

**EXERCISE OF VOTING RIGHT  
BY ELECTRONIC MEANS**

(To be received at Sonaecom SGPS, SA's registered office no later than 6 pm (GMT) on 23 April 2018)

Name: \_\_\_\_\_

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

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

**Shareholders' Annual General Meeting  
03 May 2018**

Sonaecom SGPS, SA  
Lugar do Espido, Via Norte  
4470-177 MAIA  
Portugal

\_\_\_\_\_, \_\_\_\_ of \_\_\_\_\_ 2018

In my capacity of Shareholder, holder of \_\_\_\_\_ shares of Sonaecom SGPS, SA, I hereby declare my intention to exercise my voting right by electronic means (at [www.sonae.com](http://www.sonae.com)) at the Annual General Meeting to be held on 03 May 2018, at 10:30 a.m. requesting, for this purpose, that a counter password set by Sonaecom SGPS, SA, is sent to my e-mail address at

\_\_\_\_\_

to submit my vote electronically, which shall be used in conjunction with the following number code set by me:

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*(Your code should be made up of five numbers. You should keep this code safe, as it will be necessary to cast your vote)*

Contact telephone number: \_\_\_\_\_

The exercise of the voting right is subject to reception at the company, of the proof of ownership, under the terms set for in the notice of meeting.

Yours faithfully,

\_\_\_\_\_  
*(signature legally-attested)*

**Notes:**

The signature of the Shareholder shall be attested in the legal terms. In the case of a corporate shareholder, signatures shall be attested in the legal terms, indicating the quality and the sufficiency of powers of the Shareholder's Legal Representative)

The personal data collected by the Company, from the shareholders, the financial intermediaries and their representatives, in the exercise of their right to participate, being representing, and vote in the shareholders' general meeting, directly or indirectly through their intermediaries, will be treated by the Company to manage its relationship with the shareholders, pursuant to the shareholders' general meeting, in the fulfilment of the Company's legal obligations.