

For the attention of the Chairman of the Board of the
Shareholders General Meeting
Sonaecom, SGPS, S.A.
POSTAL VOTING
Annual General Meeting due on 17 April 2009

VOTING BULLETIN
FOR THE EXERCISE OF POSTAL VOTING

Shareholder's name: _____

Full Address: _____

Tax Id No: _____

Number of shares: _____ Depository Bank: _____

Agenda:	For	Abstention	Against
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1. Discuss and approve the Company's Annual Report and the Individual and Consolidated Accounts for the year ended 31 December 2008.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Proposed by: _____

2. Decide on the proposed appropriation of the Net Results for the year ended 31 December 2008.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Proposed by: _____

3. Assess the management and audit of the Company.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Proposed by: _____

4. To discuss and decide on an amendment to Paragraph 1 of Article 23 and Paragraphs 4, 5, 6(c), 7 and 8 of Article 25 of the Company's Articles of Association.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Proposed by: _____

5. Authorize the purchase and sale of own shares up to the limit of 10%, permitted by Portuguese Company Law.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Proposed by: _____

6. Authorize both purchasing or holding of shares of the Company by affiliated companies, under the terms of article 325-B of Portuguese Company Law.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Proposed by: _____

Will your vote remain the same in the event of the proposal being amended by the person that put it forward:

Yes	No
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1. Discuss and approve the Company's Annual Report and the Individual and Consolidated Accounts for the year ended 31 December 2008.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Proposed by: _____

2. Decide on the proposed appropriation of the Net Results for the year ended 31 December 2008.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------	--------------------------

Proposed by: _____

3. Assess the management and audit of the Company.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Proposed by: _____

4. To discuss and decide on an amendment to Paragraph 1 of Article 23 and Paragraphs 4, 5, 6(c), 7 and 8 of Article 25 of the Company's Articles of Association.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Proposed by: _____

5. Authorize the purchase and sale of own shares up to the limit of 10%, permitted by Portuguese Company Law.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Proposed by: _____

6. Authorize both purchasing or holding of shares of the Company by affiliated companies, under the terms of article 325-B of Portuguese Company Law.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Proposed by: _____

If you marked "NO" in the previous table, please fill in the following table:

Amendment to the proposal by the person who put it forward:

	For	Abstention	Against
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1. Discuss and approve the Company's Annual Report and the Individual and Consolidated Accounts for the year ended 31 December 2008.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Proposed by: _____

2. Decide on the proposed appropriation of the Net Results for the year ended 31 December 2008.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Proposed by: _____

3. Assess the management and audit of the Company.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------	--------------------------

Proposed by: _____

4. To discuss and decide on an amendment to Paragraph 1 of Article 23 and Paragraphs 4, 5, 6(c), 7 and 8 of Article 25 of the Company's Articles of Association.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Proposed by: _____

5. Authorize the purchase and sale of own shares up to the limit of 10%, permitted by Portuguese Company Law.

Proposed by: _____

6. Authorize both purchasing or holding of shares of the Company by affiliated companies, under the terms of article 325-B of Portuguese Company Law.

Proposed by: _____

Amendment to the proposal by any other person:

Do you vote against?

1. Discuss and approve the Company's Annual Report and the Individual and Consolidated Accounts for the year ended 31 December 2008.

Proposed by: _____

2. Decide on the proposed appropriation of the Net Results for the year ended 31 December 2008.

Proposed by: _____

3. Assess the management and audit of the Company.

Proposed by: _____

4. To discuss and decide on an amendment to Paragraph 1 of Article 23 and Paragraphs 4, 5, 6(c), 7 and 8 of Article 25 of the Company's Articles of Association.

Proposed by: _____

5. Authorize the purchase and sale of own shares up to the limit of 10%, permitted by Portuguese Company Law.

Proposed by: _____

6. Authorize both purchasing or holding of shares of the Company by affiliated companies, under the terms of article 325-B of Portuguese Company Law.

Proposed by: _____

Notes.: _____

(Shareholder signature attested by notary, lawyer or solicitor)

EXPLANATORY NOTES AND VOTING INSTRUCTIONS

1. The Shareholders' General Meeting is only composed of Shareholders who own shares with voting rights. Proof of this ownership should be provided to the Company at least five working days before the General Meeting (or before the date the meeting reconvenes, should the meeting be suspended one or more times) by way of a written certification issued by a financial intermediary confirming their ownership and the blocking of their shares.
2. Each share is entitled to one vote
3. As long as the Company is considered to be a "publicly quoted company", shareholders are entitled to vote in writing (postal vote), in respect of all points in the agenda.
4. Postal votes shall only be considered valid if they are received at the Company's registered office at least three days before the date of the Shareholders' General Meeting. The postal votes must be sent by registered post with confirmation of receipt addressed to the Chairman of the Board of the Shareholders' General Meeting. This does not dispense with the need to comply with the procedures set out in paragraph one of Article twenty-three of the Company's Articles of Association in order to be registered as a valid shareholder for the General Meeting.
5. Postal votes must be signed by the shareholders or by their legal representative. An individual shareholder must attach a certified copy of their identity card and, in the case of a corporate shareholder, the signature must be authenticated as duly authorised and mandated for that purpose.
6. Postal votes shall only be deemed as valid when they clearly set out in an unambiguous manner: (i) the agenda item or items which they refer to; (ii) the specific proposal which they relate, with an indication of the respective author(s) and (iii) the precise and unconditional voting intention on each proposal, as well as whether the vote is maintained should the proposer modify their proposal.
7. Notwithstanding the content of (ii) of paragraph 6, a shareholder that has cast a postal vote on a specific proposal, may cast his or her vote against all other proposals relating to the same item of the agenda, without further specification.
8. It will be assumed that shareholders abstain from any proposals that are not specifically referred to in their postal vote.
9. Notwithstanding the content of (iii) of paragraph 6 above, a shareholder may cast a vote on a specific proposal conditional on the approval or rejection of another proposal, within the same item of the agenda of the General Meeting. This should be clearly stated in the "Notes" section of the ballot paper.
10. Postal votes shall be deemed as votes against any proposals presented after the postal votes have been cast.

11. The Chairman of the Board of the Shareholders' General Meeting, or his or her substitute, is responsible for verifying that postal votes comply with all the above requirements and that postal votes which are not accepted are treated as null and void.

12. The presence at the General Meeting of a Shareholder, or his/her legal representative, that had previously voted by means of postal voting will cause the cancellation of the respective voting statement.

13. In order to ensure confidentiality, postal votes shall be placed in a sealed envelope marked as "cast of postal vote". This envelope should then be placed inside the letter mentioned in point 4 above.