

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

Publicly Listed Company

Registered Office: Lugar do Espido – Via Norte – Maia

Tax number 502 028 351

Maia Commercial Registration Office

Share Capital: 230,391,627.38 Euros

Announcement

Sonaecom, SGPS, S.A. hereby informs, under the terms and for the purposes of Article 3.a of CMVM Regulation nr. 5/2008 that following a resolution taken at the Shareholders' Annual General Meeting held today, the composition of the Board of the Shareholders' General Meeting became as follows:

Chairman: António Agostinho Cardoso da Conceição Guedes

Secretary: Maria Daniela Farto Baptista Passos

Sonaecom, SGPS, S.A. also informs that following the same resolution, the number of members of the company's Board of Directors was reduced from 11 to 3, remaining in office:

Ângelo Gabriel Ribeirinho dos Santos Paupério

Maria Cláudia Teixeira de Azevedo

António Bernardo Aranha da Gama Lobo Xavier

Maia, 24 April 2014

The Market Relations Representative