

General Meeting's Preparatory Information

(Art. 289º, paragraph a) and b) of the Portuguese Companies Code
and
art. 21-C of the Securities Code)

A decorative graphic in the bottom left corner consisting of several overlapping circles in various shades of blue and purple.

SONAE - SGPS, S.A.
Lugar do Espido Via Norte
Apartado 1011
4471-909 Maia
Portugal

Tel (+351) 22 9487522
Fax (+351) 22 9487722
geral@sonae.pt
www.sonae.pt

**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.º 289º of the Portuguese Companies Code)

STATUTORY BODIES

BOARD OF THE SHAREHOLDERS' GENERAL MEETING

Chairman	Manuel Eugénio Pimentel Cavaleiro Brandão
Secretary	Maria da Conceição Henriques Fernandes Cabaços

BOARD OF DIRECTORS

Chairman	Belmiro Mendes de Azevedo
	Duarte Paulo Teixeira de Azevedo
	Ângelo Gabriel Ribeirinho dos Santos Paupério
	Nuno Manuel Moniz Trigo Jordão
	Álvaro Carmona e Costa Portela
	Álvaro Cuervo Garcia
	Michel Marie Bon
	Christine Cross
	José Manuel Neves Adelino
	Bernd Hubert Joachim Bothe

EXECUTIVE COMMITTEE

Chairman	Duarte Paulo Teixeira de Azevedo
	Ângelo Gabriel Ribeirinho dos Santos Paupério
	Nuno Manuel Moniz Trigo Jordão

BOARD AUDIT AND FINANCE COMMITTEE

Chairman	Michel Maria Bon
Member	Álvaro Cuervo Garcia
Member	José Manuel Neves Adelino
Member	Bernd Hubert Joachim Bothe
Member	Christine Cross

BOARD NOMINATION AND REMUNERATION COMMITTEE

Chairman	Belmiro Mendes de Azevedo
Member	Michel Maria Bon
Member	Christine Cross

REMUNERATION COMMITTEE

Chairman	Belmiro Mendes de Azevedo
Member	Artur Eduardo Brochado dos Santos Silva
Member	Bruno Walter Lehmann

FISCAL BOARD

Chairman	Daniel Bessa Fernandes Coelho
Member	Arlindo Dias Duarte Silva
Member	Jorge Manuel Felizes Morgado
Substitute	Óscar José Alçada da Quinta

STATUTORY EXTERNAL AUDITOR

Sociedade de Revisores Oficiais de Contas
DELOITTE & ASSOCIADOS, SROC, S.A.
Represented by Luís Augusto Gonçalves Magalhães ou
Jorge Manuel Araújo de Beja Neves

Positions held by members of the Statutory Bodies in other companies

(Paragraph b) of no. 1 of Art.º 289º of the Portuguese Companies Code)

Board of the Shareholders' General Meeting

Offices held by Members of the Shareholders' General Meeting in other companies are the following:

MANUEL EUGÉNIO PIMENTEL CAVALEIRO BRANDÃO (Chairman)

<u>POSITION</u>	<u>COMPANY</u>
Chairman of the Board of the Shareholders' General Meeting	SONAE - SGPS S.A.
Chairman of the Board of the Shareholders' General Meeting	LEICA – Aparelhos Ópticos de Precisão, S.A.
Vice-Chairman of the Board of the Shareholders' General Meeting	Banco BPI, S.A.
Partner	A.M. Pereira, Sáragga Leal, Oliveira Martins, Júdice e Associados – Sociedade de Advogados, R.L.
Member of the Board of the Directors	Fundação de Serralves
Partner-Director	OFFIG – Administração e Gestão de Escritórios, Lda.

MARIA DA CONCEIÇÃO HENRIQUES FERNANDES CABAÇOS (Secretary)

<u>POSITION</u>	<u>COMPANY</u>
Chairman of the Board of the Shareholders' General Meeting	Ferreira Marques & Irmão, S.A. - TOPÁZIO
Secretary of the Board of the Shareholders' General Meeting	SONAE - SGPS S.A.
Secretary of the Board of the Shareholders' General Meeting	NANIUM S.A.
Partner-Director	OFFIG – Administração e Gestão de Escritórios, Lda.

