



General Meeting's Preparatory Information

(Article 289 of the Portuguese Companies Act
and article 21-C of the Securities Act)



**Full names of Members of Management and Supervisory
Statutory Bodies as well as of the Board of the General
Shareholders' General Meeting**

(Paragraph a) of no. 1 of article 289 of the Portuguese Companies Act)



Statutory Bodies

Shareholders' General Meeting

Chairman – José Francisco Pais da Costa Leite

Secretary – Cláudia Alexandra Gonçalves dos Santos Dias

Board of Directors

Chairman - Paulo Jorge dos Santos Fernandes

Vice Chairman – João Manuel Matos Borges de Oliveira

Member – Domingos José Vieira de Matos

Member – Laurentina da Silva Martins

Member – Pedro Miguel Matos Borges de Oliveira

Member – Ana Rebelo de Carvalho Menéres de Mendonça

Member – José Manuel de Almeida Archer

Executive Directors

Chairman and Co-CEO - Paulo Jorge dos Santos Fernandes

Vice Chairman and Co-CEO – João Manuel Matos Borges de Oliveira

Member – Domingos José Vieira de Matos

Member – Pedro Miguel Matos Borges de Oliveira



Remuneration Committee

Chairman - João da Silva Natária

Member - José Francisco Pais da Costa Leite

Member - Pedro Nuno Fernandes de Sá Pessanha da Costa

Supervisory Board

Chairman - Pedro Nuno Fernandes de Sá Pessanha da Costa

Member - André Seabra Ferreira Pinto

Member - José Guilherme Barros Silva

Substitute - Luis Filipe Alves Baldaque de Marinho Fernandes

Statutory Auditor

DELOITTE & ASSOCIADOS, SROC, S. A.,

Represented by António Manuel Martins Amaral or by Miguel Nuno Machado Canavarro Fontes

Secretary of the Company

Secretary – Ana Paula dos Santos Silva e Pinho

Substitute – Alfredo Luís Portocarrero Pinto Teixeira



Positions held by Members of the Statutory Bodies in other Companies

(Paragraph b) of no. 1 of article 289 of the Portuguese Companies Act)



Board of Directors

Paulo Jorge dos Santos Fernandes

- A Nossa Aposta – Jogos e Apostas On-Line, S.A. (Member of the Board of Directors)
- Actium Capital, S.G.P.S., S.A. (Member of the Board of Directors)
- Alteria, S.G.P.S., S.A. (Member of the Board of Directors)
- Altri Abastecimento de Madeira, S.A. (Member of the Board of Directors)
- Altri Participaciones Y Trading, S.L. (Member of the Board of Directors)
- Articulado – Actividades Imobiliárias, S.A. (Member of the Board of Directors)
- Base Holding, S.G.P.S., S.A. (Member of the Board of Directors)
- Caima – Indústria de Celulose, S.A. (Member of the Board of Directors)
- Caima Energia – Emp. Gestão e Exploração de Energia, S.A. (Member of the Board of Directors)
- Celulose Beira Industrial (Celbi), S.A. (Member of the Board of Directors)
- Celtejo – Empresa de Celulose do Tejo, S.A. (Member of the Board of Directors)
- Cofihold – S.G.P.S., S.A. (Member of the Board of Directors)
- Cofina, S.G.P.S., S.A. (Member of the Board of Directors)
- Cofina Media, S.A. (Member of the Board of Directors)
- Elege Valor, S.G.P.S., S.A. (Member of the Board of Directors)
- F. Ramada - Investimentos, S.G.P.S., S.A. (Member of the Board of Directors)
- F. Ramada II Imobiliária, S.A. (Member of the Board of Directors)
- Préstimo – Prestígio Imobiliário, S.A. (Member of the Board of Directors)
- Ramada Aços, S.A. (Member of the Board of Directors)
- Ramada Storax, S.A. (Member of the Board of Directors)
- Santos Fernandes & Vieira Matos, Lda. (Member of Management)
- Sociedade Imobiliária Porto Seguro – Investimentos Imobiliários, S.A. (Member of the Board of Directors)



