

*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

Member – Eduardo Humberto dos Santos Piedade

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

Board of the Shareholders' General Meeting

Chairman – Manuel Eugénio Pimentel Cavaleiro Brandão

Secretary – Maria da Conceição Henriques Fernandes Cabaços

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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 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.

Chairman 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

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

Member of the Board of Directors of Efanor Investimentos, SGPS, SA

Chairman of the Board of Directors of Sonae Holdings, SA (previously Sonaecenter, Serviços SA)

Chairman of the Board of Directors of MODELO CONTINENTE, SGPS, S.A.

Chairman of the Board of Directors of Sonae MC, SGPS, S.A.

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

Vice President of Iberian Sports Retail Group, S.L.

Non-Executive Member of the Board of Directors of Sonae Capital SGPS, S.A.

Member of the Board of Directors of Sonae FS, 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.

Member of the Board of Directors of Fundação Manuel Cargaleiro

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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.

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

Offices held in other entities

Member of the Board of Directors and CEO of SONAE, SGPS, S.A.

Member 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 Sonae Capital, SGPS, SA

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

Member of the Board of Directors of Sonae Holdings, SA

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

Member of the Board of Directors of Sonae FS, SA

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

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

Director of SEKIWI, SGPS, S.A.

Chairman of the Board of Directors 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.

Member of the Board of Directors of Casa Agrícola de Ambrães, S.A.

Member of the Board of Directors of Realejo – Sociedade Imobiliária, S.A.

Member of the Board of Directors and of Executive Committee of Fundação Belmiro de Azevedo

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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 Sonae-SGPS, SA

Executive Board Member of Sontel BV

Executive Board Member of Sonae Investments BV

Executive Board Member of Sonae Holdings, SA (previously Sonaecenter – Serviços, SA)

Executive Board Member of Sonae Corporate, SA

Non-Executive Board Member of Sonae MC, SGPS, SA

Non-Executive Board Member of SFS – Financial Services, IME, SA

Non-Executive Board Member of Sonae Sierra, SGPS, SA

Non-Executive Board Member of Sonae FS, SA

Eduardo Humberto dos Santos Piedade

Offices held in companies in which Sonaecom is a shareholder

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

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

Chairman of the Board of Directors of INOVRETAIL ESPAÑA, S.L.

Chairman of the Board of Directors of SONAECOM – SERVIÇOS PARTILHADOS, S.A.

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

Chairman of the Board of Directors of SONAECOM CYBER SECURITY AND INTELLIGENCE SERVICES, SGPS, S.A.

Chairman of the Board of Directors of S21SEC PORTUGAL - CYBER SECURITY SERVICES, S.A.

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Chairman of the Board of Directors of GRUPO S21 SEC GESTION, S.A.

Chairman of the Board of Directors of S21 SEC INFORMATION SECURITY LABS, S.U.L.

Chairman of the Board of Directors of S21 SEC, S.A. DE C.V.

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

Chairman of the Board of Directors of DIGITMARKET – SISTEMAS DE INFORMAÇÃO, S.A.

Chairman of the Board of Directors of PRAESIDIUM SERVICES LIMITED

Member of the Board of Directors of Style Sage, Inc.

Member of the Board of Directors of CIValue Systems Ltd

Chairman of the Board of Directors of EXCELLIUM, GROUP, S.A.

Member of the Board of Directors of EXCELLIUM, SERVICES, S.A.

Member of the Board of Directors of Visenze, Pte LTD

Member of the Board of Directors of OMETRIA, LTD.

Board Observer of NEXTAIL Labs Inc.

Member of the Board of Directors of Daisy Intelligence Corporation

Member of the Board of Directors of - Context-based 4 Casting (C-B4) LTD

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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

President 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.

Member of the Fiscal Council of Sonae Indústria, SGPS, S.A.

António Augusto Almeida Trábulo

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

President of Fiscal Council of Sonae MC, SGPS, SA

President of Fiscal Council of Sonae Indústria, SGPS, SA

Member of Fiscal Council of Visabeira Infraestruturas, Lda

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, Advogados, SP, RL

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 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, Advogados, SP, RL

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 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 06th of April of 2020:** 311.340.037 with a nominal value of 74 cents of euro each
- **Total number of own shares in 06th of April of 2020:** 5.571.014 with a nominal value of 74 cents of euro each
- **Total number of voting rights in 06th of April of 2020 (excluding own shares):** 305.769.023

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