



SONAECOM, S.G.P.S., S.A.
Sociedade Aberta
Registered Office: Lugar do Espido, Via Norte, Maia
Tax number 502 028 351
Maia Commercial Registration Office number 502 028 351
Share Capital 366 246 868

ANNOUNCEMENT

Sonaecom hereby informs that George Christopher Lawrie has presented his resignation as member of the Board of Directors and as CFO of the company.

Accordingly, Sonaecom hereby conveys its best wishes to Christopher Lawrie for his new professional challenges and publicly expresses its most profound appreciation for the work that he has developed as CFO and member of Sonaecom's Board of Directors, which has always been carried out under the highest standards of excellence.

Maia, 4 May 2009

On behalf of the Board of Directors,