

*Non-binding translation  
For information purposes only*

To the Chairman of the Board of the Shareholders'  
General Meeting of

Sonaecom, SGPS, S.A.

Lugar do Espido, Via Norte,

4470-177 Maia

Maia, 18<sup>th</sup> March 2019

Proposal number 4

Considering that the Board of Directors adopted the resolution, on the 12<sup>th</sup> of March 2019, to co-opt João Pedro Magalhães da Silva Torres Dolores, assuming the functions of non-executive director, until the expiration of the current mandate, related to the four-year period of 2016/2019, it is hereby proposed, pursuant to no. 4 of article 393 of the Portuguese Company Law to ratify the said co-option, due to the consideration, based on the requirements defined by the Company, that the co-opted person has the appropriate profile, knowledge, *curriculum* and experience to the role to be performed.

It is also hereby proposed that a resolution shall be adopted setting the guarantee of the co-opted member of the Board of Directors at the amount of € 250,000 (two hundred and fifty thousand Euros), constituted in any way permitted by law, authorizing the said co-opted member to hold management positions in companies in a controlling or group relationship with the proposing company or with companies in a controlling or group relationship with those companies, under the terms and for the purposes of the provisions of article 21 of the Portuguese Securities Code, with no applicable limit to the access to information, under the terms and for the purposes of no. 4 of article 398 of the Portuguese Company Law, and to be remunerated in accordance with terms to be fixed by the Shareholders' Remuneration Committee.

Accompanying this proposal is the information imposed by paragraph d) of no. 1 of article 289 of the Portuguese Company Law.

On behalf of the Board of Directors,

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

Public Company  
Head Office: Lugar do Espido, Via Norte, Maia  
Registered at the Maia Commercial Registry  
Sole Registry and Tax Id nr. 502 028 351  
Share Capital: Euro 230.391.627,38