

(Translation from the Portuguese original)

The Chairman of the Board of the Shareholders'
General Meeting SONAECOM, SGPS, S.A.
Lugar do Espido, Via Norte
4471-909 Maia

Senhora da Hora, 29 March 2010

Proposal no. 3

We propose a vote by Shareholders to express our appreciation for and confidence in the work performed by the Board of Directors, Statutory Audit Board and Statutory External Auditor of Sonaecom, SGPS, S.A., during the year ended 31 December 2009.

On behalf of the Board of Directors,

