



**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. hereby informs, in accordance with CMVM Regulation no. 5/2008, that on the Board of Directors' meeting held on the 23rd May 2014, it was decided to appoint the director Ângelo Gabriel Ribeirinho dos Santos Paupério, as Chairman of the Board of Directors, who will maintain his executive role.

Maia, 30 May 2014

The Market Relations Representative