



*(Translation from the Portuguese original)*

To the Chairman of the  
Shareholders' General Meeting of  
Sonaecom, SPGS, S.A.  
Lugar do Espido, Via Norte  
4470-177 Maia

Maia, 10<sup>th</sup> March 2025

Proposal number 1

We propose the approval of the Annual Report and the Individual and the Consolidated Accounts of Sonaecom, SGPS, S.A., for the year ended 31 December 2024, as presented.

On behalf of the Board of Directors,

**SONAECOM, S.G.P.S., S. A.**

Head Office: Lugar do Espido, Via Norte, Maia  
Registered at the Maia Commercial Registry  
Sole Registry and Tax Id nr. 502 028 351  
Share Capital: Euro 230.391.627,38