



SONAECOM, S.G.P.S., S.A.
Head Office: Lugar do Espido, Via Norte, Maia
Tax number 502 028 351
Maia Commercial Registration Office
Share Capital: 230.391.627,38 Euros

Translation from the Portuguese original

**Information on Resolutions taken
at the Shareholders' Annual General Meeting**

Sonaecom, SGPS, S.A. hereby informs, under the terms and for the purposes of Article 29-K of the Portuguese Securities Code and of article 5 of the CMVM Regulation no. 1/2013, that the following resolutions were taken at the Shareholders' Annual General Meeting held today at the Company's head office and also through telematic resources:

1. To approve the Company's Annual Report, the Individual and Consolidated Annual Accounts for 2024, including appendices thereto, as presented by the Board of Directors.
2. To approve i) the appropriation of the 2024 net income, in the amount of 23,562,868.82 euros, under the following terms: i) legal reserve: 1,178,143.44 euros; ii) distribution of dividends to shareholders: 8,717,521.04 euros; and iii) transfer to "Other Reserves": 13,667,204.34 euros. To each issued share it will correspond the gross amount of 0.028 euros. The amount corresponding to the shares that belong to the Company on the payment day of the abovementioned amount (calculated on said unit gross amount of 0.028 euros per issued share) will not be paid to shareholders but will instead be maintained in "Other Reserves".
3. To approve a vote of appreciation and confidence in the work performed by the Management and Audit Boards of the Company, during the year of 2024.
4. To approve the Remuneration Policy applicable to the Members of the Corporate Bodies, as well as on the shares attribution plan and respective regulation, under the terms of the proposal submitted by the Remuneration Committee and previously disclosed.

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5. To authorize the Board of Directors, over the next 18 months, to purchase and sale of own shares up to the legal limit of 10% as per the terms of the proposal presented by that body and previously disclosed.
6. To authorize the Board of Directors, over the next 18 months, and under the terms of Paragraph 2 of Article 325-B of Portuguese Company Law, the purchase and holding of shares of the Company by its controlled companies, as per the terms of the proposal presented by that body and previously disclosed.

Note: All approved proposals are available at:

<http://www.sonae.com/investidores/assembleia-geral/?l=en>

Maia, 08th May 2025

The Representative for the Market Relations