



(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, 10th March 2026

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 2025, 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