

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 Euro 366 246 868

ANNOUNCEMENT

Sonaecom, SGPS, S.A. hereby informs that its shareholders have decided, at the Company's Annual General Meeting held today:

1 - To approve the Annual Report and Individual and Consolidated Accounts of Sonaecom, SGPS, S.A. for the year ended 31 December 2008, as presented;

2 – To approve the proposed application of the Company's positive Net Result of €19,657,889.29 in the following manner:

- a. the application of € 982,894.46 as Legal Reserve;
- b. the application of € 7,402,355.86 as Retained Earnings;
- c. the application of € 11,272,638.97 as Other Reserves;

3 – To approve a vote to express the appreciation for and confidence in the work performed by the Board of Directors, Statutory Audit Board and Statutory External Auditor of Sonaecom, SGPS, S.A. during the year ended 31 December 2008;

4 – To amend number 1 of Article 23 and numbers 4, 5, 6(c), 7 and 8 of Article 25 of the Company's Articles of Association, according to the proposal that was presented and previously disclosed;

5 - To authorize the Board of Directors to, over the next 18 months and subject to the limits established by law, purchase and sell own shares, under the terms of the proposal that was presented by the Board and previously disclosed;

6 - To authorize the purchase and holding of shares of the Company, over the next 18 months, by companies directly or indirectly controlled by the Company, under the terms of the proposal that was presented by the Board and previously disclosed.

Maia, 17 April 2009

On behalf of the Board of Directors,