

**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  
George Christopher Lawrie  
Louis Brassard

### **Statutory Audit Board**

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

### **Extatutory External Auditor**

PriceWaterHouseCoopers & Associados - SROC, Lda. represented by  
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.
- BRASMAR – COMÉRCIO DE PRODUTOS ALIMENTARES, 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.
- CMBNL - SOCIEDADE IMOBILIÁRIA, S.A.
- HAVEN REAL ESTATE - IMOBILIÁRIA, 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 Arauco, S.A. (Chairman of the Board of Directors)
- Sonae Capital, 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**

- BA Glass BV (Member of the Board of Directors)
- BAGLASS I – Serviços de Gestão e Investimentos S.A. (Chairman of the Board of Directors)
- Banco BPI SA (Member of the Board of Directors)
- Fim do Dia, SGPS, SA (Chairman of the Board of Directors)
- Lynx Finance GP, LLC (Member of the Board of Directors)
- Sonae Arauco, SA (Member of the Board of Directors)

### **Albrecht Olof Lothar Ehlers**

- Durable Hunke & Jochheim GmbH & Co. KG (Chairman of the Supervisory Board – “Aufsichtsrat”)
- Erich-Brost-Institut für Journalismus in Europa GmbH (Member of the governing body)
- Glunz AG (Chairman of the Supervisory Board – “Aufsichtsrat”)
- Invite GmbH (Vice-Chairman of the Supervisory Board – “Aufsichtsrat”)
- PROvendis GmbH (Chairman of the Supervisory Board – “Aufsichtsrat”)
- Salus BKK (Chairman of the Supervisory Board – “Aufsichtsrat”)
- Studierendenwerk Dortmund AöR (Member of the Supervisory Board – “Aufsichtsrat”)
- TechnologieZentrumDortmund GmbH (Member of the “Shareholders Committee”)
- University Alliance Ruhr (Chairman of the Board of Directors)

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

- DKV Seguros (Chairman of the Board of Directors)
- Gestlink (Chairman of the Board of Directors)
- Inversiones Vedegane, SA (Chairman of the Board of Directors)
- Sonae Arauco, SA (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)

### **George Christopher Lawrie**

- Frases e Frações Imobiliária e Serviços, S.A. (Member of the Board of Directors)
- Glunz (UK) Holdings, Ltd. (Member of the Board of Directors)
- Isoroy SAS (Chairman of the Board of Directors)
- Maiequipa – Gestão Florestal, S.A. (Member of the Board of Directors)
- Megantic BV (Member of the Board of Directors)
- Movelpartes – Componentes para a Indústria do Mobiliário, S.A. (Member of the Board of Directors)
- Novodecor (PTY) Ltd. (Member of the Board of Directors)
- Parcelas e Narrativas – Imobiliária, S.A. (Member of the Board of Directors)
- Poliface North America Inc. (Chairman of the Board of Directors)
- Serradora Boix, SL (Member of the Board of Directors)
- Sonae – Indústria de Revestimentos, S.A. (Member of the Board of Directors)
- Sonae Arauco, SA (Member of the Board of Directors)
- Sonae Indústria – Management Services, S.A. (Member of the Board of Directors)
- Spanboard Products, Ltd. (Member of the Board of Directors)
- Tafisa (UK), Ltd. (in liquidation) (Member of the Board of Directors)
- Tafisa Canada Inc. (Chairman of the Board of Directors)
- Tafisa France SAS (Chairman of the Board of Directors)

### **Louis Brassard**

- Isoroy SAS (Member of the Board of Directors)
- Megantic BV (Member of the Board of Directors)
- Poliface North America Inc. (Member of the Board of Directors)
- Tafisa Canada Inc. (Member of the Board of Directors)
- Tafisa France SAS (Member of the Board of Directors)



## **Statutory Audit Board**

Other positions hold by members of the Statutory Audit Board:

### **Manuel Heleno Sismeiro**

- 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**

- ACAT- Consultoria de Gestão, Lda. (Manager)
- Sonae Investimentos, SGPS, SA (Member of the Statutory Audit Board)
- VAA- Grupo Vista Alegre Atlantis, SGPS, SA (Member of the Statutory Audit Board)
- Velosa, Silva, Marques e Trabulo, SROC (Member of the Board of Directors)





## **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