

SHAREHOLDERS' GENERAL MEETING PREPARATORY INFORMATION
(ARTICLE 289, PARAGRAPH 1, SUBPARAGRAPHS A) AND B), OF THE
PORTUGUESE COMMERCIAL COMPANIES ACT
AND
ARTICLE 21-J OF THE PORTUGUESE SECURITIES CODE)

Full names of the Members of Management and Supervisory Bodies,
as well as of the Board of the Shareholders' General Meeting

(Subparagraph a) of paragraph 1 of Article 289 of the Portuguese Commercial
Companies Act)

BOARD OF THE SHAREHOLDERS' GENERAL MEETING

Chairman - António Bernardo Aranha da Gama Lobo Xavier

Secretary - Raquel Rocha Carvalho¹

BOARD OF DIRECTORS

Chairwoman - Clara Patrícia Costa Raposo

Non-executive member - Paulo Jorge dos Santos Fernandes

Non-executive member - João Manuel Matos Borges de Oliveira

Non-executive member - Domingos José Vieira de Matos

Non-executive member - Pedro Miguel Matos Borges de Oliveira

Non-executive member - Ana Rebelo de Carvalho Menéres de Mendonça

Non-executive member - José Armindo Farinha Soares de Pina

Non-executive member - Céline Dora Judith Abecassis-Moedas

Non-executive member - Clementina Maria Dâmaso de Jesus Silva Barroso

Non-executive member - António Jorge Viegas de Vasconcelos

CEO - João Manuel Manso Neto

¹ Resigned on 1 December 2021.

REMUNERATION AND NOMINATIONS COMMITTEE

Chairman – João Manuel Matos Borges de Oliveira

Paulo Jorge dos Santos Fernandes

Céline Dora Judith Abecassis-Moedas

AUDIT, RISK AND RELATED PARTIES COMMITTEE

Chairwoman – Clara Patrícia Costa Raposo

Vice-Chairman – Clementina Maria Dâmaso de Jesus Silva Barroso

António Jorge Viegas de Vasconcelos

STRATEGIC AND OPERATIONAL MONITORING COMMITTEE

Chairman – Paulo Jorge dos Santos Fernandes

João Manuel Matos Borges de Oliveira

João Manuel Manso Neto

José Armindo Farinha Soares de Pina

ETHICS AND SUSTAINABILITY COMMITTEE

Chairwoman – Céline Dora Judith Abecassis-Moedas

Clementina Maria Dâmaso de Jesus Silva Barroso

João Manuel Manso Neto

STATUTORY AUDIT BOARD

Chairman – Pedro João Reis de Matos Silva

Effective Member - Francisco Domingos Ribeiro Nogueira Leite

Effective Member - Cristina Isabel Linhares Fernandes

Substitute Member - André Seabra Ferreira Pinto

SHAREHOLDERS' REMUNERATIONS COMMITTEE

Chairwoman - Fernanda Luísa Zambujo Carapuço Vieira de Moura

Francisco Domingos Ribeiro Nogueira Leite

STATUTORY EXTERNAL AUDITOR

Deloitte & Associados, SROC S.A., represented by Nuno Miguel dos Santos Figueiredo

**Positions held by members of the Statutory Governing Bodies
in other companies**

(Subparagraph b) of paragraph 1 of Article 289
of the Portuguese Commercial Companies Act))

BOARD OF THE SHAREHOLDERS' GENERAL MEETING

Offices held by Members of the Board of the Shareholders' General Meeting in other companies are the following:

CHAIRMAN - ANTÓNIO BERNARDO ARANHA DA GAMA LOBO XAVIER

Partner at Morais Leitão, Galvão Teles, Soares da Silva & Associados

Chairman of the Board of the Shareholders' General Meeting of Textil Manuel Gonçalves S.A.

Chairman of the Board of the Shareholders' General Meeting of Mysticinvest – Holding, S.A.

Vice-Chairman of the Board of Directors of Banco BPI, SGPS, S.A.

Director of BA Glass – Serviços de Gestão e Investimento, S.A.

Member of the Board of Directors of NOS, SGPS, S.A.

Member of the Board of Directors of Riopele, S.A.

Member of the Board of Trustees of Fundação Belmiro de Azevedo

Member of the Board of Trustees of Fundação Francisco Manuel dos Santos

SECRETARY - RAQUEL ROCHA CARVALHO²

BOARD OF DIRECTORS

² Resigned on 1 de dezembro de 2021.

Offices held by Members of the Board of Directors in other companies are the following:

CHAIRWOMAN- CLARA PATRÍCIA COSTA RAPOSO

President, ISEG Lisbon School of Economics & Management, University of Lisbon

Full Professor of Finance, ISEG Lisbon School of Economics & Management, University of Lisbon

Member of the Strategic Council ESG Forum National Sustainability Award 2030, promoted by Jornal de Negócios and Deloitte

Member of the International Advisory Board, EM Normandie Business School

Member of the International Advisory Board, Rabat Business School

Member of the Advisory Board, BCSD Portugal, Business Council for Sustainable Development

Member of the Advisory Board for Europe, AACSB

Member of the International Advisory Board, University of Maastricht School of Business and Economics

Coordinator of the Master's in Management, ISEG Lisbon School of Economics & Management, University of Lisbon

Voting Member of the Board, IPCG, Instituto Português de Corporate Governance

NON-EXECUTIVE MEMBER - PAULO JORGE DOS SANTOS FERNANDES

Deputy Chairman of the Board of Directors, Altri S.G.P.S., S.A.

