



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 Extraordinary General Meeting held today:

1 - To amend article 9 of the Company's Articles of Association, in order to allow the Board of Directors to be composed of a minimum of three members and a maximum of twelve members;

2- That the maximum number of members of the Board of Directors be increased from eleven to twelve, and to elect Franck Dangeard as a member of the Board of Directors for the remainder of the present four year mandate covering the period from 2008 to 2011;

3 – To authorise the Board of Directors to purchase own shares up to the limit of 10% and to grant the Board of Directors powers to decide the timing and other conditions under which such purchases shall be made.

Maia, 2 July 2008.

On behalf of the Board of Directors,