



**SONAECOM, SGPS, S.A.**

**Sociedade Aberta**

**Sede: Lugar do Espido, Via Norte, Maia**

**Pessoa Colectiva: 502 028 351**

**Capital Social €366.246.868**

**Matrícula na CRC Maia n.º 502 028 351**

### Information on resolution taken at the Shareholders' Extraordinary General Meeting

Sonaecom hereby informs that at the Shareholders' Extraordinary General Meeting, held today with the presence or duly representation of 280,870,693 shares, representing 77.87% of Sonaecom's Share Capital and Voting Rights, it was decided, by majority of 99.31% of the voting rights, corresponding to 278,937,248 shares, to reduce the present share capital in the amount corresponding to the product of multiplying the number of Company shares purchased through the Tender Offer for the Partial and Voluntary Acquisition of Treasury Shares, preliminarily announced by the Board of Directors on 29 October 2013, by the amount of €2.45 (two euros and forty-five cents), by cancelling the treasury shares so acquired and reducing the nominal value of the remaining Company shares, with the purpose of releasing the necessary funds to execute the Offer, thereby accordingly amending paragraphs 1 and 2 of article 5 of the Articles of Association.

Maia, 18 November 2013

The Market Relations Representative

