

PREPARATORY INFORMATION
ANNUAL GENERAL MEETING OF 18 MAY 2023
ARTICLE 289. 1 B) OF THE COMPANIES CODE

GENERAL MEETING

Rui Manuel Pinto Duarte

LITOCAR INVESTIMENTOS, SGPS, S.A.	Chairman of the General Meeting
OUTEIRO DOS FRADES, SOCIEDADE DE ADMINISTRAÇÃO DE IMÓVEIS, S.A.	Chairman of the General Meeting
SOREFOZ – ELECTRODOMÉSTICOS E EQUIPAMENTOS, S.A.	Chairman of the General Meeting
THE NAVIGATOR COMPANY, S.A.	Chairman of the General Meeting

Luis Nuno Pessoa Ferreira Gaspar

DSP – DISTRIBUIÇÃO PROMOCIONAL DE TÊXTEIS, S.A.	Chairman of the General Meeting
COIMBRA ETHICS COUNCIL OF THE PORTUGUESE BAR ASSOCIATION.....	Vice-Chairman
ROTARY CLUB FIGUEIRA DA FOZ.....	Chairman
THE NAVIGATOR COMPANY, S.A.	Secretary of the General Meeting

BOARD OF DIRECTORS

José Antônio do Prado Fay

CAMIL ALIMENTOS, S.A.	Director
CIMO – Gestão de Participações, SGPS, S.A.	Chairman of the Board of Directors
SÃO SALVADOR ALIMENTOS S.A.	Director
SODIM, SGPS, S.A.	Chairman of the Board of Directors
SUPERBAC BIOTECHNOLOGY SOLUTIONS.....	Director

Ricardo Miguel dos Santos Pacheco Pires

APHELION, S.A.	Chairman of the Board of Directors
CIMO – Gestão de Participações, SGPS S.A.	Director
ETSA - Investimentos, SGPS, S.A.	Chairman of the Board of Directors
PYRUS Agricultural LLC.....	Director
PYRUS Investments LLC.....	Director
PYRUS Real Estate LLC.....	Director
SECIL – Companhia Geral de Cal e Cimento, S.A.....	Chairman of the Board of Directors
SEMAPA Inversiones, S.L.....	Director
SEMAPA NEXT, S.A.	Chairman of the Board of Directors
SODIM, SGPS, S.A.	Director
THE NAVIGATOR COMPANY, S.A.	Chairman of the Board of Directors
UPSIS, S.A.	Director

Vítor Paulo Paranhos Pereira

APHELION, S.A.	Director
ANTASOBRAL - Sociedade Agropecuária, S.A.	Director
CAPITAL HOTELS – Sociedade de Investimento e Gestão, S.A.....	Director
CIMO – Gestão de Participações, SGPS S.A.	Director

GALERIAS RITZ, S.A.....	Chairman of the Board of Directors
HOTEL RITZ, S.A.....	Director
PARQUE RITZ, S.A.	Chairman of the Board of Directors
SECIL - Companhia Geral de Cal e Cimentos, S.A.....	Director
SEMAPA Inversiones, S.L.....	Chairman of the Board of Directors
SEMAPA NEXT, S.A.	Director
SOC. AGRÍCOLA DA HERDADE DOS FIDALGOS, UNIP., LDA.	Manager
SODIM, SGPS, S.A.....	Director
SONAGI – Imobiliária, S.A.	Chairman of the Board of Directors
SONAGI, SGPS, S.A.	Chairman of the Board of Directors
THE NAVIGATOR COMPANY, S.A.	Director
ASSOCIAÇÃO DA HOTELARIA DE PORTUGAL.....	Chairman of the General Meeting

Filipa Mendes de Almeida de Queiroz Pereira

ABSTRACTREASON, LDA.....	Manager
BESTWEB, PRESTAÇÃO DE SERVIÇOS E CONSULTORIA INFORMÁTICA LDA.....	Manager
CAPITAL HOTELS – Sociedade de Investimento e Gestão, S.A.....	Chairman of the Board of Directors
CIMO – Gestão de Participações, SGPS S.A.	Director
FUNDAÇÃO NOSSA SENHORA DO BOM SUCESSO	Chairman of the General Counsel
HOTEL RITZ, S.A.....	Director
LAGUM, SOCIEDADE IMOBILIÁRIA, LDA.	Manager
SODIM, SGPS, S.A.....	Director
ABELAR CAPITAL, LDA.	Manager
TARGET ONE CAPITAL, S.A.	Sole Director

Mafalda Mendes de Almeida de Queiroz Pereira

CIMO – Gestão de Participações, SGPS S.A.	Director
KEYTARGET INVESTMENTS, S.A.	Sole Director
MONTE DA PRAIA RECURSOS NATURAIS, S.A.....	Director
SODIM, SGPS, S.A.....	Director
SOCIEDADE AGRÍCOLA DA HERDADE DOS FIDALGOS, UNIPESSOAL, Lda.....	Manager
SONAGI, SGPS, S.A.....	Director

Lua Mónica Mendes de Almeida de Queiroz Pereira

CIMO – Gestão de Participações, SGPS S.A.	Director
ECO MALHADA, Lda.	Manager
PREMIUM CAELI, S.A.	Sole Director
PREMIUM PECULI, S.A.....	Chairman of the Board of Directors
SEMAPA NEXT, S.A.	Director
SODIM, SGPS, S.A.....	Director

António Pedro de Carvalho Viana-Baptista

ALTER VENTURE PARTNERS G.P., SARL..... Director
AZORA CAPITAL S.L..... Director
JERÓNIMO MARTINS SGPS, S.A..... Director

Paulo José Lameiras Martins

HAITONG BANK, S.A..... Director
PARAMA UNIPessoal Lda. Director

AUDIT BOARD

José Manuel Oliveira Vitorino

ANA Aeroportos de Portugal, S.A. Member of the Audit Board
SECIL – Companhia Geral de Cal e Cimento, S.A..... Chairman of the Audit Board
THE NAVIGATOR COMPANY, S.A. Chairman of the Audit Board
JERÓNIMO MARTINS, SGPS, SA..... Member of the Internal Control Committee

Gonçalo Nuno Palha Gaio Picão Caldeira

LINHA DO HORIZONTE – INVESTIMENTOS IMOBILIÁRIOS, LDA. Manager
LOFTMANIA – Gestão Imobiliária, Lda. Manager
SECIL – COMPANHIA GERAL DE CAL E CIMENTO, S.A..... Member of the Audit Board
THE NAVIGATOR COMPANY, S.A. Member of the Audit Board

Maria da Graça Torres Ferreira da Cunha Gonçalves

SECIL – Companhia Geral de Cal e Cimento, S.A..... Member of the Audit Board
THE NAVIGATOR COMPANY, S.A. Member of the Audit Board