

Non-binding translation

For information purposes only

To The Chairman of the Board of the

Shareholders' General Meeting

SONAECOM, SGPS, S.A.

Lugar do Espido, Via Norte,

4471-909 Maia

Maia, 18 March 2016

Proposal nº 5

Under the terms of sub-paragraph b) of paragraph 2 of article 420 of the Portuguese Company Law, the Statutory Audit Board has the competence of proposing to the Shareholders' General Meeting the election of the Statutory External Auditor of the Company.

For this purpose the Statutory Audit Board decided to propose to the General Meeting the election for the post of Statutory External Auditor of the Company, effective and substitute, respectively, for the mandate corresponding to the quadrennium 2016-2019:

- Effective: PWC – PRICE WATERHOUSE COOPERS & ASSOCIADOS, Sociedade de Revisores Oficiais de Contas, LDA, NIPC 506 628 752, headquarters Palácio Sottomayor, Rua Sousa Martins, 1 – 3º, 1069 – 316 Lisboa, OROC's inscription number 183 and CMVM's inscription number 20161485, represented by Hermínio António Paulos Afonso (ROC n.º 712, CMVM's inscription n.º 20160348, with head office at Rua António Bessa Leite, 1516 B – 4º Esq. 4150-074 Porto) or by António Joaquim Brochado Correia (ROC n.º 1076, CMVM's inscription n.º 20160688, with head office at Rua Pinho Leal, n.º 535, 4150-620 Porto);

- Substitute: Joaquim Miguel de Azevedo Barroso (ROC n.º: 1426, CMVM's inscription n.º 20161036, with head office at Rua Francisco Araújo Dantas 296 -3º, 4425-440 Maia).

Attached to this proposal is the information required by paragraph d) of number 1 of article 289 of the Portuguese Company Law.

By the Statutory Audit Board