



**SONAECOM, S.G.P.S., S.A.**  
**Sociedade Aberta**  
**Registered Office: Lugar do Espido, Via Norte, Maia**  
**Tax number 502 028 351**  
**Maia Commercial Registration Office number 502 028 351**  
**Share Capital 366 246 868**

## **ANNOUNCEMENT**

As required by paragraph f) of article 3 of the CMVM Regulation no. 4/2004, Sonaecom hereby informs about the decease of Loyola de Palacio del Valle Lersundi, its independent non-executive Director since 5 July 2006, and expresses its profound appreciation for her valuable contribution within Sonaecom's Board of Directors, which has always abided by the highest standards of quality and independence.

Maia, 14 December 2006

The Board of Directors,