SONAECOM, S.G.P.S., S.A.
Head Office: Lugar do Espido – Via Norte – Maia
Tax number 502 028 351
Maia Commercial Registration Office
Share Capital: 230.391.627,38 Euros

Translation from the Portuguese original

Information on Resolutions taken at the Shareholders' Annual General Meeting

Sonaecom, SGPS, S.A. hereby informs, under the terms and for the purposes of Article 29-K of the Portuguese Securities Code and of CMVM Regulation no. 1/2013, that the following resolutions were taken at the Shareholders' Annual General Meeting held today:

1. To approve the Company's Annual Report, the Individual and Consolidated Annual Accounts for 2022, including appendices thereto, as presented by the Board of Directors.
2. To approve i) the appropriation of the 2022 net income, in the amount of 7.712.477,88 euros, under the following terms: a) legal reserve: 358.623,89 euros; b) distribution of dividends to shareholders: 6.813.853,99 euros; and ii) a distribution to the shareholders of the amount of 2.526.347,12 euros, from "Other Reserves". To each issued share it will correspond the gross amount of 0,03 euros.

   The amount corresponding to the shares that belong to the Company on the payment day of the abovementioned amount (calculated on said unit gross amount of 0,03 euros per issued share) will not be paid to shareholders but will instead be maintained in "Other Reserves".
3. To approve a vote of appreciation and confidence in the work performed by the Board of Directors, the Statutory Audit Board and the Statutory External Auditor of Sonaecom, SGPS, S.A., during the year ended 31 December 2022.
4. To approve the appointment of Catarina Isabel Vieira Pereira, with professional address at Avenida de Sidónio Pais, 153 - Piso 1, 4100-467 Porto, ROC no. 1566, registered at CMVM with the number 20161176, as the Substitute Statutory External Auditor, as per the terms of the proposal presented by the Statutory Audit Committee.

5. To authorize the Board of Directors, over the next 18 months, to purchase and sale of own shares up to the legal limit of 10% as per the terms of the proposal presented by that body and previously disclosed.
6. To authorize the Board of Directors, over the next 18 months, and under the terms of Paragraph 2 of Article 325-B of Portuguese Company Law, the purchase and holding of shares of the Company by its controlled companies, as per the terms of the proposal presented by that body and previously disclosed.

Note: All approved proposals are available at:
http://www.sonae.com/investidores/assembleia-geral/?l=en

Maia, 28th April 2023

The Representative for the Market Relations