

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,
4470-177 Maia

Subject: Shareholders' Annual General Meeting to be held on 28 April 2017

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^o-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 28 April 2017, at 02h30 p.m.

For this purpose I have requested (identification of *financial intermediary*) to send to you before 23:59 GMT on 21 April 2017, confirmation of the number of Sonaecom shares I held at 00.00 GMT on 21 April 2017 as required under the terms of Article 23^o-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 20 April 2017.

It may also be sent by email to the following address aganual2017@sonae.com