

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
ENGECAMPO, S.A.	Director
FUNDAÇÃO SEMAPA – PEDRO QUEIROZ PEREIRA.....	Chairman of the Board of Directors
SÃO SALVADOR ALIMENTOS S.A.	Director
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
FUNDAÇÃO SEMAPA – PEDRO QUEIROZ PEREIRA.....	Member of the Board of Directors
PYRUS Agricultural LLC.....	Director
PYRUS Investments LLC	Director
PYRUS Real Estate LLC.....	Director
QUOTIDIAN PODIUM, S.A.	Chairman of the Board of Directors
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
TRIANGLE’S – Cycling Products, Unipessoal, Ld. ^a	Manager

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
FUNDAÇÃO SEMAPA – PEDRO QUEIROZ PEREIRA.....	Member of the Board of Directors
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
QUOTIDIAN PODIUM, S.A.	Director
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

ABELAR CAPITAL, LDA.	Manager
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
FUNDAÇÃO SEMAPA – PEDRO QUEIROZ PEREIRA.....	Member of the Board of Directors
HOTEL RITZ, S.A.....	Director
LAGUM, SOCIEDADE IMOBILIÁRIA, LDA.	Manager
SODIM, SGPS, S.A.	Director
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
FUNDAÇÃO SEMAPA – PEDRO QUEIROZ PEREIRA.....	Member of the Board of Directors
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
FUNDAÇÃO SEMAPA – PEDRO QUEIROZ PEREIRA.....	Member of the Board of Directors
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
ALTER VENTURE PARTNERS II G.P., SARL..... Director
AZORA CAPITAL S.L..... Director

Paulo José Lameiras Martins

CP INVESTMENTS, SCR, S.A..... Director
PARAMA UNIPessoal Lda. Director
STAK PREV (VIC Properties Holding)..... Director
SPD – SCALE PROPERTY DEVELOPMENT, Ld.^a Manager
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
TOPOLOGIA II – SIC IMOBILIARIA FECHADA, S.A. Director

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