

SONAECOM, S.G.P.S., S. A.
Public Company
Head Office: Lugar do Espido, Via Norte, Maia
Registered at the Maia Commercial Registry
Sole Registry and Tax Id nr. 502 028 351
Share Capital: Euro 230.391.627,38

(Translation from the Portuguese original)

ANNOUNCEMENT

Sonaecom S.G.P.S., S.A. hereby informs, in accordance with CMVM Regulation nº. 5/2008, that on the Board of Directors' meeting held on the 9th May 2016, the following resolutions were taken, for the four-year mandate starting 2016 and ending 2019:

1. To appoint the director Ângelo Gabriel Ribeirinho dos Santos Paupério as Chairman of the Board of Directors, who will maintain his executive role;
2. To appoint David Graham Shenton Bain as Corporate Governance Officer.
3. To appoint the director António Bernardo Aranha da Gama Lobo Xavier as the company's formal representative with the market authorities.
4. To appoint as the Company Secretary:
 - Célia da Conceição Azevedo Neves Sá Miranda - Effective
 - Pedro Joaquim Gomes da Cunha - Substitute.

The Market Relations Representative

Maia, 9 May 2016

