

SONTEL, BV

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

Maia, 20 March, 2013

(Translation from the Portuguese Original)

Agenda Item no. 3

Proposal

We propose a vote by Shareholders to express our appreciation for 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.

On behalf of the Board of Directors,

ANT MANAGEMENT (NETHERLANDS) B.V.