

**Sonae Indústria, SGPS, SA**  
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## **General Meeting's Preparatory Information**

(Art. 289 of the Companies Code  
and  
art. 21-C of the Securities Code)



**Full names of members of management and supervisory  
statutory bodies as well as of the Board of the Shareholders'  
General Meeting**

(Paragraph a) of no. 1 of art. 289 of the Companies Code)



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

**Chairman** Carlos Manuel de Brito do Nascimento Lucena  
**Secretary** Maria Daniela Farto Baptista Passos

### **Board of Directors**

**Chairman** Duarte Paulo Teixeira de Azevedo  
Carlos António Rocha Moreira da Silva  
Albrecht Olof Lothar Ehlers  
Javier Vega de Seoane Azpilicueta  
José Joaquim Romão de Sousa  
Rui Manuel Gonçalves Correia  
George Christopher Lawrie  
Kurt Jan Bergmann

### **Statutory Audit Board**

**Chairman** Manuel Heleno Sismeiro  
Óscar José Alçada da Quinta  
António Augusto Almeida Trabulo  
**Substitute** Paulo Manuel Carvalho da Silva

### **Extatutory External Auditor**

PriceWaterHouseCoopers & Associados - SROC, Lda. representada por  
Hermínio António Paulos Afonso



**Positions hold by members of the statutory bodies in  
other companies**

(Paragraph b) of no. 1 of art. 289 of the Companies Code)



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

Positions held by members of the Board of the Shareholders' General Meeting in other companies:

### **Carlos Manuel de Brito do Nascimento Lucena**

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

- 0511, S.A.
- 2307, S.A.
- CABELAUTO - CABOS PARA AUTOMÓVEIS, S.A.
- CABELTE – CABOS ELECTRICOS E TELEFÓNICOS, S.A.
- CABELTE HOLDING, SGPS, S.A.
- CABELTE METALS – TRANSFORMAÇÃO DE METAIS, S.A.
- CAPIFER - SOCIEDADE AGRO-PECUÁRIA, S.A.
- CASA DO CASTANHAL, SGPS, S.A.
- CLARINS (PORTUGAL) - COMÉRCIO DE COSMÉTICOS, S.A.
- CLMFM - SOCIEDADE IMOBILIÁRIA, S.A.
- COLEP PORTUGAL, S.A.
- COLEPCCL PORTUGAL - EMBALAGENS E ENCHIMENTOS, S.A.
- ESPMEN - INVESTIMENTOS IMOBILIÁRIOS, S.A.
- FALOPIN - INVESTIMENTOS IMOBILIÁRIOS, S.A.
- IRQUE – SOCIEDADE DE GESTÃO E INVESTIMENTOS, S.A.
- LACTICÍNIOS HALOS, S.A.
- MEDIAPOST, SGPS, S.A.
- MMM INVESTE S.A.
- NEIVA SÁ – PRESTAÇÃO DE SERVIÇOS, S.A.
- NELSON QUINTAS IMOBILIÁRIA, S.A.
- NELSON QUINTAS, SGPS (BRASIL), S.A.
- NELSON QUINTAS, SGPS (PORTUGAL), S.A.
- PARTNER TO PARTNER – CONSULTORES DE GESTÃO S.A.
- QUINTA DA AREOSA, S.A.
- S.A.G.P. - INVESTIMENTOS IMOBILIÁRIOS, S.A.
- SATISFIBRE S.A.
- SKTO SOCIÉTÉ INDUSTRIELLE SERVICES IMMO SA
- SOLAR2YOU, SA
- SORUS SGPS, S.A.
- TOGETHER, SGPS, S.A.

#### **Director:**

- ABAKARENINA, S.A.
- HAVEN REAL ESTATE - IMOBILIÁRIA, S.A.

#### **Manager:**

- CMBNL - SOCIEDADE IMOBILIÁRIA, LDA.

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

- **Secretary of the Board of the Shareholders' General Meeting:**  
SONAECOM, SGPS, S.A.



