



**SONAECOM, SGPS, S.A.**

**Public Company**

**Head Office: Lugar do Espido, Via Norte, Maia**

**Registered at the Maia Commercial Registry**

**Sole Registry and Tax Id no. 502 028 351**

**Share Capital: Euro 230.391.627,38**

### **ANNOUNCEMENT**

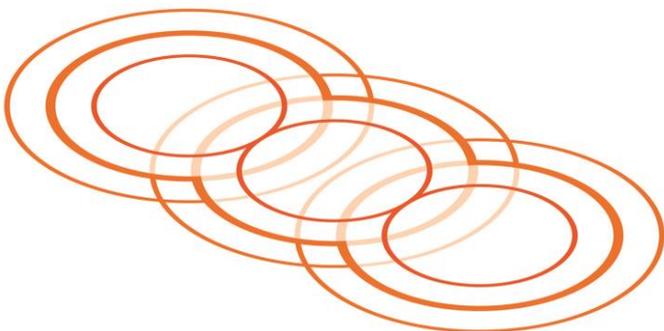
Sonaecom, SGPS, S.A. hereby informs, under the terms and for the purposes of CMVM Regulation n.º 5/2008, that on the meeting of the Board of Directors held on 13<sup>th</sup> March 2017, a resolution was taken to constitute an Executive Committee and to appoint, for the current four-year mandate 2016-2019, the following members of the Board of Directors to compose the mentioned Committee:

Ângelo Gabriel Ribeirinho dos Santos Paupério – Chairman

Maria Cláudia Teixeira de Azevedo

The Market Relations Representative

Maia, 17<sup>th</sup> March, 2017



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