

To the Chairman of the Board of the Shareholders' General Meeting of Sonaecom, SGPS, S.A.

**Voting sent by Post**

Annual Shareholders' General Meeting of Sonaecom SGPS, S.A.

To be held on the 30<sup>th</sup> April 2021

Lugar do Espido, Via Norte

4470-177 Maia

**Registered with reception note**

**VOTING BALLOT**

**Exercise of Voting sent by Post**

*(To be received at the Company's head office until 18:00 hours (GMT) of the 27 April 2021)*

Shareholder's name: \_\_\_\_\_

Full address: \_\_\_\_\_

Tax number: \_\_\_\_\_

Number of Shares: \_\_\_\_\_ Custodian Bank(s): \_\_\_\_\_

**Agenda:**

1 - Discuss and approve the Company's Annual Report, balance sheet, and the Individual and Consolidated Accounts for the year ended 31 December 2020

Proposed by the Board of Directors

In favour	Abstention	Against
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2 – Decide on the proposed appropriation of the Net Results for year ended 31 December 2020

Proposed by the Board of Directors

In favour	Abstention	Against
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3 – Assess the management and audit of the Company;  
Proposed by Sonae SGPS, SA

In favour	Abstention	Against
<input type="text"/>	<input type="text"/>	<input type="text"/>

4 – Decide on the Remuneration Policy for the members of the Company's management and supervisory bodies, accordingly to Law n° 50/2020, 25 August;  
Proposed by the Remuneration Committee

In Favour	Abstention	Against
<input type="text"/>	<input type="text"/>	<input type="text"/>

5- Authorise the purchase and sale of own shares up to the limit of 10%, as permitted by Portuguese Company Law  
Proposed by the Board of Directors

In Favour	Abstention	Against
<input type="text"/>	<input type="text"/>	<input type="text"/>

6 - Authorise both purchasing or holding of shares of the Company by affiliated companies, under the terms of Article 325.º-B of Portuguese Company Law  
By the Board of Directors

In Favour	Abstention	Against
<input type="text"/>	<input type="text"/>	<input type="text"/>

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(Signature of the Shareholder or, in the case of a legal person, its legal representative)<sup>1</sup>

**Attached:** legible copy of the signatory's<sup>2</sup> identification document and, in the case of legal persons, a document proving the legitimacy of the representation (in the case of legal persons based in Portugal, it will enough to provide the code of the permanent certificate regarding the represented entity).

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<sup>1</sup> Signature according to identification document

<sup>2</sup> Alternatively, instead of the copy of the identification document, in the terms and for the effects of paragraph 2 of article 5 of Law no. 7/2007 of 5<sup>th</sup> February, to check the authenticity of the vote and the respective identity of the Shareholder, natural person, or the legal representative of the Shareholder who is a corporate entity, the voting ballot shall have the signature authenticated in the applicable legal terms, pursuant to paragraph 4 of article 22 of the Portuguese Securities Code and paragraph 3 of article 23 of the Company's Articles of Association.

## **Data Protection Note**

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 processed 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 and will be kept within the legal deadlines established in the Portuguese Company Law and the Portuguese Securities Code, or during the time in which any dispute regarding the Shareholders' General Meeting, including the respective process and deliberation, is pending.

The Shareholders are further informed that they can exercise their rights, within the applicable framework, to ask the Company access to all the personal data relating to them, as well as the personal data correction, the limitation of treatment or the right to oppose to treatment, by letter to be sent to the company's registered office.