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*(Translation from the Portuguese original)*

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

Senhora da Hora 29 March 2010

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 2009, are approved as presented.

On behalf of the Board of Directors,