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The following document is a translation of the original Sonaecom announcement to the market, in Portuguese, dated 2 May 2005. In the event of any query or discrepancy, the original Portuguese version prevails.

Announcement

Under the terms of Article 3, paragraph f) of rule 4/2004 of the Portuguese Equity Market Authority (CMVM), it is announced that, on 26 April 2005, and subsequent to the resignation of António Santos Silva Casanova, the Board of Directors of SONAECOM – SGPS, S.A. co-opted Miguel Nuno Santos Almeida as member of the Board, through to the end of the current Board mandate (2004-2007).

Miguel Almeida will also become a member of the Sonaecom Executive Committee.

2 May 2005

The Board of Directors