

## Format for Notification of Attendance at the Shareholders' General Meeting

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

**Subject: Shareholders' Annual General Meeting to be held on 29 April 2016**

Dear Sir,

Name/Company:\_\_\_\_\_

Address/Registered Office:\_\_\_\_\_

Postcode:\_\_\_\_\_

Tax/Company Registry Number:\_\_\_\_\_

As a shareholder of Sonaecom, SGPS, SGPS, S.A., holding \_\_\_\_\_ shares with voting rights, under the terms and for the purposes of paragraph 3 of Article 23<sup>o</sup>-C of the Portuguese Securities Code, I confirm my intention to attend the Annual Shareholders' General Meeting of Sonaecom, SGPS, S.A. to be held on 29 April 2016, at 10 a.m.

For this purpose I have requested (identification of *financial intermediary*) to send to you before 23:59 GMT on 22 April 2016, confirmation of the number of Sonaecom shares I held at 00.00 GMT on 22 April 2016 as required under the terms of Article 23<sup>o</sup>-C, paragraph 4 of the Portuguese Securities Code.

Best regards,

\_\_\_\_\_  
(Signature of shareholder)

### Notes

This notification should be sent to the Chairman of the Shareholders' General Meeting and must be received by 23:59 GMT on 21 April 2016.

It may also be sent by email to the following address [aganual2016@sonae.com](mailto:aganual2016@sonae.com)