



SONAECOM, SGPS, S.A.

Public Company

Head Office: Lugar do Espido, Via Norte, Maia

Registered at the Maia Commercial Registry

Sole Registry and Tax Id no. 502 028 351

Share Capital: Euro 230.391.627,38

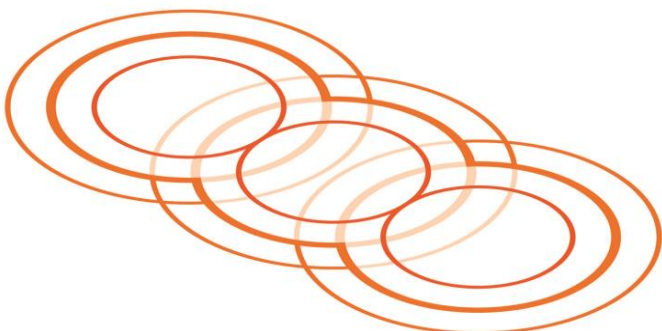
ANNOUNCEMENT

Sonaecom, SGPS, S.A. hereby informs, under the terms and for the purposes of CMVM Regulation no. 5/2008, that due to regulatory requirements for the financial institutions regarding the accumulation of responsibilities in the governing bodies of different companies, the non-executive Director António Bernardo Aranha da Gama Lobo Xavier has presented his resignation from the Board of Directors of the Company.

The Company also informs that António Bernardo Aranha da Gama Lobo Xavier has also resigned to its position as the Company's Market Relations Representative.

The Market Relations Representative

Maia, 28th December, 2018



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