



**SONAECOM - S.G.P.S., S.A.**

**Sociedade Aberta**

**Registered Office: Lugar do Espido, Via Norte, Maia**

**Tax number 502 028 351**

**Maia Commercial Registration Office**

**Share Capital €366 246 868**

### **ANNOUNCEMENT**

As required by paragraph f) of article 3 of CMVM Regulation no. 4/2004, SONAECOM SGPS, S.A. hereby informs that, following the resignation by the members of the Board of the Shareholders' General Meeting, it was approved at the Shareholders' General Meeting which took place on 2 May 2007 to elect Mr. João Augusto Esmeriz Vieira de Castro (Chairman) and Mr. António Agostinho Cardoso da Conceição Guedes (Secretary) as members of the Board of the Shareholders' General Meeting, for the remainder of the current mandate (2004-2007).

It was furthermore approved, at the same Shareholders' General Meeting, pursuant to the changes to the Portuguese Companies Code and, consequently, the amendment to the company's Articles of Association, to appoint as members of the Fiscal Board for the remainder of the current Board mandate (2004-2007):

Chairman: Arlindo Dias Duarte Silva

Armando Luís Vieira de Magalhães

Óscar José Alçada da Quinta

At the same meeting and following the amendment to the articles of association mentioned above, it was also decided to appoint Deloitte & Associados, SROC, S.A., with registered office at Praça Duque de Saldanha, n.º 1, 6º Piso, Lisboa, bearer of the tax number 501 776 311, registered at OROC under the number 43, represented by Jorge Manuel Araújo de Beja Neves or João Luís Falua Costa da Silva, as Statutory Auditor of the company for the remainder of the current mandate (2004-2007).

Maia, 17 May 2007

The Board of Directors