



Non-binding translation

For information purposes only

SONAECOM, SGPS, S.A.

Attn: Chairman of the Board of the
Shareholders' Meeting of

Sonaecom, SGPS, S.A.

Lugar do Espido, Via Norte,

4470-177 Maia

Maia, 22 March 2018

Proposal number 3

It is hereby proposed to grant a vote by the shareholders to express the appreciation for and confidence in the work performed by the Management and Audit Boards, during the year of 2017.

On behalf of the Board of Directors,

SONAE SGPS SA
Edifício 1.A
Lugar do Espido Via Norte
471-909 Maia
Portugal
T (+351) 22 948 75 22
T (+351) 22 948 76 22
F (+351) 22 948 77 22
www.sonae.pt