

SONAECOM, S.G.P.S., S.A.

Sociedade Aberta

Registered Office: Lugar do Espido, Via Norte, Maia

Tax number 502 028 351

Maia Commercial Registration Office

Share Capital 366 246 868

Information on Resolutions taken at the Shareholders' Annual General Meeting

Sonaecom, SGPS, S.A. hereby informs, under the terms and for the purposes of article 249 of the Portuguese Securities Code and of CMVM Regulation nr. 5/2008, that the following resolutions were taken at the Shareholders' Annual General Meeting held today:

1. To approve the Company's Annual Report, the Individual and consolidated Annual Accounts for 2012, including appendices thereto, as presented by the Board of Directors.
2. To approve the proposed appropriation of the Net Results for year ended 31 December 2012, as follows: The Board of Directors proposes that the net income in Sonaecom Individual accounts, in the amount of 103,229,835.43 euros be transferred as follows:
 - i) 5,161,491.77 euros to legal reserves;
 - ii) 43,949,624.16 euros is paid to shareholders, corresponding to a gross dividend of 0.12 euros per share with respect to the total number of issued shares, excluded by the number of own shares held by the company as at the date of the payment;
 - iii) the remainder to free reserves.

Considering that it will not be possible to determine precisely the number of own shares that will be held by the company on the date of the abovementioned payment without limiting the company's capacity for intervention, we highlight the following:

- i) Each share issued will be paid the gross amount of 0.12 euros;
 - ii) The amount corresponding to the shares that belong to the Company itself on the day of the payment of the abovementioned amount (calculated on said unit amount of 0.12 euros per issued share) will not be paid to shareholders, but will instead be maintained in free reserves.
3. To approve a vote of appreciation 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 2012;
 4. To approve the Remuneration Policy adopted for the members of the Statutory Governing Bodies and for Persons Discharging Managerial Responsibilities ("Dirigentes"), as well as Sonaecom's shares attribution plan.
 5. To authorise the Board of Directors, over the next 18 months, to purchase and sale of own shares up to the legal limit of 10% as per the terms of the proposal presented by that body and previously disclosed.

6. To authorise over the next 18 months, and under the legal limits, the purchase and holding of shares of the Company by its controlled companies, as per the terms of the proposal presented by that body and previously disclosed.

Maia, 24 April 2013

The Market Relations Representative,