

Format for Notification of Attendance at the Shareholder's General Meeting

To the Chairman of the
Shareholders' General Meeting
Sonaecom, SGPS, S.A..
Lugar do Espido, Via Norte,
4471-907 Maia

Subject: Shareholders' General Meeting to be held on 26 April 2001

Dear Sir,

Name/Company: _____

Address/Registered Office: _____

Postcode: _____

Tax/Company Registry Number: _____

As a shareholder of Sonaecom, SGPS, S.A., holding _____ shares with voting rights, under the terms and for the purposes of paragraph 3 of Article 23.C of the Portuguese Securities Code, I confirm my intention to attend the Annual Shareholders' General Meeting of Sonaecom, SGPS, S.A. to be held on 26 April 2011, at 11 a.m.

For this purpose I have requested (identification of *financial intermediary*) to send to you before 23:59 GMT on 15 April 2011, confirmation of the number of Sonaecom shares I held at 00.00 GMT on 15 April 2011 as required under the terms of Article 23C, paragraph 4 of the Portuguese Securities Code.

Best regards,

(Signature of shareholder)

Notes

This notification should be sent to the Chairman of the Shareholders' General Meeting and must be received by 23:59 GMT on 14 April 2011.

It may also be sent by email to the following address aganual2011@sonae.com