



*Non-binding translation*

*For information purposes only*

To The Chairman of the Board of the  
Shareholders' General Meeting

SONAECOM, SGPS, S.A.

Lugar do Espido, Via Norte,

4470-177 Maia

Maia, 19<sup>th</sup> March 2019

#### Proposal number 6

Subject to the approval of the proposal to increase the number of members of the Board of Directors presented by this Company in the previous Point of the Agenda, it is hereby proposed the election, as a member of the Board of Directors, as a non-executive director, until the end of the current term of office for the four-year period of 2016/2019, due to the consideration, based on the requirements defined by the Company, that the proposed member has the appropriate profile, knowledge, *curriculum* and experience to the role to be performed, of:

- Eduardo Humberto dos Santos Piedade

It is also hereby proposed that a resolution shall be adopted setting the guarantee of the member of the Board of Directors to elect, at the amount of € 250,000 (two hundred and fifty thousand Euros), constituted in any way permitted by law, authorizing the said member to elect to hold management positions in companies in a controlling or group relationship with the proposing company or with companies in a controlling or group relationship with those companies, under the terms and for the purposes of the provisions of article 21 of the Portuguese Securities Code, with no applicable limit to the access to information, under the terms and for the purposes of no. 4 of article 398 of the Portuguese Company Law, and to be remunerated in accordance with terms to be fixed by the Shareholders' Remuneration Committee.

Accompanying this proposal is the information imposed by paragraph d) of no. 1 of article 289 of the Portuguese Company Law.

On behalf of the Board of Directors,

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