

PROPOSAL FROM THE STATUTORY AUDIT BOARD

Annual General Meeting of 30 April 2024

Proposal number 6 – Decide on the election of the Statutory External Auditor, effective and substitute

Considering:

- a) The end of the term of office for the 2020/2023 three-year period of the current effective and substitute Statutory External Auditors, whose duties began in 2016, to complete the term of office corresponding to the 2016/2019 four-year period;
- b) The provisions of article 54(3) of Law No. 140/2015, of September 7, which determines that the maximum duration of the consecutive exercise of duties by the statutory external auditor in a public interest entity, as is Sonaecom's case, is 10 years;
- c) The proposed amendment to Articles of Association of Sonaecom submitted for resolution under item 4 of the Agenda of the Shareholders' General Meeting, which aims at allowing setting the terms of office of the Statutory External Auditor between 2 and 4 years, according to the resolution of the Shareholders' General Meeting in which the respective election is approved;
- d) The monitoring of the Statutory External Auditor's performance and the evaluation made of the corresponding performance and attributes (considering, in particular, curriculum vitae, competence, independence, integrity, availability and experience);

It is proposed, in the assumption of approval of the proposal presented within item 4 of the Agenda of the Shareholders' General Meeting, to approve the reappointment for the exercise of functions in the 2024/2025 biennium, considering that they have the profile, knowledge, and qualifications suitable for the roles to be performed in the mentioned corporate bodies:

Effective: PWC – PRICEWATERHOUSECOOPERS & ASSOCIADOS, SOCIEDADE DE REVISORES OFICIAIS DE CONTAS, LDA., corporate no. 506 628 752, with registered office at Palácio Sottomayor, Rua Sousa Martins, 1 – 3º, 1069 – 316 Lisboa, registered at the OROC under no. 183 and registered at the CMVM under no. 20161485, represented by Joaquim Miguel de Azevedo Barroso, with TIN 229558445 (ROC under no. 1426 and registered at the CMVM under no. 20161036, with professional address at Porto Office Park, Avenida de Sidónio Pais, 153 – Piso 1, 4100-467 Porto).

Substitute: Catarina Isabel Vieira Pereira, with TIN 199284083, registered with the OROC under number 1566 and registered at CMVM under number 20161176), with professional address at Avenida de Sidónio Pais, 153 – Piso 1, 4100-467 Porto.

This proposal is free from third-party influences. There are no restrictions on the choice of certain categories or lists of statutory auditors or audit firms.

Attached to this proposal is the information required by Article 289(1)(d) of the Portuguese Companies Act for members of corporate bodies, namely the curriculum vitae of each of the persons indicated above, concerning their qualifications and the professional activities performed in the last five years and, where applicable, the number of Company shares held by such persons.

Maia, 27 March 2024

The Statutory Audit Board,