

**Shareholders' Annual General Meeting**  
**29<sup>th</sup> April 2019**  
**09:30 A.M.**

**Key Dates – Calendar**  
**Rules for attending the General Meeting**

<b>21 April</b> (23:59 GMT)	Deadline for receiving shareholders statement of their intention to attend the General Meeting, addressed to the Chairman of the Board of the Shareholders' General Meeting and to the financial intermediary. Statement to the Chairman of the Board of the Shareholders' General Meeting must be sent by e-mail ( <a href="mailto:aganual2020@sonaecom.pt">aganual2020@sonaecom.pt</a> ).
<b>21 April</b> (23:59 GMT)	Deadline for receiving information, under the terms of number 6 of article 23-C of the Portuguese Securities Code, from shareholders who, in their professional capacity, hold shares in their own name but on behalf of clients, may vote their shares in different ways. Information to the Chairman of the Board of the Shareholders' General must be sent by e-mail ( <a href="mailto:aganual2020@sonaecom.pt">aganual2020@sonaecom.pt</a> ).
<b>22 April</b> (00:00 GMT)	Record Date. Only Shareholders that, on this date and time, hold shares which grant them at least one vote, can attend the General Meeting.
<b>22 April</b> (23:59 GMT)	Deadline for financial intermediaries to inform the Chairman of the Board of the Shareholders' General Meeting of the number of shares registered in the name of each Shareholder who was stated his/her intention to attend the General Meeting. Information to the Chairman of the Board of the Shareholders' General must be sent by e-mail ( <a href="mailto:aganual2020@sonaecom.pt">aganual2020@sonaecom.pt</a> ).

**Rules for the Exercise of the Representation Right and the Voting Right by Electronic means and written votes by post**

<b>24 April</b> (18:00 GMT)	Deadline for the receiving written voting papers by post. Although the vote by post is a shareholders' right, it is not recommended within the current framework of emergency state situation, aiming to prevent general public health, therefore the company reinforces the recommendation to use vote by electronic means.
	Deadline for receiving written voting by electronic means. Written votes by electronic means must be sent by e-mail ( <a href="mailto:aganual2020@sonaecom.pt">aganual2020@sonaecom.pt</a> ).
	Deadline for receiving representation letters. The representation letters may be sent by email to the following email address: <a href="mailto:aganual2020@sonaecom.pt">aganual2020@sonaecom.pt</a>