

**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

## Information on Resolutions taken at the Shareholders' Annual General Meeting

Sonaecom, SGPS, S.A. hereby informs, under the terms and for the purposes of Paragraph 2.g of Article 249 of the Portuguese Securities Code and of Paragraph 3 of Article 8 of CMVM Regulation nr. 5/2008, that the following resolutions were taken at the Shareholders' Annual General Meeting held today:

1. To appoint the chairman and secretary of the Board of General Shareholders' Meeting, António Agostinho Cardoso da Conceição Guedes and Maria Daniela Farto Baptista Passos, respectively, as well as to reduce number of members of the Board of Directors from 11 to 3.
2. To approve the Company's Annual Report, and the Individual and Consolidated Accounts for the year ended 31 December 2013;
3. To decide on the proposed appropriation of the negative Net Results Euros for year ended 31 December 2013, being fully transferred to Other Reserves.
4. To approve a vote of appreciation and confidence in the work performed by the Board of Directors, Statutory Audit Board and Statutory External Auditor of Sonaecom, SGPS, S.A., during the year ended 31 December 2013;
5. To approve the Remuneration Policy adopted for the members of the Statutory Governing Bodies and for Persons Discharging Managerial Responsibilities ("Dirigentes"), as well as Sonaecom's shares attribution plan, and respective Regulations to be applied by the Remuneration Committee, under the proposal previously disclosed.

6. To authorise the Board of Directors, over the next 18 months, to purchase and sale of own shares up to the legal limit of 10% as per the terms of the proposal presented by that body and previously disclosed.
  
7. To authorise over the next 18 months, and under the terms of Paragraph 2 of Article 325-B of Portuguese Company Law, the purchase and holding of shares of the Company by its controlled companies, as per the terms of the proposal presented by that body and previously disclosed.

Maia, 24 April 2014

The Market Relations Representative