

*Non-binding translation
For information purposes only*

SONAECOM, SGPS, S.A.

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

Maia, 29 March 2016

Proposal number 3

We propose a resolution to be approved to express the appreciation for and confidence in the work performed by the Management and Audit Boards during the year of 2015.

On behalf of the Board of Directors,