



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

Senhora da Hora, 13 March 2009

Proposal no. 1

We propose that the Annual Report and Individual and Consolidated Accounts of Sonaecom, SGPS, S.A. for the year ended 31 December 2008 are approved as presented.

On behalf of the Board of Directors,