



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
Share Capital 366 246 868

ANNOUNCEMENT

According to the terms of Article 3, paragraph h), of the CMVM Regulation 4/2004, it is hereby announced that, on 13 September 2007, the Executive Committee of Sonaecom approved the appointment of António Bernardo Aranha da Gama Lobo Xavier as the company's formal representative with the market authorities, replacing David Graham Shenton Bain. The Executive Committee wishes him all the success in this new role.

Sonaecom's Executive Committee would like to show appreciation for the outstanding work performed by David Bain during the term of his office.

Maia, 18 September 2007

The Executive Committee