

**SONAECOM, SGPS, S.A.**  
**Publicly Traded Company**  
**Registered Office: Lugar do Espido, Via Norte, Maia**  
**Registry and Tax no. 502 028 351**  
**Share Capital: Euro 230.391.627,38**  
**Registered at the Commercial Registry of Maia**

*Non-binding translation*  
*For information purposes only*

## **ANNOUNCEMENT**

Sonaecom, SGPS, S.A. hereby informs, under the terms and for the purposes of CMVM Regulation nº. 5/2008, republished by CMVM Regulation no. 7/2018, that on the Board of Directors' meeting held on the 11 May 2020, the following resolutions were taken, for the four-year mandate starting 2020 and ending 2023:

1. To appoint the director Ângelo Gabriel Ribeirinho dos Santos Paupério as Chairman of the Board of Directors;
2. To appoint David Graham Shenton Bain as Corporate Governance Officer.
3. To appoint the director Célia da Conceição Azevedo Neves Sá Miranda as the securities markets liaison representative and with CMVM.
4. To appoint as the Company Secretary:
  - Célia da Conceição Azevedo Neves Sá Miranda - Effective
  - Pedro Joaquim Gomes da Cunha - Substitute.

The Securities Markets Liaison Representative

Maia, 14 May 2020

