



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

a Listed Company

Registered Office: Lugar do Espido, Via Norte, Maia
Registered at the Maia Commercial Registration Office under unique
registration number 502 028 351
Share Capital 366 246 868

ANNOUNCEMENT

Following the announcement made by Sonaecom SGPS, S.A. on 20 March 2007, and in accordance with the content thereof, Sonaecom SGPS, S.A. hereby informs, as required by article 3, paragraph f), of Regulation no. 4/2004 of CMVM, that pursuant to the resignation of Mr. Belmiro Mendes de Azevedo to the office of Chairman of the Board of Directors, this Board unanimously decided today to co-opt Mr. Ângelo Gabriel Ribeirinho dos Santos Paupério to the Board of Directors, for the remainder of the current Board mandate, and to appoint as non-executive Chairman of the Board, for the remainder of the same Board mandate, Mr. Duarte Paulo Teixeira de Azevedo.

It was furthermore unanimously decided to appoint Mr. Ângelo Gabriel Ribeirinho dos Santos Paupério as Chief Executive Officer of the company.

Maia, 24 April 2007

The Board of Directors