

**EXERCISE OF VOTING RIGHT
BY ELECTRONIC MEANS**

(To be received at Sonaecom SGPS, SA's registered office no later than 6 pm (GMT) on 14 April 2014)

Name: _____
Address: _____
Tax/Company Registry Number.: _____

**Shareholders' Annual General Meeting
24 April 2014**

Sonaecom SGPS, SA
Lugar do Espido, Via Norte
4471-909 MAIA
Portugal

_____, ____ of _____ 2014

In my capacity of Shareholder, holder of _____ shares of Sonaecom SGPS, SA, I hereby declare my intention to exercise my voting right by electronic means (at www.sonae.com) at the Annual General Meeting to be held on 24 April 2014, at 15:00 am, requesting, for this purpose, that a counter password set by Sonaecom SGPS, SA, is sent to my e-mail address at

_____ ,

to submit my vote electronically, which shall be used in conjunction with the following number code set by me:

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(Your code should be made up of five numbers. You should keep this code safe, as it will be necessary to cast your vote)

Contact telephone number: _____

The exercise of the voting right is subject to reception at the company, of the proof of ownership, under the terms set for in the notice of meeting.

Yours faithfully,

(signature legally-attested)¹

¹ By a notary, a lawyer or a legal clerk. In the case of a corporate shareholder, signatures should be authenticated as duly authorised and mandated for the purpose.