João Manuel Matos Borges de Oliveira

- Alteria, S.G.P.S., S.A. (Member of the Board of Directors)
- Altri Abastecimento de Madeira, S.A. (Member of the Board of Directors)
- Altri Participaciones Y Trading, S.L (Member of the Board of Directors)
- Base Holding, S.G.P.S., S.A. (Member of the Board of Directors)
- Caderno Azul, S.G.P.S., S.A. (Member of the Board of Directors)
- Caima – Indústria de Celulose, S.A. (Member of the Board of Directors)
- Caima Energia – Emp. Gestão e Exploração de Energia, S.A. (Member of the Board of Directors)
- Captaraíz – Unipessoal, Lda. (Member of Management)
- Celulose Beira Industrial (Celbi), S.A. (Member of the Board of Directors)
- Celtejo – Empresa de Celulose do Tejo, S.A. (Member of the Board of Directors)
- Cofina, S.G.P.S., S.A. (Member of the Board of Directors)
- Cofina Media, S.A. (Member of the Board of Directors)
- Cofihold S.G.P.S., S.A. (Member of the Board of Directors)
- Elege Valor, S.G.P.S., S.A. (Member of the Board of Directors)
- F. Ramada - Investimentos, S.G.P.S., S.A. (Member of the Board of Directors)
- F. Ramada II Imobiliária, S.A. (Member of the Board of Directors)
- Indaz, S.A. (Member of the Board of Directors)
- Préstimo – Prestígio Imobiliário, S.A. (Member of the Board of Directors)
- Ramada Aços, S.A. (Member of the Board of Directors)
- Ramada Storax, S.A. (Member of the Board of Directors)
- Storax Limited (Member of the Board of Directors)
- Sociedade Imobiliária Porto Seguro – Investimentos Imobiliários, S.A. (Member of the Board of Directors)
- Universal – Afir, S.A. (Member of the Board of Directors)



Domingos José Vieira de Matos

- Alteria, S.G.P.S., S.A. (Member of the Board of Directors)
- Altri Florestal, S.A. (Member of the Board of Directors)
- Base Holding, S.G.P.S., S.A. (Member of the Board of Directors)
- Caima – Indústria de Celulose, S.A. (Member of the Board of Directors)
- Celulose Beira Industrial (Celbi), S.A. (Member of the Board of Directors)
- Cofina, S.G.P.S., S.A. (Member of the Board of Directors)
- Cofihold S.G.P.S., S.A. (Member of the Board of Directors)
- Elege Valor, S.G.P.S., S.A. (Member of the Board of Directors)
- F. Ramada - Investimentos, S.G.P.S., S.A. (Member of the Board of Directors)
- F. Ramada II Imobiliária, S.A. (Member of the Board of Directors)
- Livrefluxo, S.G.P.S., S.A. (Member of the Board of Directors)
- Préstimo – Prestígio Imobiliário, S.A. (Member of the Board of Directors)
- Ramada Aços, S.A. (Member of the Board of Directors)
- Ramada Storax, S.A. (Member of the Board of Directors)
- Sociedade Imobiliária Porto Seguro – Investimentos Imobiliários, S.A. (Member of the Board of Directors)
- Universal - Afir, S.A. (Member of the Board of Directors)

Laurentina da Silva Martins

- EDP – Produção Bioelétrica, S.A. (Member of the Board of Directors)
- Ródão Power – Energia e Biomassa do Ródão, S.A. (Member of the Board of Directors)
- Sociedade Bioelétrica do Mondego, S.A. (Member of the Board of Directors)
- Biorodão, S.A. (Member of the Board of Directors)



Pedro Miguel Matos Borges de Oliveira

- Alteria, S.G.P.S., S.A. (Member of the Board of Directors)
- Altri Florestal, S.A. (Member of the Board of Directors)
- Celulose Beira Industrial (Celbi), S.A. (Member of the Board of Directors)
- Cofihold S.G.P.S., S.A. (Member of the Board of Directors)
- Cofina, S.G.P.S., S.A. (Member of the Board of Directors)
- Elege Valor, S.G.P.S., S.A. (Member of the Board of Directors)
- F. Ramada - Investimentos, S.G.P.S., S.A. (Member of the Board of Directors)
- F. Ramada II Imobiliária, S.A. (Member of the Board of Directors)
- Préstimo – Prestígio Imobiliário, S.A. (Member of the Board of Directors)
- Ramada Aços, S.A. (Member of the Board of Directors)
- Ramada Storax, S.A. (Member of the Board of Directors)
- Sociedade Imobiliária Porto Seguro – Investimentos Imobiliários, S.A. (Member of the Board of Directors)
- Universal - Afir, S.A. (Member of the Board of Directors)
- Valor Autêntico, S.G.P.S., S.A. (Member of the Board of Directors)
- 1 Thing, Investments, S.G.P.S., S.A. (Member of the Board of Directors)

