



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

Senhora da Hora, 20 March 2009

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 2008.

On behalf of the Board of Directors,