



IBERSOL S.G.P.S., S.A.

IBERSOL S.G.P.S., S.A.

Registered Office: Edifício Península, Praça do Bom Sucesso, 105/159, 9º, Porto

Share Capital : 46.000.000 €

Porto Commercial Registry and Fiscal Number 501669477

CORPORATION BODIES MEMBER'S DESCRIPTION AND NOMINATION OF OTHER COMPANIES WHERE THOSE MEMBERS ARE ENTITLED IN COMPANIES CHARGES (ARTº 289º, Nº 1, PARAGRAPH A) E B) OF THE COMERCIAL COMPANIES CODE)

BOARD OF DIRECTORS

Dr. António Alberto Guerra Leal Teixeira

- President of the Board of Directors of Ibersol, SGPS, SA
- Board of Director's member of other companies held by Ibersol, SGPS, SA

Functions performed in Board of Directors of other societies held by Ibersol Group :

ASUREBI - SGPS, SA (until June 28, 2022, date of the merger by incorporation of this company in IBERSOL- Restauração S.A.)

EGGON – SGPS, SA (until June 28, 2022, date of the merger by incorporation of this company in IBERSOL- Restauração S.A.)

ANATIR – SGPS, SA

DEHESA DE SANTA MARIA FRANQUICIAS, S.LU.

FIRMOVEN - Restauração, SA

FOOD ORCHESTRATOR, S.A.

FOODSTATION, SLU

HCI - Imobiliária, SA.

IBERAKI - Restauração, SA.

IBERESPAÑA CENTRAL DE COMPRAS, A.I.E.

IBERGOURMET - Produtos Alimentares, SA.

IBER KING - Restauração, SA. (until november 30, 2022)

IBERSANDE - Restauração, SA.

IBERSOL ANGOLA, S.A.

IBERSOL - Hotelaria e Turismo, SA (until June 28, 2022, date of the merger by incorporation of this company in IBERSOL- Restauração S.A.)

IBERSOL - Restauração, SA.

IBERSOL MADEIRA e AÇORES, Restauração, SA

IBERUSA - Hotelaria e Restauração, SA.

IBERUSA - Central de Compras para Restauração, ACE.

IBERSOL - S.G.P.S., S.A.

SEDE SOCIAL

Ed. Península, Praça do Bom Sucesso, nº 105/159 9º 4150 – 146 PORTOTIF: 351-22-6089700 Fax: 351-22-6089757
Capital Social 46 000 000 Euro C.R.C. Porto (Matricula No. 501 669 477) Pessoa Colectiva no. 501 669 477



IBERSOL S.G.P.S., S.A.

IBR – Imobiliária, SA.

INVERPENINSULAR, SLU

JOSÉ SILVA CARVALHO – Catering, SA.

LURCA, SAU. (until november 30, 2022)

LUSINVER RESTAURACIÓN, SAU.

MAESTRO - Serviços e Gestão Hoteleira, SA.

PANSFOOD SAU

PANSFOOD, S.A. FOODSTATION, S.L., Y LURCA, S.A., Unión Temporal de Empresas, Ley

18/1982

SEC - EVENTOS E CATERING, SA.

SUGESTÕES E OPÇÕES – Actividades Turísticas, SA.

THE EAT OUT GROUP, SLU.

VIDISCO, SLU

VOESMU RESTAURACIÓN, S.L.

VOLREST ALDAIA, S.L.U.

VOLREST ALFAFAR, S.L.U.

VOLREST ALCALÁ, S.L.U.

VOLREST RIVAS, S.L.U.

Manager

RESTMON (Portugal) – Gestão e Exploração de Franquias, Lda.

Functions performed in board of directors of societies outside Ibersol Group:

ATPS - Sociedade Gestora de Participações Sociais, SA.

MATEIXA – Sociedade Imobiliária, S.A.

ONE TWO TASTE, SA.

DUNBAR – SERVIÇOS E GESTÃO, SA.

CALUM – SERVIÇOS E GESTÃO, SA.

Vice-President - Dr. António Carlos Vaz Pinto de Sousa

- Vice-President of the Board of Directors of Ibersol, SGPS, SA

- Board of Directors member of other companies held by Ibersol, SGPS, SA.

Functions performed in Board of Directors of other societies held by Ibersol Group :

ASUREBI - SGPS, SA (until June 28, 2022, date of the merger by incorporation of this company in IBERSOL- Restauração S.A.)

EGGON – SGPS, SA (until June 28, 2022, date of the merger by incorporation of this company in IBERSOL- Restauração S.A.)

ANATIR – SGPS, SA.

IBERSOL - S.G.P.S., S.A.

