

CURRICULUM VITAE – JOÃO NONELL GÜNTHER AMARAL

PERSONAL DETAILS

Name: João Nonell Günther Amaral

Year of Birth: 1969

EDUCATION

University of Porto, Porto Portugal

- Master's in electrical and computer engineering

Porto Business School, Porto, Portugal

- MBA Executive

Babson College, Massachusetts, the United States of America

- Retail Strategic Management

London Business School, London, the United Kingdom

- Accelerated Development Program

Stanford University, Stanford, the United States of America

- Logistics, Materials and Supply Chain Management

PROFESSIONAL EXPERIENCE

Year	Position	Entity
1994 - 1996	Innovation and Systems Analyst	Agência de Inovação, S.A.
1996 - 1997	Director for Business Development and Innovation	Agência de Inovação, S.A.
1997 - 2001	IT Director	Leica Portugal in straight collaboration with Leica AG in Germany
2001-2014	IT Director/Innovation Director	Sonae Distribuição
Since May, 2014	Member of the Board of Directors	MCRETAIL, SGPS, SA

Since May, 2019	Deputy Chief Development Officer	Sonae - SGPS, SA
Since April 2023	Member of the Board of Directors (Executive)	Sonae - SGPS, SA
Since November, 2023	Deputy Member of the Board of Directors	Flybird Holding Oy

POSITIONS HELD IN OTHER ENTITIES

Position	Entity
Executive Board Member	Sonae - SGPS, SA
Member of the Board of Directors	Sonae Holdings, S.A.
Member of the Board of Directors	Sonae Corporate, S.A.
Member of the Board of Directors	Sparkfood, S.A.
Member of the Board of Directors	Sparkfood Ingredients, S.A.
Member of the Board of Directors	Universo Sonae, S.A.
Member of the Board of Directors	MCRETAIL, SGPS, SA
Member of the Board of Directors	Sonae Investment Management – Software and Technology, SGPS, SA
Member of the Board of Directors	Público – Comunicação Social, SA
Member of the Board of Directors	SIRS – Sociedade Independente de Radiodifusão Sonora, S.A.
Chair of the Board of Directors	PCJ – Público – Comunicação e Jornalismo, S.A.
Deputy Member of the Board of Directors	Flybird Holding Oy

INDEPENDENCE OF MUSTI GROUP PLC

João Nonell Günther Amaral is independent of Musti Group Plc but not independent of its major shareholder.