



**SONAECOM SGPS, SA**

Head Office: Lugar do Espido, Via Norte, Maia  
Maia Commercial Registry Nr. 45 466  
Share Capital: 296.526.868 Euros  
Fiscal Number 502 028 351  
Sociedade Aberta

**ANNOUNCEMENT**

Under the terms of Regulation 4/2004, Article 3, paragraph f) of the Portuguese Equity Market Authority (CMVM) it is announced that, at the Annual General Meeting held on 5 April 2006, and subsequent to the resignation of David Graham Shenton Bain to the Board of Directors of SONAECOM – SGPS, S.A., Maria Cláudia Teixeira de Azevedo has been appointed as member of the Board, through to the end of the current Board mandate (2004-2007).

Maia, 10 April 2006

The Board of Directors