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DEHESA DE SANTA MARIA FRANQUICIAS, S.L.U.
FIRMOVEN - Restauração, SA.
FOOD ORCHESTRATOR, S.A.
FOODSTATION, SLU.
HCI - Imobiliária, SA.
IBERAKI - Restauração, SA.
IBERESPAÑA CENTRAL DE COMPRAS, A.I.E.
IBERGOURMET - Produtos Alimentares, SA.
IBER KING - Restauração, SA. (until november 30, 2022)
IBERSANDE - Restauração, SA.
IBERSOL ANGOLA, S.A.
IBERSOL - Hotelaria e Turismo, SA (until June 28, 2022, date of the merger by incorporation of this company in IBERSOL- Restauração S.A.)
IBERSOL - Restauração, SA.
IBERSOL MADEIRA e AÇORES, RESTAURAÇÃO, SA
IBERUSA - Hotelaria e Restauração, SA.
IBERUSA - Central de Compras para Restauração, ACE
IBR – Imobiliária, SA.
INVERPENINSULAR, SLU
JOSÉ SILVA CARVALHO – Catering, SA.
LURCA, SAL. (until november 30, 2022)
LUSINVER RESTAURACIÓN, SAUL.
MAESTRO - Serviços e Gestão Hoteleira, SA.
PANSFOOD SAU
PANSFOOD, S.A. FOODSTATION, S.L., Y LURCA, S.A., Unión Temporal de Empresas, Ley 18/1982
SEC - EVENTOS E CATERING, SA.
SUGESTÕES E OPÇÕES – Actividades Turísticas, SA.
THE EAT OUT GROUP, SLU.
VIDISCO, SLU
VOESMU RESTAURACIÓN, S.L.
VOLREST ALDAIA, S.L.U.
VOLREST ALFAFAR, S.L.U.
VOLREST ALCALÁ, S.L.U.
VOLREST RIVAS, S.L.U.

Manager

RESTMON (Portugal) - Gestão e Exploração de Franquias, Lda.

IBERSOL - S.G.P.S., S.A.

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Functions performed in board of directors of societies outside Ibersol Group:

ATPS - Sociedade Gestora de Participações Sociais, S.A.

MBR, IMOBILIÁRIA, SA.

ONE TWO TASTE, SA.

POLIATLÂNTICA SGPS, SA.

DUNBAR – SERVIÇOS E GESTÃO, S.A.

CALUM – SERVIÇOS E GESTÃO, S.A.

Member - Eng.ª Maria Deolinda Fidalgo do Couto

- Member of the Board of Directors of Ibersol, SGPS, SA.

- Director of other subsidiaries companies of Ibersol, SGPS, SA.

- Director of Management Control and Finance of the Ibersol Group;

Functions performed in board of directors of other societies held by Ibersol Group:

ANATIR, SGPS SA

ASUREBI - SGPS, SA (until June 28, 2022, date of the merger by incorporation of this company in IBERSOL- Restauração S.A.)

DEHESA DE SANTA MARÍA FRANQUICIAS, SLU

EGGON – SGPS, SA (until June 28, 2022, date of the merger by incorporation of this company in IBERSOL- Restauração S.A.)

FIRMOVEN, Restauração SA

FOOD ORCHESTRATOR, S.A.

FOODSTATION, SLU

HCI - Imobiliária, SA

IBERAKI, Restauração, SA

IBERESPAÑA CENTRAL DE COMPRAS, A.I.E.

IBERGOURMET – Produtos Alimentares, SA

IBER KING - Restauração, SA. (until november 30, 2022)

IBERSANDE Restauração SA

IBERSOL ANGOLA, S.A.

IBERSOL - Hotelaria e Turismo, SA (until June 28, 2022, date of the merger by incorporation of this company in IBERSOL- Restauração S.A.)

IBERSOL MADEIRA e AÇORES, Restauração SA

IBERSOL - Restauração, SA

IBERUSA, Central de Compras para Restauração ACE

IBERUSA - Hotelaria e Restauração SA

IBR Imobiliária, SA

INVERPENINSULAR, SLU

IBERSOL - S.G.P.S., S.A.

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JOSÉ SILVA CARVALHO – Catering, SA
LURCA, SAL. (until november 30, 2022)
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VIDISCO, SLU
VOESMU RESTAURACIÓN, S.L.
VOLREST ALDAIA, S.L.U.
VOLREST ALFAFAR, S.L.U.
VOLREST ALCALÁ, S.L.U.
VOLREST RIVAS, S.L.U.

Functions performed in board of directors of societies outside Ibersol Group: Does not perform any functions in the management bodies of other companies outside the Ibersol Group.

Member - Prof. Juan Carlos Vázquez-Dodero de Bonifaz

- Vogal of the Board of Directors of Ibersol, SGPS, SA
- Member of the Board of Directors of other societies held by Ibersol, SGPS, SA

Functions performed in Board of Directors of other societies held by Ibersol Group:

DEHESA DE SANTA MARIA FRANQUICIAS,SLU.
FOOD ORCHESTRATOR, S.A.
FOODSTATION, SLU.
IBERSOL - Restauração, SA.
PANSFOOD SAU
THE EAT OUT GROUP SLU.

Functions performed in board of directors of societies outside Ibersol Group:

ATPS - Sociedade Gestora de Participações Sociais, SA.
DUNBAR – SERVIÇOS E GESTÃO, SA.
CALUM – SERVIÇOS E GESTÃO, SA.
President and Founder of Patronato da Fundação Amigos de Rimkieta
Counselor of Jeanologia S.L.
Vogal of the Fundación IESE (FIESE)

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Member - Dr.ª Maria do Carmo Guedes Antunes de Oliveira

- Vogal of the Board of Directors of Ibersol, SGPS, SA

Functions performed in board of directors of other societies held by Ibersol Group:

Does not perform any functions in the management bodies of other companies of the Ibersol Group.

