



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 Company's Annual Report and the Individual and Consolidated Accounts for 2007 as presented, including the proposed appropriation of the Net Results for 2007 contained therein.

2 – To elect, as members of the Statutory Governing Bodies of the Company for the new four-year mandate (2008 to 2011):

Board of the Shareholders' General Meeting:

Chairman: João Augusto Esmeriz Vieira de Castro

Secretary: António Agostinho Cardoso da Conceição Guedes

Board of Directors:

Duarte Paulo Teixeira de Azevedo

Ângelo Gabriel Ribeirinho dos Santos Paupério

Jean-François René Pontal

George Christopher Lawrie

Miguel Nuno Santos Almeida

Maria Cláudia Teixeira de Azevedo

Luís Filipe Campos Dias de Castro Reis

David Charles Denholm Hobley

Gervais Gilles Pellissier

Nuno Manuel Moniz Trigoso Jordão

António Sampaio e Mello

Statutory Audit Board:

Arlindo Dias Duarte Silva - Chairman

Armando Luís Vieira de Magalhães

Óscar José Alçada da Quinta

Jorge Manuel Felizes Morgado - Substitute

Statutory External Auditor

Deloitte & Associados, SROC, S.A., represented by Jorge Manuel Araújo de Beja Neves or by João Luís Falua Costa da Silva

Shareholders' Remuneration Committee

SONAE, SGPS, S.A., represented by a person to be designated

SONTEL, B.V., represented by a person to be designated.

3 – To change the book-entry bearer shares to book-entry registered shares and consequently to amend paragraph 2 of article 5 and paragraph 1 of article 6 of the company's Articles of Association.

Maia, 16 April 2008

On behalf of the Board of Directors