

Format for Notification of Attendance at the Shareholders' General Meeting

To the Chairman of the Board of the
Shareholders' General Meeting
Sonaecom, SGPS, S.A..
Lugar do Espido, Via Norte,
4470-177 Maia

Subject: Shareholders' Annual General Meeting to be held on 03 May 2018

Dear Sir,

Name/Company: _____

Address/Registered Office: _____

Postcode: _____

Tax/Company Registry Number: _____

As a shareholder of Sonaecom, SGPS, S.A., holding _____ shares with voting rights, under the terms and for the purposes of paragraph 3 of Article 23^o-C of the Portuguese Securities Code, I confirm my intention to attend the Annual Shareholders' General Meeting of Sonaecom, SGPS, S.A. to be held on 03 May 2018, at 10:30 am.

For this purpose I have requested (identification of *financial intermediary*) to send to you before 00:00 GMT on 27 April 2018, confirmation of the number of Sonaecom shares I held at 00.00 GMT on 25 April 2018 as required under the terms of Article 23^o-C, paragraph 4 of the Portuguese Securities Code, and paragraph I, a), iii) of the Shareholders' Annual General Meeting Notice of Meeting.

Best regards,

(Shareholder's signature or Shareholder's legal representative signature)

Notes:

This notification should be sent to the Chairman of the Shareholders' General Meeting and must be received by 00:00 GMT on 25 April 2018.

It may also be sent by email to the following address aganual2018@sonae.com

The personal data collected by the Company, from the shareholders, the financial intermediaries and their representatives, in the exercise of their right to participate, being representing, and vote in the shareholders' general meeting, directly or indirectly through their intermediaries, will be treated by the Company to manage its relationship with the shareholders, pursuant to the shareholders' general meeting, in the fulfilment of the Company's legal obligations.