

To the Chairman of the
Shareholders' General Meeting of Sonaecom - SGPS, SA
Voting Through Electronic Means
Shareholders' Annual General Meeting of
Sonaecom - SGPS, SA, on 30th April 2026
Email: assembleia@sonaecom.pt

VOTING BALLOT

Exercise of Voting through Electronic Means

(to be sent to the email address assembleia@sonaecom.pt)

until 11:59 PM (GMT) of the 27th April 2026

Professional Shareholder's name: _____
Full address: _____
Tax identification no.: _____
Number of shares: _____ Custodian Bank(s) _____

Secret code for the exercise of the right to vote through electronic means¹: _____

Dear Sir,

It is herein attached, in Appendix I, the voting instructions given by each client for the exercise of their right to vote through electronic means, specifically for each item of the agenda:

1 – To resolve on the Company's Management Report, Balance Sheet and Financial Statements, both individual and consolidated, for the financial year 2025

Proposed by the Board of Directors

2 – To resolve on the proposed allocation of the Net Results for the year ended 31 December 2025

Proposed by the Board of Directors

3 – To carry out the general appraisal of the management and supervision of the Company

Proposed by Sonaecom, SGPS, S.A.

¹Code sent to the email indicated in the form "Template Letter for the purposes of subparagraph b) of section I of the Notice of Meeting".

4 - To resolve on the election of the Statutory External Auditor (effective and alternate) for the three-year term 2026–2028

Proposed by the Supervisory Board

5 – To resolve on the authorisation for the acquisition and disposal of own shares up to the limit of 10%

Proposed by the Board of Directors

6 – To resolve on the authorisation for the acquisition and/or for the holding of shares of the Company by affiliated companies, under the terms of Article 325.º-B of Portuguese Companies Act.

Proposed by the Board of Directors

[signature of the legal representative of the Professional Shareholder]²

Attached: readable copy of the identification document of the signatory³ 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.

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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 27th 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. 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.

² Signature similar to that of the identification document.

³ Pursuant to the set forth in paragraph 2 of article 5 of Law no. 7/2007 of 5th 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.

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

Name of the Client	Address of the Client	Tax number of the Client	Number of shares held	Number of voting rights	Proposals' number and Voting Intention Reference					
					1	2	3	4	5	6