

*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 – João Pedro Magalhães da Silva Torres Dolores

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
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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.

Chairman of the Remuneration Committee of NOS, SGPS, S.A.

Offices held in other entities

Co-CEO of Sonae, SGPS, S.A.

Chairman of the Board of Directors of Sonae Center Serviços II, S.A. (actual Sonae MC - Serviços Partilhados, S.A.)

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

Vice President of the Board of Directors of MODELO CONTINENTE, SGPS, S.A (previously Sonae MC – Modelo Continente, SGPS, S.A.) (since January 2019 - Chairman of Board of Directors)

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

Chairman of the Board of Directors of Sonae Financial Services, S.A. (non-executive)

Chairman of the Board of Directors of SFS - Gestão e Consultoria, S.A. (previously SFS - Serviços de Gestão e Marketing, S.A.)

Vice President of the Board of Directors of Iberian Sports Retail Group, S.L.

Chairman of the Board of Directors of Sonaecenter, Serviços, S.A.

Chairman of the Board of Directors of Sonae Corporate, S.A. (previously Zyevolution - Investigação e Desenvolvimento, S.A.)

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

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

Chairman 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.

Member of the Board of Directors of SONAE INVESTMENT MANAGEMENT - SOFTWARE AND TECHNOLOGY, SGPS, 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.

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

Offices held in other entities

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

Member of Board of Directors of Sonae MC - SGPS, SA

Since 2018 – Member of the Board of Directors of Sonaecenter, Serviços, S.A.

Since 2018 - Member of the Board of Directors of Sonae Corporate, S.A.

Since 2018 - Member of the Board of Directors of Sonae Sierra, 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.

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

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

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

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

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

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

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

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

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João Pedro Magalhães da Silva Torres Dolores

Offices held in companies in which Sonaecom is a shareholder

Non-Executive Board Member of NOS - SGPS, S.A.

Offices held in other entities

Executive Board Member of Sontel B.V.

Executive Board Member of Sonae Investments B.V.

Chief Corporate Center Officer of Sonae - SGPS, S.A.

Board Member of Sonaecenter - Serviços, S.A.

Board Member of Sonae Corporate, S.A., Porto

Non-Executive Board Member of Sonae MC, SGPS, S.A.

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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

President of the Statutory Audit Committee of Irmãos Vila Nova, SP

President of the Statutory Audit Committee of Modelo – Distribuição de Materiais de Construção S.A,

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 MC SGPS, S.A.

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

President of the Statutory Audit Committee of SDSR - Sports Division SR, S.A.

President 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 Caetano-Baviera - Comércio de Automóveis, S.A.

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

Member of the Fiscal Council of Sonae Arauco Portugal S.A.

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António Augusto Almeida Trabulo

Statutory Auditor and Partner of Velosa, Silva, Marques e Trabulo, SROC

Member of Fiscal Council of Sonae MC, SGPS, SA

Member of Fiscal Council of Sonae Indústria, SGPS, SA

Member of Fiscal Council of Sonae Arauco Portugal, S.A.

Member of Fiscal Council of VAA – Vista Alegre Atlantis, SGPS, S.A.

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

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

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, Advogados, SP, RL

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 Sonae MC, 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.

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Maria da Conceição Henriques Fernandes Cabaços

Partner PLMJ, Advogados, SP, 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 Sonae MC, 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 05th of April of 2019:** 311.340.037 with a nominal value of 74 cents of euro each
- **Total number of own shares in 05th of April of 2019:** 5.571.014 with a nominal value of 74 cents of euro each
- **Total number of voting rights in 05th of April of 2019 (excluding own shares):** 305.769.023

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