

To the Chairman of the  
Shareholders' General Meeting of Sonaecom - SGPS, SA  
**Voting by Post**  
Shareholders' Annual General Meeting of  
Sonaecom - SGPS, SA, on 30<sup>th</sup> April 2024  
Lugar do Espido, Via Norte  
4471-909 Maia, Portugal

**REGISTERED WITH ACKNOWLEDGMENT OF RECEIPT**

**VOTING BALLOT**

**Exercise of Voting by Post**

(to be received at the Company's head office **until 06:00 pm (GMT) of the 26<sup>th</sup> April 2024**)

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

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

Tax identification no.: \_\_\_\_\_

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

**Dear Sir,**

**It is herein attached, in Appendix I, the voting instructions given by each client** for the exercise of the voting by post, specifically for each item of the agenda:

1 – Discuss and approve the Company's Annual Report, balance sheet, and the Individual and Consolidated Accounts for the year ended 31 December 2023

Proposed by the Board of Directors

2 – Decide on the proposed appropriation of the Net Results for the year ended 31 December 2023

Proposed by the Board of Directors

3 – Assess the management and audit of the Company

Proposed by Sonaecom, SGPS, S.A.

4 - Decide on the amendment of article 31 of the Company's Articles of Association, by adding two new paragraphs 2 and 3

Proposed by the Board of Directors

5 - Decide on the election of the Chair and the Secretary of the Board of the Shareholders' General Meeting, the members of the Board of Directors, the Statutory Audit Board and the Shareholders' Remuneration

Committee for the four-year mandate 2024-2027

Proposed by Sonae, SGPS, S.A.

6 - Decide on the election of the Statutory External Auditor of the Company

Proposed by the Statutory Audit Board

7 - Decide on the Remuneration of the Shareholders' Remuneration Committee

Proposed by Sonae, SGPS, S.A.

8 - Decide on the Remuneration Policy applicable to the Members of the Corporate Bodies, as well as on the shares attribution plan and respective regulation

Proposed by the Shareholders' Remuneration Committee

9 – Decide on the authorisation for the purchase and sale of own shares up to the legal limit of 10%

Proposed by the Board of Directors

10 – Decide on the authorisation for the purchase and/or for the holding of shares of the Company by its controlled companies, pursuant to the set forth in article 325-B of the Portuguese Companies Act

Proposed by the Board of Directors

\_\_\_\_\_  
*[signature of the legal representative of the Professional Shareholder]<sup>1</sup>*

**Attached:** readable copy of the identification document of the signatory<sup>2</sup> and of the signatory's power of attorney (in case of corporate entities incorporated and existing in Portugal it shall be enough the permanent certificate code of the represented entity), and power of attorney provided by the clients.

.....

**Notes regarding Personal Data Protection**

The personal data contained in this form will be treated in accordance with the General Regulation on Data Protection (EU Regulation 2016/679, of the European Parliament and the Council, of 27<sup>th</sup> April 2016), with the purpose of complying with the legal obligations of the Company regarding the Shareholders' General Meeting and related interactions with the Shareholders.

\_\_\_\_\_

<sup>1</sup> Signature similar to that of the identification document.

<sup>2</sup> Pursuant to the set forth in paragraph 2 of article 5 of Law no. 7/2007 of 5<sup>th</sup> February, alternatively to sending a copy of the identification document to confirm the authenticity of the vote and the respective identity of the legal representative of the Shareholder who is a corporate entity, the voting ballot must contain a legally authenticated signature.

Data will be kept by the Company in accordance with the legal timeframes set forth in the Portuguese Companies Act and in the Portuguese Securities Code and for the duration of any dispute regarding the Shareholders' General Meeting, including the respective meeting's proceedings and approved resolutions.

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

**APPENDIX I – Voting instructions, specific for each item of the agenda, given by each client:**

					<b><u>Proposals' number and Voting Intention</u></b>									
					<i>Reference</i>									
					<i><u>F = vote in Favor</u></i>									
					<i><u>A = Abstention</u></i>									
					<i><u>C = vote Against</u></i>									
<b>Name of the Client</b>	<b>Address of the Client</b>	<b>Tax number of the Client</b>	<b>Number of shares held</b>	<b>Number of voting rights</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>