## **Board of Directors**

Other positions hold by members of the Board of Directors:

### **Paulo Azevedo**

- Efanor Investimentos, SGPS, S.A. (Member of the Board of Directors)
- Imparfin – Investimentos e Participações Financeiras, S.A. (Member of the Board of Directors)
- Migracom, S.A. (Chairman of the Board of Directors)
- Sonae - SGPS, S.A. (Chairman of the Board of Directors)
- Sonae Center Serviços II, S.A. (Chairman of the Board of Directors)
- Sonae Investimentos - SGPS, S.A. (Chairman of the Board of Directors)
- Sonae MC - Modelo Continente, SGPS, S.A. (Chairman of the Board of Directors)
- Sonae Sierra, SGPS, S.A. (Chairman of the Board of Directors)
- Sonae Specialized Retail, SGPS, SA (Chairman of the Board of Directors)

### **Carlos António Rocha Moreira da Silva**

- Banco BPI (Member of the Board of Directors)
- BA Group (Chairman)

### **Albrecht Olof Lothar Ehlers**

- Erich-Brost-Institut für Journalismus in Europa GmbH (Member of the governing body)
- Glunz AG (Chairman of the Supervisory Board – “Aufsichtsrat”)
- PROvendis GmbH (Member of the supervisory body)
- Salus BKK (Chairman of the Supervisory Board – “Aufsichtsrat”)

### **Javier Vega de Seoane Azpilicueta**

- DKV Seguros (Chairman of the Board of Directors)
- Gestlink (Chairman of the Board of Directors)
- YDILLO Voice Solutions (Member of the Board of Directors)

### **José Romão de Sousa**

- CEV- Consumo em Verde Biotecnologia das Plantas SA (Chairman of the Board of Directors)
- Converde SA (Chairman of the Board of Directors)
- Epoli (Czechia) sro (Chairman of the Board of Directors)
- Epoli-Espumas de Polietileno SA (Chairman of the Board of Directors)
- Monte das Janelas Verdes – Sociedade Agrícola SA (Chairman of the Board of Directors)
- Promotor SGPS, SA (Chairman of the Board of Directors)

### **Rui Manuel Gonçalves Correia**

- Agloma Investimentos, SGPS, S.A. (Member of the Board of Directors)



- Aserraderos de Cuellar, S.A. (Member of the Board of Directors)
- BHW Beeskow Holzwerkstoffe GmbH (Member of the Board of Directors)
- Ecociclo – Energia e Ambiente, S.A. (Member of the Board of Directors)
- Frases e Frações Imobiliária e Serviços, S.A. (Member of the Board of Directors)
- GHP GmbH (Member of the Board of Directors)
- Glunz (UK) Holdings, Ltd. (Member of the Board of Directors)
- Glunz AG (Chairman of the Board of Directors)
- Imoplamac – Gestão de Imóveis, S.A. (Member of the Board of Directors)
- Isoroy SAS (Chairman of the Board of Directors)
- LaminatePark GmbH & Co. Kg (Member of the Board of Directors)
- Maiequipa – Gestão Florestal, S.A. (Member of the Board of Directors)
- Megantic, B.V. (Member of the Board of Directors)
- Poliface North America Inc. (Chairman of the Board of Directors)
- Racionalización y Manufacturas Forestales, S.A. (Member of the Board of Directors)
- Sociedade de Iniciativa e Aproveitamentos Florestais – Energia, S.A. (Member of the Board of Directors)
- Somit - Imobiliária, S.A. (Member of the Board of Directors)
- Sonae Indústria – Produção e Comercialização de Derivados de Madeira, S.A. (Member of the Board of Directors)
- Sonae Indústria (UK), Ltd. (Member of the Board of Directors)
- Sonae Novobord (PTY) Ltd. (Chairman of the Board of Directors)
- Sonae Tafibra International, B.V. (Member of the Board of Directors)
- Spanboard Products, Ltd. (Member of the Board of Directors)
- Tableros de Fibras, S.A. (Chairman of the Board of Directors)
- Tableros Tradema, SL (Member of the Board of Directors)
- Tafiber, Tableros de Fibras Ibéricos, SL (Member of the Board of Directors)
- Tafibra South Africa (PTY) Ltd. (Chairman of the Board of Directors)
- Tafisa (UK), Ltd. (Member of the Board of Directors)
- Tafisa Canada Inc. (Chairman of the Board of Directors)
- Tafisa France S.A.S (Chairman of the Board of Directors)
- Taiber, Tableros Aglomerados Ibéricos, SL (Member of the Board of Directors)
- Tecnologias del Medio Ambiente, S.A. (Chairman of the Board of Directors)