Ana Rebelo de Carvalho Menéres de Mendonça

- Cofina, S.G.P.S., S.A. (Member of the Board of Directors)
- Cofihold S.G.P.S., S.A. (Member of the Board of Directors)
- F. Ramada - Investimentos, SGPS, S.A. (Member of the Board of Directors)
- F. Ramada II Imobiliária, S.A. (Member of the Board of Directors)
- Promendo, S.G.P.S., S.A. (Member of the Board of Directors)
- Préstimo – Prestígio Imobiliário, S.A. (Member of the Board of Directors)
- Ramada Aços, S.A. (Member of the Board of Directors)
- Ramada Storax, S.A. (Member of the Board of Directors)



José Manuel de Almeida Archer

- ABAE - Associação Bandeira Azul da Europa (Member of the Board of Directors)
- Banco Finantia Sofinloc, S.A., (Espanha) (Member of the Board of Directors)
- Promendo S.G.P.S., S.A. (Member of the Board of Directors)
- Promendo – Promoções Empresariais, S.A. (Member of the Board of Directors)
- Viagelis AEIE (Madrid) (Member of the Board of Directors)
- Banco Finantia, SA. (Member of the Supervisory board)
- Finatipar – SGPS, SA. (Member of the Supervisory board)
- Ginásio Clube Português (Member of the Supervisory board)



SUPERVISORY BOARD

Pedro Nuno Fernandes de Sá Pessanha Da Costa

Banco Português de Investimento, S.A. (Member of the Supervisory board)

Cofina, S.G.P.S., S.A. (President of the Supervisory board)

F. Ramada - Investimentos, S.G.P.S., S.A. (President of the Supervisory board)

Cofina, S.G.P.S., S.A. (Member of the Remuneration Committee)

F. Ramada - Investimentos, S.G.P.S., S.A. (Member of the Remuneration Committee)

Unicer Bebidas, S.A. (Chairman of the General Shareholders Meeting)

SOGRAPE S.G.P.S., S.A. (Chairman of the General Shareholders Meeting)

SOGRAPE Vinhos, S.A. (Chairman of the General Shareholders Meeting)

SOGRAPE S.G.P.S., S.A. (Member of the Remuneration Committee)

Base Holding, S.G.P.S., S.A. (Chairman of the General Shareholders Meeting)

Adriano Ramos Pinto, S.A. (Chairman of the General Shareholders Meeting)

Aquitex – Acabamentos Químicos Têxteis, S.A. (Chairman of the General Shareholders Meeting)

Porto Consular Corps Association (Vice President of the Board of Directors)

André Seabra Ferreira Pinto

Cofina, S.G.P.S., S.A. (Member of the Supervisory board)

F. Ramada - Investimentos, S.G.P.S., S.A. (Member of the Supervisory board)

Grupo Mecwide ((Member of the Board of Directors)

MWIDE, SGPS, S.A. (Member of the Board of Directors)

Toguetter We Change Investments, LDA., Virtusai, LDA. And Apparently Relevant, Lda. (Manager)



José Guilherme Barros Silva

Cofina, S.G.P.S., S.A. (Member of the Supervisory board)

F. Ramada - Investimentos, S.G.P.S., S.A. (Member of the Supervisory board)

SEF – Serviços de Saúde e Fisioterapia, S.A. (Member of the Board of Directors)

Fisiofafe, S.A. (Member of the Board of Directors)

Clínica de S. Cosme de Gondomar II, Fisioterapia, S.A. (Member of the Board of Directors)

GNG – Comércio de Vestuário, S.A. (Member of the Board of Directors)



ARTICLE 21-C OF THE PORTUGUESE SECURITIES CODE

- **Total number of shares in 3 April 2017 – 205.131.672
with nominal value of Eur. 0.125 each**
- **Total number of voting rights in 3 April 2017 –
205.131.672**