

PREPARATORY INFORMATION

ANNUAL GENERAL MEETING OF 28 MAY 2026 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
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
ANANKE NEXUS, S.A.	Chairman of the Board of Directors
CIMO – Gestão de Participações, SGPS S.A.	Director
FUNDAÇÃO SEMAPA – PEDRO QUEIROZ PEREIRA.....	Member of the Board of Directors
GROPYUS AG	Member of the Supervisory Board
PYRUS Agricultural LLC.....	Director
PYRUS Investments LLC	Director
PYRUS Real Estate LLC.....	Director
QUOTIDIAN PODIUM, 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

Filipa Mendes de Almeida de Queiroz Pereira

ABELAR CAPITAL, LDA.	Manager
ABSTRACTREASON, LDA.	Manager
BESTWEB, Prestação de Serviços e Consultoria Informática, Ld. ^a	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 Council
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
SOC. 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, S.A.	Manager
STAK PREV (VIC Properties Holding)	Director
SPD – SCALE PROPERTY DEVELOPMENT, Ld. ^a	Manager
RATIONALDREAMS, Ld. ^a	Manager
PARINAMA INTERNACIONAL, Lda.	Manager
CAETANO COATINGS, S.A.	Director
VIRA FRANGOS, Lda.	Manager
CELLNEX PORTUGAL S.A.	Chairman of the Audit Board

Pedro Simões de Almeida Bissaia Barreto

GRUPO IMPRESA	Non-Executive Vice-President
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Carlos Filipe Pires de Gouveia Correia de Lacerda

SAP, SE	Senior Vice-President & General Manager for Southern Europe
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AUDIT BOARD

Maria da Luz Gonçalves de Andrade Campos

SECIL – COMPANHIA GERAL DE CAL E CIMENTO, S.A. Chairman of the Audit Board
THE NAVIGATOR COMPANY, S.A. Chairman of the 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. Member of the Audit Board
THE NAVIGATOR COMPANY, S.A. Member of the Audit Board
JERÓNIMO MARTINS, SGPS, SA Member of the Internal Control Committee

Jorge Manuel Araújo de Beja Neves

GLENASH, Lda. Manager
PREZERO PORTUGAL, S.A. Member of the Audit Board
SPORT TV PORTUGAL, S.A. Chairman of the Audit Board
SECIL – Companhia Geral de Cal e Cimento, S.A. Member of the Audit Board
THE NAVIGATOR COMPANY, S.A. Member of the Audit Board