



**SONAECOM SGPS, SA**

Head Office: Lugar do Espido, Via Norte, Maia  
Maia Commercial Registry No. 45 466  
Share Capital: 296.526.868 Euros  
Fiscal Number 502 028 351  
Sociedade Aberta

**Announcement**

As required by Article 3, paragraph f) of Regulation 4/2004 of the Portuguese Stock Market Authority (*"Comissão do Mercado de Valores Mobiliários or "CMVM"*), we are pleased to announce that, at an Extraordinary Board Meeting held on 5 July 2006, convened exclusively for this purpose, the Board approved the co-option of Loyola de Palacio del Valle Lersundi and António Sampaio e Mello as Independent Non-Executive Directors of the Company for the remainder of the current Board mandate (2004-2007).

The Board also approved the co-option of Gervais Gilles Pellissier as a Non-Executive Director of the Company for the remainder of the current Board mandate (2004-2007), following the recent resignation of Michel Marie Alain Combes.

Maia, 6 July 2006

The Board of Directors