

**SAMPLE OF PROXY LETTER**

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

[Date]

Dear Sir,

Name/Corporate Name: \_\_\_\_\_

Address/Registered Office: \_\_\_\_\_

Postal Code: \_\_\_\_\_

Tax/Company Registry Number: \_\_\_\_\_

As required by Portuguese Company Law and the Company's Articles of Association of Sonaecom, SGPS, S.A., I/we hereby inform you that, as shareholder of this Company, I/we will be represented on the General Meeting held on 24 April 2014 at 15 p.m., by Mr. \_\_\_\_\_

\_\_\_\_\_ domiciled at \_\_\_\_\_

\_\_\_\_\_ or, in his absence, by Mr. \_\_\_\_\_

\_\_\_\_\_ domiciled at \_\_\_\_\_

to whom I/we confer the necessary powers to discuss and vote, in the way he deems better, all the matters that may be subject to decision in said meeting.

Best regards

\_\_\_\_\_  
(Shareholder's signature or Shareholder's legal representative signature)

## Notes

Shareholders may be represented at the General Meeting through a written representation letter, addressed and delivered to the Chairman of the Board of the Shareholders' General Meeting until the start of the meeting, providing the name, address of the person who is representing the shareholder and the date of the Shareholders' General Meeting, for which the email address [aganual2014@sonae.com](mailto:aganual2014@sonae.com) can be used.

A shareholder may appoint different representatives regarding shares held in different securities accounts, but they must comply with the unit of vote principle set in article 385º of the Portuguese Company Law.

The Proxy Letter shall be received until 15:00 p.m. of 24 April 2014.

This draft of Proxy Letter is not a request of representation, just being considered, as required by Portuguese Law, information to the Shareholders about the General Meeting and the possibility to be represented in the meeting.

Should you have any further questions please contact us using the telephone (+351) 93 100 21 65 or the e-mail address [aganual2014@sonae.com](mailto:aganual2014@sonae.com).