



SONAECOM, S.G.P.S., S.A.
Publicly Listed Company
Head Office: Lugar do Espido – Via Norte – Maia
Tax number 502 028 351
Maia Commercial Registration Office
Share Capital: 230.391.627,38 Euros

*Non-binding translation
For information purposes only*

Information on Resolutions taken at the Shareholders' Annual General Meeting

Sonaecom, SGPS, S.A. hereby informs, under the terms and for the purposes of Article 249 of the Portuguese Securities Code and of CMVM Regulation no. 5/2008, republished by CMVM Regulation no. 7/2018, that the following resolutions were taken at the Shareholders' Annual General Meeting held today, by telematics means:

1. To approve the Company's Annual Report, the Individual and Consolidated Annual Accounts for 2019, including appendices thereto, as presented by the Board of Directors;
2. To approve the Board of Directors proposal to allocate the net income of Sonaecom Individual accounts, as presented by the proposal of Board of Directors, and previously disclosed.
3. To approve a vote of appreciation and confidence in the work performed by the Board of Directors, the Statutory Audit Board and the Statutory External Auditor of Sonaecom, SGPS, S.A., during the year ended 31 December 2019.
4. Elect the Board of Shareholders' General Meeting, the Board of Directors, the Statutory Audit Board and the Shareholders Remuneration Committee for the four-year mandate starting 2020 and ending 2023, as proposal of shareholder Sonaecom SGPS, S.A. and previously disclosed.
5. Elect as Statutory External Auditor of the Company, effective and substitute, respectively, for the mandate corresponding to the mandate of 2020-2023, as proposal of Statutory Audit Board and previously disclosed.
6. To approve the Remuneration Policy adopted for the members of the Statutory Governing Bodies, as well as Sonaecom's shares attribution plan, and respective Regulations to be applied by the Remuneration Committee, under the proposal previously disclosed.

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7. To approve the remuneration of the Shareholders' Remuneration Committee, as proposal presented by shareholder Sonae SGPS, S.A. and previously disclosed.
8. To authorize the Board of Directors, over the next 18 months, to purchase and sale of own shares up to the legal limit of 10% as per the terms of the proposal presented by that body and previously disclosed.
9. To authorize the Board of Directors, over the next 18 months, and under the terms of Paragraph 2 of Article 325-B of Portuguese Company Law, the purchase and holding of shares of the Company by its controlled companies, as per the terms of the proposal presented by that body and previously disclosed.

Note: All the approved proposals are available at:
<http://www.sonae.com/investidores/assembleia-geral/?l=en>

Maia, 29th April 2020

The Representative for the Market Relations

