

INVESTOR'S CALENDAR
Shareholders' General Meeting – 30th April 2026

Rules for Entitlement to Participate in the General Meeting

<p>22 April (11:59 p.m. GMT)</p>	<p>- Deadline for submitting the notice of intention to participate in the General Meeting to the relevant financial intermediary.</p>
<p>23 April (00:00 GMT)</p>	<p>- Record Date: Only Shareholders who, at this date and time, hold shares conferring at least one voting right may attend the General Meeting.</p>
<p>23 April (11:59 pm GMT)</p>	<p>- Deadline for the Chairman of the Board of the Shareholders' General Meeting to receive information from the financial intermediary regarding the number of shares registered in the name of each shareholder who has declared their intention to attend the General Meeting. Such information must be sent to the email address assembleia@sonaecom.pt.</p> <p>- Deadline for receipt of information, pursuant to article 23-C(6) of the Portuguese Securities Code, from shareholders who, in a professional capacity, hold shares in their own name but on behalf of clients and intend to vote differently with their shares. Such information must be sent to assembleia@sonaecom.pt.</p> <p>- Deadline for receipt of notices from shareholders regarding their intention to (i) participate in the General Meeting by telematic means, or (ii) vote by electronic means. Such notices must be addressed to the Chairman of the Board of the Shareholders' General Meeting and sent to assembleia@sonaecom.pt.</p>

Rules for the Exercise of Representation and Voting Rights

<p>27 April (6:00 p.m. GMT)</p>	<p>- Deadline for receipt of voting ballots from shareholders who wish to vote by post. Postal votes must be sent to the Company's registered office by registered post addressed to the Chairman of the Board of the General Meeting of Shareholders.</p>
<p>27 April (11:59 p.m. GMT)</p>	<p>- Deadline for receipt of voting ballots from shareholders who wish to vote by electronic means. Votes sent by electronic means must be sent by email to assembleia@sonaecom.pt.</p>
<p>27 April (6:00 p.m. GMT)</p>	<p>- Deadline for receipt of proxy letters for shareholders who wish to participate in the General Meeting by telematic means. The representation letters may be sent by email to the following email address: assembleia@sonaecom.pt.</p>
<p>30 April (9:00 a.m. GMT)</p>	<p>- 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.</p>