

Appendix to Proposal n.º 5

Preparatory Information

Shareholders' General Meeting

(Article 289, paragraph 1 d) of the Code of Commercial Companies and

Article 21-C, paragraph 2 of the Securities Code)

STATUTORY AUDITORS

EFFECTIVE

PWC – PRICE WATERHOUSE COOPERS & ASSOCIADOS, Sociedade de Revisores Oficiais de Contas, LDA

Represented by:

Hermínio António Paulos Afonso ou por António Joaquim Brochado Correia

(Translation from the Portuguese Original)

pwc

Exmos Senhores
Sonaecom, SGPS, S.A.
Lugar de Espido Via Norte
4471-909 Maia

31 March 2016

Dear Sirs,

For the purpose of article 289 , number 1 paragraph d) of Commercial Companies Code (“Código das Sociedades Comerciais”) we hereby declare that this entity, their partners and members of the Board of Directors do not own shares of Sonaecom, S.G.P.S, S.A. or any of its dominated or group companies.

Additionally, we declare that this statutory audit firm (“Sociedade de Revisores Oficiais de Contas”), during the past five years, and in accordance with articles 262 and 413 of the above mentioned code, has been nominated statutory auditor of a large number of companies which listing would be extremely exhaustive. In compliance with Law 140/2015, 7 September 2015, this list was provided to the CMVM and to the Portuguese Institute of Statutory Auditors (“Ordem dos Revisores Oficiais de Contas”).

We attach to this letter the curricula of our partners Dr. Hermínio António Paulos Afonso and Dr. António Joaquim Brochado Coelho, as representatives of this entity.

Yours faithfully,

The management

Pricewaterhousecoopers & Associados –

Sociedade de Revisores Oficiais de Contas, Lda

Represented by:

Hermínio António Paulos Afonso

Hermínio António Paulos Afonso

Rua António Bessa Leite, 1516B, 4 Esq

4150-074 PORTO

Hermínio António Paulos Afonso, married, born on 15 August 1961, in Bragança. Bachelor degree in Accounting and Graduation in Financial Management by Instituto Superior de Contabilidade e Administração do Porto.

Partner of PricewaterhouseCoopers since 1996 and Statutory Auditor since 1990, being responsible for coordination of several Audit and Statutory Audit clients, at Group level, namely Martifer, Sonae Capital, Sonae Indústria, Ibersol, Robert Bosch Portugal, Cires, Douro Azul, Chamartin, Elevation Group (Monte Adriano, Edifer, Eusébios e Haggen), Vodafone Portugal, Unitel Angola, Sodecia e Soja.

Works as Statutory Auditor exclusively in PricewaterhouseCoopers & Associados, S.R.O.C., Lda., for more than five years, and is registered with number 712 at the Portuguese Institute of Statutory Auditors (“Ordem dos Revisores Oficiais de Contas”).

Member of the Board of Supervision of PWC, where he currently performs the function of Chairman, member of Technical Committee of PwC Portugal and responsible for matters regarding IAS/IFRS in the Oporto office, with past experience as instructor in several seminars on theme and in projects involving the conversion from POC (Old Portuguese GAAP) to IAS/IFRS (International GAAP) and SNC (New Portuguese GAAP).

Participant and instructor in several audit courses included in the internal training programs of PricewaterhouseCoopers

Does not hold any Sonaecom, SGPS S. share.

Porto, 29 March 2016

António Joaquim Brochado Correia

Rua Pinho Leal, nº 535

4150-620 Porto

António Joaquim Brochado Correia, married, born on 26 June 1969 in Cinfães. Graduation in Business Administration by Universidade Católica Portuguesa (1988-1993).

Partner of PricewaterhouseCoopers since 2003 and Statutory Auditor since 1999, being responsible for coordination of several Audit and Statutory Audit clients, at Group level, namely Amorim, Efacec, Ferpinta, Galp Energia, TMG, Unicer, and e Sousa (Madeira).

Guest lecturer in higher education in Management Degree for four years, 1999-2003.

Works as Statutory Auditor exclusively in PricewaterhouseCoopers & Associados, S.R.O.C., Lda., for more than five years, and is registered with number 1076 at the Portuguese Institute of Statutory Auditors (“Ordem dos Revisores Oficiais de Contas”).

Responsible for PwC's Consumer area, Industrial Products and Services - CIPS. Responsible in Management Consulting for 7 years from 2005 to 2012, and led the department in Portugal from 2011 to 2013. Increased focus on performance improvement projects, organization, control and sustainability. Head of 2011 Company Market area to 2015. Member of Executive Committee of the firm.

Does not hold any Sonaecom, SGPS S. share.

Porto, 29 March 2016

STATUTORY AUDITORS

SUBSTITUTE

JOAQUIM MIGUEL DE AZEVEDO BARROSO

Joaquim Miguel de Azevedo Barroso

Rua Francisco Araújo Dantas 296 -3º

4425-440 Maia

Joaquim Miguel de Azevedo Barroso, married, born on June 2, 1978 in OPorto county. He has a degree in Economics from the Faculty of Economics of Porto.

It is a partner at PricewaterhouseCoopers since 2015 and Chartered Accountant since 2010 and is responsible for coordinating multiple clients Audit and Accounts review, including the Amorim Group, Taylor, TrofaSaúde and Lameirinho.

Frequency of various courses offered by the audit PricewaterhouseCoopers.

Shall, for more than five years on an exclusive basis, the activity of the Statutory Auditor at PricewaterhouseCoopers & Associados, S.R.O.C., Lda., and is registered with number 1426 at the Portuguese Institute of Statutory Auditors (“Ordem dos Revisores Oficiais de Contas”).

Does not hold any Sonaecom, SGPS S. share.

Porto, 29 March 2016