

To the Chairman of the Board of the Shareholders' General Meeting of Sonaecom, SGPS, S.A.

**Voting in Writing**

Annual Shareholders' General Meeting of Sonaecom SGPS, S.A.  
To be held on the 29<sup>th</sup> April 2020

**WRITTEN VOTING FORM**

**Voting in Writing**

*(this Written Voting Form must be sent to the electronic address [aganual2020@sonaecom.pt](mailto:aganual2020@sonaecom.pt) until the **18:00 hours (GMT) of the 24 April 2020**)*

Shareholder's name: \_\_\_\_\_

Full address: \_\_\_\_\_

Tax number: \_\_\_\_\_

Number of Shares: \_\_\_\_\_ Custodian Bank(s): \_\_\_\_\_

**Agenda:**

1 - Discuss and approve the Company's Annual Report, balance sheet, and the Individual and Consolidated Accounts for the year ended 31 December 2019

Proposed by the Board of Directors

In favour	Abstention	Against
<input type="text"/>	<input type="text"/>	<input type="text"/>

2 – Decide on the proposed appropriation of the Net Results for year ended 31 December 2019

Proposed by the Board of Directors

In favour	Abstention	Against
<input type="text"/>	<input type="text"/>	<input type="text"/>

3 – Deliberar proceder à apreciação geral da administração e fiscalização da Sociedade

Proposed by Sonae SGPS, SA

<b>In favour</b>	<b>Abstention</b>	<b>Against</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>

4 – Decide on the election of the Chairman and the Secretary of the Shareholders' General Meeting, the members of the Board of Directors, the Statutory Audit Board, and the Shareholders' Remuneration Committee for the four-year mandate 2020-2023;

Proposed by Sonae SGPS, S.A.

<b>In Favour</b>	<b>Abstention</b>	<b>Against</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>

5 – Decide on the election of the Statutory External Auditor of the Company for the four-year mandate 2020/2023

Proposed by the Statutory Audit Board

<b>In Favour</b>	<b>Abstention</b>	<b>Against</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>

6 – Decide on the remuneration policy of the statutory governing bodies as well as the share attribution plan and the respective regulation, to be executed by the Shareholders' Remuneration Committee

Proposed by the Remuneration Committee

<b>In Favour</b>	<b>Abstention</b>	<b>Against</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>

7 – Decide on remuneration of the Shareholders' Remuneration Committee;

Proposed by Sonae SGPS, S.A.

<b>In Favour</b>	<b>Abstention</b>	<b>Against</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>

8 - Authorise the purchase and sale of own shares up to the limit of 10%, as permitted by Portuguese Company Law

Proposed by the Board of Directors

<b>In Favour</b>	<b>Abstention</b>	<b>Against</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>

9 - Authorise both purchasing or holding of shares of the Company by affiliated companies, under the terms of Article 325.º-B of Portuguese Company Law

By the Board of Directors

<b>In Favour</b>	<b>Abstention</b>	<b>Against</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>

---

(Signature of the Shareholder or, in the case of a legal person, its legal representative)<sup>1</sup>

**Attached:** legible copy of the signatory's<sup>2</sup> identification document and, in the case of legal persons, a document proving the legitimacy of the representation (in the case of legal persons based in Portugal, it will enough to provide the code of the permanent certificate regarding the represented entity).

### Data Protection Note

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 processed 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 and will be kept within the legal deadlines established in the Portuguese Company Law and the Portuguese Securities Code, or during the time in which any dispute regarding the Shareholders' General Meeting, including the respective process and deliberation, is pending.

The Shareholders are further informed that they can exercise their rights, within the applicable framework, to ask the Company access to all the personal data relating to them, as well as the personal data correction, the limitation of treatment or the right to oppose to treatment, by letter to be sent to the company's registered office.

---

<sup>1</sup> Signature according to identification document

<sup>2</sup> Alternatively, instead of the copy of the identification document, in the terms and for the effects of paragraph 2 of article 5 of Law no. 7/2007 of 5<sup>th</sup> February, to check the authenticity of the vote and the respective identity of the Shareholder, natural person, or the legal representative of the Shareholder who is a corporate entity, the voting ballot shall have the signature authenticated in the applicable legal terms, pursuant to paragraph 4 of article 22 of the Portuguese Securities Code and paragraph 3 of article 23 of the Company's Articles of Association.