

PREPARATORY INFORMATION
ANNUAL GENERAL MEETING OF 24 MAY 2024
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
THE NAVIGATOR COMPANY, S.A. Chairman of the General Meeting
DUNAS DOURADAS BEACH CLUB,
ALDEAMENTO TURÍSTICO, S.A. Chairman of the General Meeting

Luis Nuno Pessoa Ferreira Gaspar

DSP – DISTRIBUIÇÃO PROMOCIONAL DE TÊXTEIS, S.A. Chairman of the General Meeting
THE NAVIGATOR COMPANY, S.A. Secretary of the General Meeting
SOLARA, 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

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
UPSIS – CONSULTORIA E INVESTIMENTOS, S.A. Chairman of the Board of Directors
TRIANGLE'S – CYCLING EQUIPMENTS, S.A. Chairman of the Board of Directors
QUOTIDIAN PODIUM, S.A. Chairman of the Board of Directors

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 Inversões, 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
QUOTIDIAN PODIUM, S.A.	Director

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.	Chairman of the Board of Directors

Mafalda Mendes de Almeida de Queiroz Pereira

CIMO – Gestão de Participações, SGPS S.A.	Director
KEYTARGET INVESTMENTS, S.A.	Chairman of the Board of Directors
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.	Chairman of the Board of Directors
PREMIUM PECULI, S.A.	Chairman of the Board of Directors
SEMAPA NEXT, S.A.	Director
SODIM, SGPS, S.A.	Director
LUSO VIRIATO – Funerárias Portuguesas, 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

PARAMA UNIPessoal Lda. Director
STAK PREV (VIC Properties Holding) Director
PREV VP S.À R.L. Director
PREV V1 S.À R.L. Director
PREV SL S.À R.L..... Director
RATIONALDREAMS, LDA Manager

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 Luz Gonçalves de Andrade Campos

SECIL – COMPANHIA GERAL DE CAL E CIMENTO, S.A..... Member of the Audit Board
THE NAVIGATOR COMPANY, S.A. Member of the Audit Board