Member of the Board of Directors, A Nossa Aposta - Jogos e Apostas On-Line, S.A.

Member of the Board of Directors, Ramada Investimentos e Indústria, S.A.

Member of the Board of Directors, Actium Capital, S.A.

Member of the Board of Directors, Elege Valor, Lda.

Member of the Board of Directors, Cofihold II, S.A.

Member of the Board of Directors, F. Ramada II Imobiliária, S.A.

Member of the Board of Directors, Préstimo – Prestígio Imobiliário, S.A.

Member of the Board of Directors, Articulado – Actividades Imobiliárias, S.A.

Member of the Board of Directors, Cofihold, S.A.

Member of the Board of Directors, Ramada Aços, S.A.

Member of the Board of Directors, Cofina Media, S.A.

Member of the Board of Directors, Cofina, S.G.P.S, S.A.

Member of the Management Board, Santos Fernandes & Vieira Matos, Lda.

NON-EXECUTIVE MEMBER – JOÃO MANUEL MATOS BORGES DE OLIVEIRA

Deputy Chairman of the Board of Directors, Altri S.G.P.S., S.A.

Chairman of the Board of Directors, Ramada Investimentos e Indústria, S.A.

Member of the Board of Directors, Caderno Azul, S.A.

Member of the Board of Directors, Elege Valor, Lda.

Member of the Board of Directors, Cofihold II, S.A.

Member of the Board of Directors, F. Ramada II Imobiliária, S.A.

Member of the Board of Directors, Préstimo – Prestígio Imobiliário, S.A.

Chairman of the Board of Directors, Ramada Aços, S.A.

Member of the Board of Directors, Cofihold, S.A.

Member of the Board of Directors, Cofina Media, S.A.

Member of the Board of Directors, Cofina, S.G.P.S., S.A.

NON-EXECUTIVE MEMBER – DOMINGOS JOSÉ VIEIRA DE MATOS

Member of the Board of Directors, Altri, S.G.P.S., S.A.

Member of the Board of Directors, Sociedade Imobiliária Porto Seguro – Investimentos Imobiliários, S.A.

Member of the Board of Directors, Livrefluxo, S.A.

Member of the Board of Directors, Ramada Investimentos e Indústria, S.A.

Member of the Board of Directors, Elege Valor, Lda.

Member of the Board of Directors, Cofihold II, S.A.

Member of the Board of Directors, F. Ramada II Imobiliária, S.A.

Member of the Board of Directors, Préstimo – Prestígio Imobiliário, S.A.

Member of the Board of Directors, Cofihold, S.A.

Member of the Board of Directors, Ramada Aços, S.A.

Member of the Board of Directors, Cofina, S.G.P.S., S.A.

Member of the Board of Directors, Santos Fernandes & Vieira Matos, Lda.

Member of the Board of Directors, Universal – Afir, S.A.

NON-EXECUTIVE MEMBER – PEDRO MIGUEL MATOS BORGES DE OLIVEIRA

Member of the Board of Directors, Altri S.G.P.S., S.A.

Member of the Board of Directors, 1 Thing, Investments, S.A.

Member of the Board of Directors, Cofihold, S.A.

Member of the Board of Directors, Título Singular, S.A.

Member of the Board of Directors, Cofina, S.G.P.S., S.A.

Member of the Board of Directors, F. Ramada II Imobiliária, S.A.

Member of the Board of Directors, Préstimo – Prestígio Imobiliário, S.A.

Member of the Board of Directors, Ramada Aços, S.A.

Member of the Board of Directors, Ramada Investimentos e Indústria, S.A.

Member of the Board of Directors, Cofihold II, S.A.

Member of the Board of Directors, Valor Autêntico, S.A.

Member of the Board of Directors, Universal - Afir, S.A.

NON-EXECUTIVE MEMBER - ANA REBELO DE CARVALHO MENÉRES DE MENDONÇA

Member of the Board of Directors, Cofihold II, S.A.

Member of the Board of Directors, F. Ramada II Imobiliária, S.A.

Member of the Board of Directors, Cofihold, S.A.

Member of the Board of Directors, Cofina, S.G.P.S., S.A.

Member of the Board of Directors, Préstimo - Prestígio Imobiliário, S.A.

Member of the Board of Directors, Ramada Aços, S.A.

Member of the Board of Directors, Ramada Investimentos e Indústria, S.A.

Member of the Board of Directors, Promendo Investimentos, S.A.

NON-EXECUTIVE MEMBER - JOSÉ ARMINDO FARINHA SOARES DE PINA

Member of the Board of Directors, Biogama, S.A.

Member of the Board of Directors and CEO, Altri, S.G.P.S., S.A.

