

SONTEL, BV

To the
Chairman of the Board of the Shareholders' General
Meeting of
SONAECOM, SGPS, S.A.
Lugar do Espido, Via Norte,
4471-907 Maia

Senhora da Hora, 16 March, 2011

(Translation from the Portuguese Original)

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 2010.

On behalf of the Board of Directors,