

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

**POSTAL VOTING**

Annual Shareholders' General Meeting of Sonaecom,  
SGPS, S.A. due on 24 April 2014

**VOTING BULLETIN  
FOR THE EXERCISE OF POSTAL VOTING**

Shareholder's name: \_\_\_\_\_

Full Address: \_\_\_\_\_

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

Number of shares: \_\_\_\_\_ Custodian Bank(s): \_\_\_\_\_

**Agenda:** **For**      **Abstention**      **Against**

1. To decide on the appointment of members to fulfil the vacant seats that may exist in the corporate bodies on the date of the General Meeting.

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Proposed by: \_\_\_\_\_

2. Discuss and approve the Company's Annual Report, and the Individual and Consolidated Accounts for the year ended 31 December 2013.

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Proposed by: \_\_\_\_\_

3. Decide on the proposed appropriation of the Net Results for year ended 31 December 2013.

Proposed by: \_\_\_\_\_

4. Assess the management and audit of the Company.

Proposed by: \_\_\_\_\_

5. Discuss and approve the document setting out the proposed remuneration policy to be applied to the Company's management and auditing bodies and to persons discharging managerial responsibilities, as well as on the plan to grant shares and its respective regulation (the "Medium Term Incentive Plan" or "MTIP") to be applied by the Shareholders' Remuneration Committee.

Proposed by: \_\_\_\_\_

6. Authorise the purchase and sale of own shares up to the limit of 10%, as permitted by Portuguese Company Law.

Proposed by: \_\_\_\_\_

7. Authorise both purchasing or holding of shares of the Company by affiliated companies, under the terms of Article 325-B of Portuguese Company Law.

Proposed by: \_\_\_\_\_

Notes.: \_\_\_\_\_  
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(Shareholder signature)