



*Non-binding translation
For information purposes only*

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

Maia, 19 March 2015

Agenda Item no. 1

Proposal

We propose that the Annual Report and Individual and Consolidated Accounts of Sonaecom, SGPS, S.A., for the year ended 31 December 2014, are approved as presented.

On behalf of the Board of Directors,

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

Sociedade Aberta
Sede: Lugar do Espido - Via Norte - Maia
Matriculada na Conservatória do Registo Comercial da Maia
sob o nº único de matrícula e Pessoa Colectiva 502 028 351
Capital Social: 230.391.627,38 Euros