

Sonaecom - SGPS, SA
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Announcement

In accordance with CMVM 04/2004 regulation, article 3, line f), Sonaecom SGPS SA informs that at the Shareholders General Meeting of Sonaecom, SGPS, S.A. held on 5 April 2005, and subsequent to the resignation of Deloitte & Associates, SROC, S.A. as the Statutory Auditor (Substitute), and due to the fact that the position of Statutory Auditor is not occupied, the following appointments were approved through to the end of the current mandate (2004/2007):

Statutory Auditor: Deloitte & Associados, SROC, S.A., registered at Ordem dos Revisores Oficiais with No.43, with professional address at Edifício Atrium Saldanha, Praça Duque de Saldanha, 1 – 6.º, Lisboa, represented by Jorge Manuel Araújo de Beja Neves, with registration at Ordem dos Revisores Oficiais de Contas no. 746;

Statutory Auditor (Substitute): António Marques Dias, registered at Ordem dos Revisores Oficiais de Contas with No. 562, with professional address at Edifício Atrium Saldanha, Praça Duque de Saldanha 1 – 6.º, Lisboa.

Maia, 22 April 2005

On behalf of the Board of Directors,