### **George Christopher Lawrie**

- Agloma Investimentos, SGPS, S.A. (Member of the Board of Directors)
- Aserraderos de Cuellar, S.A. (Member of the Board of Directors)
- Ecociclo – Energia e Ambiente, S.A. (Member of the Board of Directors)
- Glunz (UK) Holdings, Ltd. (Member of the Board of Directors)
- Glunz AG (Member of the Board of Directors)
- Imoplamac – Gestão de Imóveis, S.A. (Member of the Board of Directors)
- LaminatePark GmbH & Co. Kg (Member of the Board of Directors)
- Maiequipa – Gestão Florestal, S.A. (Member of the Board of Directors)
- Poliface North America Inc. (Member of the Board of Directors)
- Racionalización y Manufacturas Forestales, S.A. (Member of the Board of Directors)
- Serradora Boix, SL (Member of the Board of Directors)
- Sociedade de Iniciativa e Aproveitamentos Florestais – Energia, S.A. (Member of the Board of Directors)
- Somit - Imobiliária, S.A. (Member of the Board of Directors)
- Sonae Indústria – Produção e Comercialização de Derivados de Madeira, S.A. (Member of the Board of Directors)
- Sonae Indústria (UK), Ltd. (Member of the Board of Directors)
- Sonae Novobord (PTY) Ltd. (Member of the Board of Directors)



- Spanboard Products, Ltd. (Member of the Board of Directors)
- Tableros de Fibras, S.A. (Vice-Chairman of the Board of Directors)
- Tableros Tradema, SL (Member of the Board of Directors)
- Tafiber – Tableros de Fibras Ibéricos, SL (Member of the Board of Directors)
- Tafibra South Africa (PTY) Ltd. (Member of the Board of Directors)
- Tafisa (UK), Ltd. (Member of the Board of Directors)
- Tafisa Canada Inc. (Member of the Board of Directors)
- Taiber – Tableros Aglomerados Ibéricos, SL (Member of the Board of Directors)
- Tecmasa Reciclados de Andalucía, SL (Chairman of the Board of Directors)
- Tecnologías del Medio Ambiente, S.A. (Vice-Chairman of the Board of Directors)

### **Jan Bergmann**

- BHW Beeskow Holzwerkstoffe GmbH (Member of the Board of Directors)
- GHP GmbH (Member of the Board of Directors)
- Glunz AG (Vice-Chairman of the Board of Directors)
- Glunz Service GmbH (Member of the Board of Directors)
- Glunz UKA GmbH (Member of the Board of Directors)
- LaminatePark GmbH & Co. Kg (Member of the Board of Directors)
- OSB GmbH (Member of the Board of Directors)
- Sonae Indústria – Produção e Comercialização de Derivados de Madeira, S.A. (Member of the Board of Directors)
- Tableros de Fibras, S.A. (Member of the Board of Directors)
- Tafibra Suisse SA (Chairman of the Board of Directors)
- Tool GmbH (Member of the Board of Directors)





## **Statutory Audit Board**

Other positions hold by members of the Statutory Audit Board:

### **Manuel Heleno Sismeiro**

- BBI - Banif Banco de Investimentos, SA (Chairman of the Statutory Audit Board)
- OCP Portugal Produtos Farmacêuticos SA (Chairman of the Statutory Audit Board)
- Segafredo Zanetti (Portugal) SA (Chairman of the Shareholders' General Meeting)
- Sonae Capital, SGPS, SA (Member of the Statutory Audit Board)
- Sonae, SGPS, SA (Member of the Statutory Audit Board)

### **Óscar José Alçada da Quinta**

- BA GLASS I – Serviços de Gestão e Investimentos, SA. (Member of the Statutory Audit Board)
- Caetano-Baviera – Comércio de Automóveis, S.A. (Member of the Statutory Audit Board)
- Óscar Quinta, Canedo da Mota & Pires Fernandes, SROC (Member of the Board of Directors)
- Sonaecom - SGPS, S.A. (Member of the Statutory Audit Board)

### **António Augusto Almeida Trabulo**

- Sonae Investimentos, SGPS, SA (Member of the Statutory Audit Board)



## **Total number of shares and voting rights**

(Paragraph b) of no. 1 of art. 21-C of the Securities Code)



<b>Total Number of Shares</b>	<b>Total Number of Voting Rights</b>
11,350,757,417	11,350,757,417