



**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 article 5 of the CMVM Regulation no. 1/2013, that the following resolutions were taken at the Shareholders' Annual General Meeting held today at the Company's head office and also through telematic resources:

1. To approve the Company's Annual Report, the Individual and Consolidated Annual Accounts for 2023, including appendices thereto, as presented by the Board of Directors.
2. To approve i) the appropriation of the 2023 net income, in the amount of 60.037.299,84 euros, under the following terms: i) legal reserve: 3.001.864,99 euros; ii) distribution of dividends to shareholders: 21.793.802,59 euros; and iii) transfer to "Other Reserves": 35.241.632,26 euros. To each issued share it will correspond the gross amount of 0,07 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 0,07 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 Management and Audit Boards of the Company, during the year of 2023.
4. To approve the amendment to Article 31 of Sonaecom's Articles of Association, by adding two new paragraphs 2 and 3, which shall have the following wording:  
*ARTICLE THIRTY-FIRST*
  1. *The mandate of the members of the statutory bodies shall be for four years, and they may be re-elected one or more times.*
  2. *Notwithstanding the provisions of the preceding paragraph, the Shareholders' General Meeting may, by a two-thirds majority of the votes cast, establish the*

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*term of office for the Statutory External Auditor for a minimum period of two years and a maximum of four.*

*3. Within the limits imperatively established, the Statutory External Auditor may be reelected one or more times, for terms of office of identical or different duration.*

5. To approve the proposal presented by the shareholder Sonae, SGPS, S.A. for the election of members of the corporate bodies for the quadrennium 2024/2027, as follows:

**To be part of the Shareholders' General Meeting:**

Chairman: Manuel Eugénio Pimentel Cavaleiro Brandão

Secretary: Maria da Conceição Henriques Fernandes Cabaços

**To be part of the Board of Directors:**

Ângelo Gabriel Ribeirinho dos Santos Paupério

Maria Cláudia Teixeira de Azevedo

João Pedro Magalhães da Silva Torres Dolores

Eduardo Humberto dos Santos Piedade

Cristina Maria de Araújo Freitas Novais

**To be part of the Statutory Audit Board:**

Chairman: João Manuel Gonçalves Bastos

Effective Member: Maria José Martins Lourenço da Fonseca

Effective Member: Óscar José Alçada da Quinta

Substitute: António Augusto Almeida Trabulo

**To be part of the Shareholders' Remuneration Committee:**

SONAE, SGPS, S.A., represented by João Nonell Günther Amaral

SONTEL, BV, represented by Frederico José Ortigão da Silva Pinto

6. To approve, as proposed by the Statutory Audit Board, the reappointment, to the position of Statutory External Auditor, for the exercise of functions in the 2024/2025 biennium, of 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

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Office Park, Avenida de Sidónio Pais, 153 – Piso 1, 4100-467 Porto), as well as the election of 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, as Substitute of the Statutory External Auditor.

7. To approve the Remuneration of the Shareholders' Remuneration Committee.
8. To approve the Remuneration Policy applicable to the Members of the Corporate Bodies, as well as on the shares attribution plan and respective regulation.
9. 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.
10. 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, 30<sup>th</sup> April 2024

The Representative for the Market Relations

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