

**Template Letter for the purposes of subparagraph b) of section I of the Notice of Meeting
(Exercise of Voting through Electronic Means)**

(to be sent to the email address aganual2022@sonaecom.pt until
00:00 (GMT) of the 20th of April 2022)

To the Chairman of the
Board of the Shareholders'
General Meeting of Sonaecom - SGPS, S.A.
Email: aganual2022@sonaecom.pt

Dear Sir,

Name: _____

Email [mandatory to include] : _____

Professional Shareholder¹: Yes No

Address: _____

Postal Code: _____

Tax Number: _____

Hereby declares that intends to exercise his/her/it voting right through electronic means, by sending the voting ballot with the voting intention **until 23:59 (GMT) of the 22nd April 2022** to the email address aganual2022@sonaecom.pt.

To this purpose, I request that the **voting ballot** and the **secret code** be sent to the above-mentioned email address.

Best regards,

(Signature of the Shareholder or, in the case of a legal person, its legal representative)²

Notes regarding Personal Data Protection

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.

¹ Shareholders who, as professionals, hold shares in their own name but on behalf of their clients.

² Signature according to identification document