



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 366 246 868

(Translation from the Portuguese original)
**RESIGNATION OF DIRECTOR AND CHANGE
TO THE COMPOSITION OF THE EXECUTIVE COMMITTEE**

Sonaecom, SGPS, S.A., pursuant to the terms of article 3-A of CMVM Regulation no. 5/2008, informs that Nuno Manuel Moniz Trigoso Jordão presented its resignation as Non Executive Director of Sonaecom.

This resignation follows the decision taken by this Director to cease functions in Sonae group companies.

The Board of Directors wishes to acknowledge the work accomplished and considerable contribution Nuno Jordão has made to Sonaecom.

Maia, 7 May 2013

On behalf of the Board of Directors,
