



SONAECOM, S.G.P.S., S. A.

Sociedade aberta

Headquarters: Lugar do Espido - Via Norte - Maia

Registered at the Commercial Registry of Maia under unique number 502 028 351

Share Capital: 366.246.868 Euros

CONVERSION OF SECURITIES

SONAECOM, SGPS, SA informs that, following the amendment to its Articles of Association as deliberated by the Shareholder's Annual General Meeting held on 16 April 2008, duly registered and published under the terms of the Portuguese Commercial Companies Code, it will proceed to convert, with effect from 14 May 2008 thereon, all of the shares representative of its share capital from bearer book-entry shares to nominal book-entry shares.

Maia, 2 May 2008

On behalf of the Board of Directors