

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

Publicly Listed Company

Head Office: Lugar do Espido – Via Norte – Maia

Tax number 502 028 351

Maia Commercial Registration Office

Share Capital: 230.391.627,38 Euros

Non-binding translation for information purposes only

Information on the changes to Board of Directors for the four-year mandate

Sonaecom, SGPS, S.A. hereby informs, under the terms and for the purposes of article 3, paragraph a) of CMVM Regulation nº. 5/2008, republished by CMVM Regulation no. 7/2018, that The following resolutions were taken at the Shareholders' Annual General Meeting held today:

1. To approve the ratification of co-option of 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, considering the Board of Directors resolution, adopted on the 12th of March 2019.
2. To approve increase the number of members of the Board of Directors from three to four members, for the current mandate (2016/2019).
3. To approve elect, as a member of the Board of Directors, as a non-executive director, until the end of the current term of office for the four-year period of 2016/2019, Eduardo Humberto dos Santos Piedade, considering the increase of the number of members of the Board of Directors, approved on the five point of agenda.

Considering these resolutions, the Board of Directors shall be composed as follows:

Ângelo Gabriel Ribeirinho dos Santos Paupério – Chairman

Maria Cláudia Teixeira de Azevedo

João Pedro Magalhães da Silva Torres Dolores

Eduardo Humberto dos Santos Piedade

The Executive Committee kept the same composition: Ângelo Gabriel Ribeirinho dos Santos Paupério (Chairman) and Maria Cláudia Teixeira de Azevedo.

Maia, 30th April 2019

The Representative for the Market Relations

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