



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

Maia, 19th of March 2019

Proposal number 5

It is hereby proposed that a resolution shall be adopted increasing the number of members of the Board of Directors from three to four members, for the current mandate (2016/2019).

On behalf of the Board of Directors,

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