

INVESTOR'S CALENDAR
Shareholders' General Meeting – 08th May 2025

Rules for the entitlement to participate at the General Meeting

29 April (11:59pm GMT)	- Deadline to send the notice of intent to participate at the General Meeting, addressed to the financial intermediary.
30 April (00:00 GMT)	- Record Date: Only Shareholders that, on this date and time, hold shares which grant them at least one vote, can attend the General Meeting.
30 April (11:59pm GMT)	- Deadline for the Chairman of the Board of the Shareholders' General Meeting to receive information from the financial intermediary of the number of shares registered in the name of each shareholder who has stated his/her/its intention to attend the General Meeting. The information must be sent to the e-mail address assembleia@sonaecom.pt . - Deadline for receiving information, under the terms of number 6 of article 23-C of the Portuguese Securities Code, from shareholders who, as professionals, hold shares in his/her/its name but on behalf of his/her/its clients, and wish to vote in different directions with his/her/its shares. The information must be sent to the e-mail address assembleia@sonaecom.pt . - Deadline for receipt of notices from shareholders regarding their intent to i) participate at the General Meeting by telematic means, or (ii) to vote by electronic means. The notice addressed to the Chairman of the Board of the Shareholders' General Meeting must be sent to the e-mail address assembleia@sonaecom.pt .

Rules for the Exercise of the Representation Right and the Voting Right

05 May (6:00pm GMT)	- Deadline for receiving the ballot vote for the shareholders who wish to vote by postal. Postal votes must be sent to the Company's head office by way of registered post addressed to the Chairman of the Board of the General Meeting of Shareholders.
05 May (11:59pm GMT)	- Deadline for receiving the ballot vote for the shareholders who wish to vote by electronic means. Votes sent by electronic means must be sent by email to the e-mail address assembleia@sonaecom.pt .
07 May (6:00pm GMT)	- Deadline for receipt of representation letters for shareholders who wish to participate in the General Meeting through telematic means. The representation letters may be sent by email to the following email address: assembleia@sonaecom.pt .
08 May (9:00am GMT)	- Deadline for receiving proxy letters from shareholders who wish to attend the Annual General Meeting in person. The representation letters may be sent by email to the following email address: assembleia@sonaecom.pt .