – Sociedade de Advogados, RL

Vice- President of the Board of Directors of Fundação de Serralves

Chairman of the Board of the Shareholders' General Meeting of SONAE, SGPS, SA

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

Chairman of the Board of the Shareholders' General Meeting of LEICA – Aparelhos Ópticos de Precisão, SA

Chairman of the Board of the Shareholders' General Meeting of SENDA DELABIE, SA

Chairman of the Board of the Shareholders' General Meeting of APFS – Associação Portuguesa de Facility Services

Chairman of the Board of the Shareholders' General Meeting of ALTRI – SGPS, S.A.

Chairman of the Board of the Shareholders' General Meeting of COFINA – SGPS, S.A.

Chairman of the Board of the Shareholders' General Meeting of F. Ramada – Investimentos, SGPS, S.A.

### Maria da Conceição Henriques Fernandes Cabaços

Partner PLMJ - A.M. Pereira, Sáragga Leal, Oliveira Martins, Júdice e Associados – Sociedade de Advogados, RL

Secretary of the Board of the Shareholders' General Meeting of SONAE, SGPS, SA

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

Secretary of the Board of the Shareholders' General Meeting of ATEP – AmkorTechnology Portugal, SA

Secretary of the Board of the Shareholders' General Meeting of SENDA DELABIE, SA

Secretary of the Board of the Shareholders' General Meeting of ALTRI – SGPS, S.A.

Secretary of the Board of the Shareholders' General Meeting of COFINA – SGPS, S.A.

Secretary of the Board of the Shareholders' General Meeting of F. Ramada – Investimentos, SGPS, S.A.

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## Paragraph b) of no. 1 of article 21-C of the Portuguese Securities Code

- **Share Capital:** 230.391.627,38 EUR
- **Total number of shares in 06 April 2018:** 311.340.037 with a nominal value of 74 cents of euro each
- **Total number of own shares in 06 April 2018:** 5.571.014 with a nominal value of 74 cents of euro each
- **Total number of voting rights in 06 April 2018 (excluding own shares):** 305.769.023

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