Board of Directors

Offices held by Members of the Board of Directors in other companies are the following:

Belmiro Mendes de Azevedo

Chairman of the Board of Directors:

- Sonae Indústria SGPS, SA
- SC - SGPS, SA
- SPRED - SGPS, SA
- Selfrio – SGPS, SA
- Sonae Turismo, SGPS, SA
- Efanor Investimentos, SGPS, SA
- Águas Furtadas – Sociedade Agrícola, SA
- Alpêssego – Sociedade Agrícola, SA
- Prosa – Produtos e Serviços Agrícolas, SA
- Casa Agrícola de Ambrães, SA
- Praça Foz – Soc. Imobiliária, SA
- Setimanale, SGPS, SA

- Chairman and CEO of Sonae Capital, SGPS, SA
- Sole Director of BA – Business Angels, SGPS, SA

Duarte Paulo Teixeira de Azevedo

Chairman of the Board of Director:

- Migracom, SGPS, SA
- Sonae Investimentos, SGPS, SA
- Sonaecom, SGPS, SA
- Sonae Sierra, SGPS, SA
- Sonaegest - Sociedade Gestora de Fundos de Investimento, SA
- MDS, SGPS, SA
- Sonae MC-Modelo Continente, SGPS, SA
- Sonaerp - Retail Properties, SA

- Sonae-Specialized Retail, SGPS, SA

Member of the Board of Director:

- Sonae Indústria, SGPS, SA
- Efanor Investimentos, SGPS, SA
- Imparfin, SGPS, SA
- Member of APGEI – Associação Portuguesa de Gestão e Engenharia Industrial
- Member of the Board of Curators of AEP – Associação Empresarial de Portugal
- Chairman of the Board of Curators of Universidade do Porto
- Member of ERT – European Round Table of Industrialists
- Member of Founding Members Board of Casa da Música

Ângelo Gabriel Ribeirinho dos Santos Paupério

- CEO Sonaecom, SGPS, SA

Chairman of the Board of Director:

- Público - Comunicação Social, SA
- Sonae Telecom, SGPS, SA
- OPTIMUS - Comunicações, SA
- Sonaecom - Sistemas de Informação, SA
- WeDo Consulting - Sistemas de Informação, SA

Vice- Chairman of the Board of Director:

- Sonaerp - Retail Properties, SA
- Sonae - Specialized Retail, SGPS, SA
- Sonae MC - Modelo Continente, SGPS, SA

Member of the Board of Director:

- Sonae Investimentos, SGPS, SA
- Sonaecom, BV
- Sonae Investments, BV
- Sontel, BV
- Lapidar, SGPS, SA
- MDS, SGPS, SA
- Love Letters - Galeria de Arte, SA
- Sonae Center Serviços II, SA

Non-Executive Director of:

- Cooper Gay (Holdings) Limited
- Sonae Sierra, SGPS, SA

Sole Director:

- Enxomil - Sociedade Imobiliária, SA
- Enxomil - SGPS, SA

Board Member of APGEI (Associação Portuguesa de Gestão e Engenharia Industrial)

Nuno Manuel Moniz Trigosso Jordão

Member of the Board of Director:

- Sonae Investimentos, SGPS, SA
- Modelo - Distribuição de Materiais de Construção, SA
- Sonaerp - Retail Properties, SA
- Sonaecom, SGPS, SA

Álvaro Carmona e Costa Portela

- Chairman of MAF Properties, Dubai, EUA

Non-Executive Director of:

- Casa Agrícola HMR, SA
- SOVICAR – Investimentos Agro-Turísticos, SA
- COPAM – Companhia Portuguesa de Amidos, SA
- Director Portela & Portela, Lda.
- Chariman of the Board of Representatives of Economics Faculty of the University of Oporto
- Member of Investment Committee of ECE European Prime Shopping Centre Fund, Hamburgo, Alemanha
- Investment Advisory Committee of PanEuropean Property Limited Partnership, Londres, RU
- Trustee of ULI– Urban Land Institute, Washington DC, EUA

Álvaro Cuervo Garcia

Member of the Board of Director:

- Sonae Indústria, SGPS, SA
- ACS, SA
- Bolsas e Mercados Espanhóis
- Chefe de redacção do Universia Business Review

Michel Marie Bon

Member of the Board of Director:

- Compagnie Européenne de Téléphonie
- Lafarge (cements)
- Sonepar (electrical supply retail)
- Myriad (high technologies)

- Chairman of the Supervisory Board of Editions du Cerf (book publisher)
- Chairman of the Supervisory Board of Devoteam (information technologies)

- Senior Advisory to Vermeer (investment fund)
- Senior Advisory to Roland Berger (strategy consulting)

Christine Cross

- Non Executive Director (Nominations and Remunerations Committee Member) of Sobeys Inc, Canada
- Non Executive Director (Audit, Nominations and Remunerations Committee member) Next plc
- Retail Advisor Apax Private Equity
- Retail Advisor Warburg Pincus Private Equity
- Chief Retail Advisor, PWC
- CHRISTINE CROSS LTD - Independent advisor in retail management

