



*Non-binding translation
For information purposes only*

Chairman of the Board of the Shareholders'
Meeting of

Sonaecom, SGPS, S.A.

Lugar do Espido, Via Norte,

4470-177 Maia

Maia, 30 March 2020

Proposal number 3

It is hereby proposed to grant a vote by the shareholders to express the appreciation for and confidence in the work performed by the Management and Audit Boards, during the year of 2019.

On behalf of the Board of Directors,

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