



To the Chairman of the  
Shareholders' General Meeting of  
Sonaecom, SPGS, S.A. Lugar do  
Espido, Via Norte  
4471-909 Maia

Senhora da Hora, 22 March 2013

*(Translation from the Portuguese Original)*

Agenda Item no. 1

Proposal

We propose that the Annual Report and Individual and Consolidated Accounts of Sonaecom, SPGS, S.A., for the year ended 31 December 2012, are approved as presented.

On behalf of the Board of Directors,