

*Non-binding translation
For information purposes only*



SONAECOM, SGPS, S.A.

Attn: Chairman of the Board of the Shareholders' Meeting of
Sonaecom, SGPS, S.A.
Lugar do Espido, Via Norte,
4471-909 Maia

Maia, 20 March 2015

Agenda Item no. 3

Proposal

We propose a voting by Shareholders to express our appreciation for and confidence in the work performed by the Board of Directors, Statutory Audit Board and Statutory External Auditor of Sonaecom, SGPS, S.A., for the year ended 31 December 2014.

On behalf of the Board of Directors,