José Manuel Neves Adelino

- Member of the Statutory Audit Board at Banco BPI
- Member of Investment Committee of Portugal VC Initiative (EIF)
- Member of the Board of Directors of Cimpor
- Full time Professor of Finance, Faculdade de Economia, Universidade Nova de Lisboa
- Visiting Professor, Bentley College

Bernd Hubert Joachim Bothe

- Horn & Company GmbH, GERMANY
Partner, Düsseldorf
Head of Competence Center, Consumer Good & Retail

- Senior Advisory IK Investment Partners (former Industri Kapital) Stockholm Schweden (A Swedish private equity company) Global advisor for the retail industry

- Member of the Supervisory Board Spar Österreichische Warenhandelsgesellschaft AG, Salzburg AU (A dominant supermarket chain in Austria, also owning shopping centers)

- Vice Chairman of the Supervisory Board H & E Reinert Group, Versmold (A Germany food company)
- Member of the Supervisory Board of Basler Fashion Holding GmbH, Goldbach D (A German based fashion and retail company)
- Member of the Supervisory Board of Tomra Systems ASA, Asker Norway (Norwegian based market leader in the recycling industry)

Fiscal Board

Offices held by Members of the Board of Directors in other companies are the following:

Daniel Bessa Fernandes Coelho

- Executive Director of Finibanco Holding, SGPS, SA
- Non-Executive Director of Efacec Capital, SGPS, SA
- Chairman of Statutory Audit Board of Galp Energia, SGPS, SA
- Chairman of Statutory Audit Board of BIAL – Portela e Companhia, SA
- Chairman of the Shareholders' General Meeting of Nanium, SA

Arlindo Duarte Silva

Member of the Statutory Audit Board at:

- Sonaecom – SGPS, SA
- Sonae Investimentos – SGPS, SA
- Rochinvest – Investimentos Imobiliários e Turísticos, SA
- ALADI - Associação Lavrense de Apoio ao Diminuído Intelectual
- Centro Social e Paroquial Padre Ângelo Ferreira Pinto
- Associação de Apoio Social de Perafita
- Associação Cultural do Senhor do Padrão
- Liga dos Amigos do Hospital Pedro Hispano

- External Auditor at DMJB – Consultadoria de Gestão, SA

Jorge Manuel Felizes Morgado

Member of the Statutory Audit Board at:

- Sonae Sierra - SGPS, SA
- Sonae Indústria - SGPS, SA
- Sonae Capital - SGPS, SA

External Auditor at:

- Vadeca – SGPS, SA
- Vadeca Equipamentos, SA
- Vadeca Imobiliária, SA
- Vadeca Org. e Gestão, SA

- Vadeca Serviços - Limpeza Industrial, SA
- Vadeca Jardins, SA
- Vadeca Ambiente - Preservação e Controlo, SA
- Vadeca Quimica - Higiene Profissional, SA
- Vadeca Manutenção - Serviços Integrados, SA
- GRIN - Gestão de Resíduos Urb. e Ind., SA
- Sucitesa Portugal, SA
- E3C - Comunicação e Eventos, SA
- Timeloft, SA
- ValorInveste - Soc. Invest. Imob., SA
- Jofabo - Construção e Imobiliária, SA
- Polibrás - Polimentos e Abrasivos, SA
- Know it - Soluções Formação Tecnologia, SA
- J. Medeiros, SGPS, SA
- Hidroeléctrica S. Nicolau, SA
- Hidroeléctrica S. Pedro, SA
- JIZ - Arquitectura de Interiores e Pub., SA
- Cortwoo - Marketing, SA
- Mindegames - Soc. Comunicação, Produções Audiovisuais Futebol, SA
- SkyWorld, SA
- Blue Share, SA
- VNG - Gestão, Consultoria e Gestão, SA
- PM.IQS - Projecto, Gestão e Supervisão, SA
- Imoguedes - Imobiliária e Engenharia, SA
- Praianorte - Hotelaria e Turismo, SA
- Companhia das Pastas - Empreendimentos e Invest. Hoteleiros, SA
- PREC - projectos de Engenharia e Construções, SA
- AD Venture S.G.P.S., SA
- Delvepe – Projectos e Construção, SA
- ERPA II – Emp., Recup., Pat., Arquitet., SA
- House Demand, SA
- IberiaPremium, Oil & Gas, SA
- Listradema – Gestão de Parques Empresariais, SA
- Luso-Insular, Projectos e Invest., SA
- PMVA – Imobiliária, SA
- Silvil, SGPS, SA
- Silvil, SA
- Write UP, SA
- Strong Management, SA
- Fundação Universidade do Porto

Total number of shares and voting rights

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

At the date of convening of the Shareholders' General Meeting and under the terms of the articles of Association, the share capital is divided into 2.000.000.000 ordinary shares, to which correspond 2.000.000.000 votes.