Functions performed in board of directors of societies outside Ibersol Group:

Member of the Board of Directors of Altri, SGPS

SUPERVISORY BOARD:

President – Dr. Hermínio António Paulos Afonso

Functions performed in corporate bodies of other societies held by Ibersol Group:

He does not perform any cargo in other societies of Ibersol Group.

Functions performed in other societies outside Ibersol Group:

Chairman of the Statutory Audit Committee:

- Soja de Portugal, SGPS, SA

Member of the Statutory Audit Committee

- UNIVERSO IME, S.A.

Statutory Auditor and Single Statutory Auditor

- Ropar – Fabrico de Calçado Ortopédico, SA
- Edinpa – Empreendimentos Imobiliários, SA
- Rickiparodi – Moda e Acessórios Profissionais, SA

Manager:

- Odisseia Mourisca, Lda.
- Cláusula Didatica, Lda

Member – Dr. Carlos Alberto Alves Lourenço:

Functions performed in corporate bodies of other societies held by Ibersol Group:

He does not perform any cargo in other societies of Ibersol Group.

Functions performed in other societies outside Ibersol Group:

Member of the Supervisory Board:

- Manuel Champalimaud, SGPS, SA

Member – Dra. Maria José Martins Lourenço da Fonseca

Functions performed in corporate bodies of other societies held by Ibersol Group:

She does not perform any cargo in other societies of Ibersol Group.

Functions performed in other societies outside Ibersol Group:

Chairman of the Fiscal Board:

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- Sonae, SGPS,SA
- SDSR - Sports Division SR,SA.

Member of the Supervisory Board:

- MCretail, SGPS, SA
- Sonaecom, SGPS, S.A.

Substitute Vogal –Dr. Joaquim Jorge Amorim Machado

Functions performed in corporate bodies of other societies held by Ibersol Group:

He does not perform any cargo in other societies of Ibersol Group.

Functions performed in other societies outside Ibersol Group:

Statutory Auditor/Sole Manager:

- Jorge Amorim & Susana Pereira, SROC, Lda.

Member of the Supervisory Board:

- OCP Portugal – Produtos Farmacêuticos, S.A.
- CPCdi – Companhia Portuguesa de Computers Distribuição de Produtos Informáticos, S.A.
- Grupo Primor S.A.
- Soja de Portugal – Sociedade Gestora de Participações Sociais, S.A.
- The Fladgate Partnership – Vinhos, S.A.
- Feedzai – Consultoria e Inovação Tecnológica, S.A.
- Verallia Portugal, S.A.

Single Statutory Auditor in several companies in different fields of activity.

BOARD OF THE GENERAL MEETING

President – Prof. Dr. José Rodrigues de Jesus

Functions performed in corporate bodies of other societies held by Ibersol Group :

He does not perform any cargo in other societies of Ibersol Group.

Functions performed in other societies outside Ibersol Group:

He currently participates, without exercising the statutory audit of accounts, in the fiscal councils:

- Germen – Moagem de Cereais, S.A.
- Labesfal – Laboratórios Aliro, S.A
- LMcapital Wealth Management, Empresa de Investimento S.A.

Single Statutory Auditor

- Calfor – Indústrias Metálicas, S.A.
- Edemi Gardens – Promoção Imobiliária, S.A.
- Arsopi – Holding, Sociedade Gestora de Participações Sociais, S.A
- Camilo dos Santos Mota, S.A.

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- Oliveira Dias, S.A.
- AGA – Álcool e Genéricos Alimentares, S.A.
- Arsopi-Thermal Equipamentos Térmicos, S.A.
- TECNOCON – Tecnologia e Sistemas de Controle, S.A.
- SAR – Sociedade de Participações Financeiras, S.A.
- SARCOL – Gestão de Investimentos Imobiliários, S.A.
- Domusnis – Sociedade Imobiliária, S.A.

Statutory Auditor

- Arsopi – Indústrias Metalúrgicas Arlindo S. Pinho, Lda
- Arlindo Soares de Pinho, Lda

Vice-president – Dr. Eduardo Moutinho Ferreira Santos

He does not perform any other positions in other Companies besides the position of Vice-President of the Board of Ibersol SGPS, SA. General Meeting.

Secretary – Dr.ª Clara Maria Azevedo Rodrigues Gomes

Functions performed in corporate bodies of other societies held by Ibersol Group :

She does not perform any other cargo in other societies of Ibersol Group.

Functions performed in other societies outside Ibersol Group:

Member of the Board of Directors:

Machado Gomes – Sociedade Imobiliária SA

Member of of the Supervisory Board:

- Universo IME SA

Porto, 4th May 2023

Board of Directors,

António Alberto Guerra Leal Teixeira, Dr. (President)

António Carlos Vaz Pinto de Sousa, Dr. (Vice- President)