

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 29 April 2016

**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, balance sheet, and the Individual and Consolidated Accounts for the year ended 31 December 2015.			
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Proposed by: _____

2) Decide on the proposed appropriation of the Net Results for year ended 31 December 2015.			
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Proposed by: _____

3) Assess the management and audit of the Company.

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Proposed by: _____

4) Decide on the election of members to the Board of the Shareholders' General Meeting, Board of Directors, Statutory Audit Board and Shareholders' Remuneration Committee for the new four-year mandate 2016 to 2019.

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Proposed by: _____

5) Decide on the election of the Company's Statutory External Auditor for the new four-year mandate 2016 to 2019.

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Proposed by: _____

6) 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 Remuneration Committee.

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Proposed by: _____

7) Decide on the remuneration of the members of the Shareholders' Remuneration Committee.

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Proposed by: _____

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

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Proposed by: _____

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

Proposed by: _____

Notes.: _____

(Shareholder signature)