



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

Public Company

Head Office: Lugar do Espido, Via Norte, Maia

Registered at the Maia Commercial Registry

Sole Registry and Tax Id nr. 502 028 351

Share Capital: Euro 230,391,627.38

**ANNOUNCEMENT**

Sonaecom, SGPS, S.A., pursuant to the terms of article 3<sup>rd</sup> of CMVM Regulation no. 5/2008, informs that the members of the Board of Directors of the company, Duarte Paulo Teixeira de Azevedo, Miguel Nuno Santos Almeida, Jean-François René Pontal, David Charles Denholm Holey, Gervais Gilles Pelissier, António Maria Theotónio Pereira Sampaio e Melo and Franck Emmanuel Dangeard, resigned to their posts as chairman and members (respectively) of the Board of Directors of the company.

The Board of Directors wishes to acknowledge the work accomplished and considerable contribution that said Directors have made to Sonaecom.

Maia, 01 April 2014,

The Market Relations Representative