



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

Public Company

Head Office: Lugar do Espido, Via Norte, Maia

Registered at the Maia Commercial Registry

Sole Registry and Tax Id nr. 502 028 351

Share Capital: Euro 230,391,627.38

**ANNOUNCEMENT**

Sonaecom, SGPS, S.A. ("Sonaecom") hereby informs that the members of the Board of the General Meeting of the company, Mr. João Augusto Esmeriz Vieira de Castro and Mr. António Agostinho Cardoso da Conceição Guedes, resigned their post of Chairman and Secretary of the Board of the General Meeting of Sonaecom, respectively.

Maia, 21 March 2014,

The Market Relations Representative