

To the Attention of the Chairman of the Board of the Shareholders'  
General Meeting  
Sonaecom, SGPS, S.A.  
Lugar do Espido, Via Norte,  
4470-177 Maia

**POSTAL VOTING**

Annual Shareholders' General Meeting of Sonaecom, SGPS, S.A.  
due on 28 April 2017

**VOTING BULLETIN  
FOR THE EXERCISE OF POSTAL VOTING**

Shareholder's name: \_\_\_\_\_

Full Address: \_\_\_\_\_

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

Number of shares: \_\_\_\_\_ Custodian Bank(s): \_\_\_\_\_

<b>Agenda:</b>	<b>For</b>	<b>Abstention</b>	<b>Against</b>
----------------	------------	-------------------	----------------

1) Discuss and approve the Company's Annual Report, balance sheet, and the Individual and Consolidated Accounts for the year ended 31 December 2016.			
--	--	--	--

Proposed by: \_\_\_\_\_

2) Decide on the proposed appropriation of the Net Results for year ended 31 December 2016.			
---	--	--	--

Proposed by: \_\_\_\_\_

3) Assess the management and audit of the Company.

Proposed by: \_\_\_\_\_

4) 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.

Proposed by: \_\_\_\_\_

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

Proposed by: \_\_\_\_\_

6) Authorise both purchasing or holding of shares of the Company by affiliated companies, under the terms of Article 325.<sup>o</sup>-B of Portuguese Company Law.

Proposed by: \_\_\_\_\_

Notes.: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature legally attested)