

SONAECOM, SGPS, S.A.
Sede: Lugar do Espido, Via Norte, Maia
Matrícula na CRC Maia
Pessoa Coletiva: 502 028 351
Capital Social € 230.391.627,38

(Translation from the Portuguese original)

Announcement

Sonaecom, SGPS, S.A. informs, in accordance with CMVM Regulation no. 1/2023, that subsequent to the election of the statutory governing bodies at the Shareholders' Annual General Meeting held on 30th April 2024, a meeting of the Board of Directors was held today, at which the following resolutions were adopted:

- 1 – Appointment of Ângelo Gabriel Ribeirinho dos Santos Paupério as Chair of the Board of Directors;
- 2 - Appointment of the following as Company Secretary:
 - Célia da Conceição Azevedo Neves Sá Miranda (Effective)
 - Ana Catarina Vilaça dos Santos (Substitute)
- 3 – Appointment of Cristina Maria de Araújo Freitas Novais as Representative for Market Relations.

Maia, 17th May 2024

The Representative for Market Relations