



Ângelo Gabriel Ribeirinho dos Santos Paupério

Chairman of the new Board of Directors of the Company

Positions held inside the Sonae Group:

Mr. Ângelo Paupério has been member of the Board of Directors of the Company since 2002 and is currently the Executive Chairman of the Board of Directors of Sonaecom, SGPS, S.A., Chairman of the Board of Directors of MDS, SGPS, S.A., member of the Board of Directors, Co-CEO of Sonae, SGPS, S.A. and member of the Board of Directors of Sonae Center Serviços II, S.A., Sonae Sierra, SGPS, S.A and NOS, SGPS, S.A.

He is also Chairman of the Board of Directors of Sonae Investment Management Software and Technology, SGPS, S.A., Sonae Financial Services, S.A., Público Comunicação Social, S.A and SFS Serviços de Gestão e Marketing S.A., as well as Vice Chairman of the Board of Directors of Sonae MC Modelo Continente, SGPS, S.A. and a member of the Board of Directors of ZOPT, SGPS, S.A.

Positions held outside of the Sonae Group for the last 5 years:

Mr. Ângelo Paupério is also President of the Directing Counsel of Associação Portuguesa de Gestão e Engenharia Industrial, a member of the Board of Directors of Love Letters Galeria de Arte, S.A., Enxomil – Consultoria e Gestão, S.A. and Enxomil – Sociedade Imobiliária, S.A. as well as a member of the Superior Board of Universidade Católica Portuguesa.

Academic degree:

Mr. Ângelo Paupério holds a degree in Civil Engineering from Universidade do Porto, Faculdade de Engenharia and an MBA in Companies Management from Porto Business School.