

To the Attention of the Chairman of the Board of the
Shareholders' General Meeting

Sonaecom, SGPS, S.A.

Lugar do Espido, Via Norte,

4471-909 Maia

POSTAL VOTING

Annual Shareholders' General Meeting of Sonaecom,
SGPS, S.A. due on 20 April 2015

**VOTING BULLETIN
FOR THE EXERCISE OF POSTAL VOTING**

Shareholder's name: _____

Full Address: _____

Tax/Company Registry Number: _____

Number of shares: _____ Custodian Bank(s): _____

Agenda:	For	Abstention	Against
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1. Discuss and approve the Company's Annual Report, and the Individual and Consolidated Accounts for the year ended 31 December 2014.			
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Proposed by: _____

2. Decide on the proposed appropriation of the Net Results for year ended 31 December 2014.			
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Proposed by: _____

3. Assess the management and audit of the Company.

Proposed by: _____

4. Discuss and decide on a proposed amendment to article 33 of the Company's Articles of Association.

Proposed by: _____

5. Discuss and approve the document setting out the proposed remuneration policy to be applied to the Company's management and auditing bodies and to persons discharging managerial responsibilities, as well as on the plan to grant shares and its respective regulation (the "Medium Term Incentive Plan" or "MTIP") to be applied by the Shareholders' Remuneration Committee.

Proposed by: _____

6. Authorise the purchase and sale of own shares up to the limit of 10%, as permitted by Portuguese Company Law.

Proposed by: _____

7. Authorise both purchasing or holding of shares of the Company by affiliated companies, under the terms of Article 325-B of Portuguese Company Law.

Proposed by: _____

Notes.: _____

(Shareholder signature)