Member of the Board of Directors, Altri Abastecimento de Madeira, S.A.

Member of the Board of Directors, Altri Florestal, S.A.

Member of the Board of Directors, Biotek, S.A.

Member of the Board of Directors, Caima - Indústria de Celulose, S.A.

Member of the Board of Directors, Caima Energia - Empresa de Gestão e Exploração de Energia, S.A.

Member of the Board of Directors, Celulose Beira Industrial (CELBI), S.A.

Member of the Board of Directors, Florestsul, S.A.

NON-EXECUTIVE MEMBER – CÉLINE DORA JUDITH ABECASSIS-MOEDAS

Member (non-executive) of the Board of Directors, Lectra (France)

Member (non-executive) of the Board of Directors, Vista Alegre Atlantis

Director of Executive Training, Universidade Católica Portuguesa

Member (non-executive) of the Board of Directors, CUF

Associate Professor with Aggregation, founder and academic director of the Center for Technological Innovation & Entrepreneurship, Universidade Católica Portuguesa

NON-EXECUTIVE MEMBER – CLEMENTINA MARIA DÂMASO DE JESUS SILVA BARROSO

Member (non-executive) of the Board of Directors, Audit Committee and Remuneration Committee, Banco CTT, S.A.

Member of the Board of Directors, Instituto Português de Corporate Governance

Member of the Advisory Board of IJC (ISCTE Junior Consulting)

Professor of the Finance Department, ISCTE Business School

NON-EXECUTIVE MEMBER – ANTÓNIO JORGE VIEGAS DE VASCONCELOS

Member of the Statutory Audit Board, Econnext GmbH & Co. KGaA

Member of the Business Advisory Board, INESCTEC

Shareholder and member of the Board of Directors, FF New Energy Ventures, S.A.

Director of the course "Regulatory Delivery", European University Institute, Florence School of Regulation

Part-time lecturer, European University Institute

Member of the Stakeholder and Innovation Council of EDSO (European Distribution System Operators)

Member of the Advisory Board of SOFID (development financial institution that supports investment projects of Portuguese companies in developing countries)

Co-founder and chairman of the General Assembly of the Portuguese Association of Energy Law (APDEN)

Founding member and Honorary President, European Federation of Energy Law Associations (EFELA)

Chairman of the Advisory Board, IASS (Institute for Advanced Sustainability Studies), Potsdam

Visiting Professor, WU Vienna, Executive master on Energy Management

Member of the Advisory Board, Official Monetary and Financial Institutions Forum

Shareholder, Intelligent Sensing Anywhere, S.A.

Member of the Advisory Board, APREN (Portuguese Renewable Energy Association)

Chairman of the Board of Directors, NEWES, New Energy Solutions

Consultant to several national and international organizations (European Commission, World Bank, etc.)

Honorary member, CEER

Founder and member of the Executive Committee of the Florence School of Regulation (joint venture between CEER, European Commission and European University Institute)

EXECUTIVE MEMBER – JOÃO MANUEL MANSO NETO

Member of management, Track Profit Energy, Lda.

Chairman of the Board of Directors, Energia Unida, S.A.

Consejero Delegado, Tresa Energia SL

Chairman of the Board of Directors, Sustainable Energy One, S.L.

Deputy Chairman of the Board of Directors, V-ridium Power Group sp. z o.o.

Advisor, Beaufort Investment Limited

Advisor, IGE Investment Limited

STATUTORY AUDIT BOARD

Offices held by Members of the Statutory Audit Board in other companies are the following:

Chairman – Pedro João Reis de Matos Silva

Member of the Representative Assembly of the Statutory Auditors Bar Association

Founding partner of Sociedade de Revisores Oficiais de Contas, M. Silva, P. Caiado, P. Ferreira & Associados, SROC Lda.

Effective Member – Francisco Domingos Ribeiro Nogueira Leite

Advisor to the Board of Directors, CP-Comboios de Portugal, E.P.E.

Sole Director, ECOSAÚDE – Educação, Investigação e Consultoria em Trabalho, Saúde e Ambiente, S.A.

Sole Director, FERNAVE- Formação Técnica, Psicologia Aplicada e Consultoria em Transporte e Portos, S.A.

Manager of SAROS – Sociedade de Mediação de Seguros, Lda.

Effective Member – Cristina Isabel Linhares Fernandes

Single Auditor at Never Lose, S.A.

Single Auditor at MDM Imobiliária S.A

Single Auditor at Base Item – Actividades Imobiliárias, S.A.

Single Auditor at Título Singular, S.A

Responsible for the accounting and financial area at APAF – Engineering Services, Lda.

Single Auditor at IT-Peers Serviços de Tecnologia de Informação, S.A.

President of the Statutory Audit Board of Associação de Pesquisa e de Investigação Histórica e Arqueológica – Alcides de Faria

Statutory Auditor at Sociedade Comercial de Plásticos Chemieuro Unipessoal Lda.

Statutory Auditor and consultant in private practice

Article 21-J of the Securities Code

Total number of Shares on 31 March 2022 – 121.376.470, without nominal value.

Total number of voting rights on 31 March 2022 – 121.376.470.