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#### **EXTRACT OF MEETING MINUTES No. 42**

On the twenty-first of April of two thousand and twenty-three, at 3:30pm, by means of video conference pursuant to the terms duly disclosed at the NOS website at [www.nos.pt/institucional](http://www.nos.pt/institucional), at its registered office located at Rua Actor António Silva, number 9 – Campo Grande, parish of Lumiar, 1600-404 Lisbon, the Annual General Shareholders' Meeting of the company **NOS, SGPS, S.A.**, legal entity no. 504.453.513, with share capital of €855,167,890.80 (eight hundred and fifty-five million, one hundred and sixty-seven thousand, eight hundred and ninety euros and eighty cents) ("**NOS**" or "**Company**"), held a meeting with the following agenda:-----

**Item one:** To deliberate on the individual and consolidated annual report, balance sheet and accounts, and other accounting documentation, including the Company's corporate governance report (which includes the remuneration report) and consolidated non-financial statements for the year 2022;-----

**Item two:** To decide on the proposed allocation and distribution of profits for the year 2022; ---

**Item three:** To decide on the overall assessment of the Company's management and supervision; -----

**Item four:** To decide on the proposed change to the remuneration policy for members of the Company's management and supervisory bodies, presented by the Remuneration Committee; -

**Item five:** To decide on authorising the Board of Directors to acquire and dispose of treasury shares by the Company and its subsidiaries; -----

**Item six:** To decide on authorising the Board of Directors to acquire and dispose of own bonds by the Company and its dependent companies; -----

**Item seven:** To decide on the election of one member to the Remuneration Committee. -----

The meeting was chaired by the Chair of the Board of the General Shareholders' Meeting, António Agostinho Guedes, who was assisted by the Secretary of the Board of the General Shareholders' Meeting, Daniela Farto Baptista. -----

Also present were the acting Chair of the Board of Directors, Ângelo Gabriel Ribeirinho dos Santos Paupério, as well as the members of the Company's Board of Directors, Miguel Nuno Santos Almeida (Chief Executive Officer), José Pedro Faria Pereira da Costa (Executive Committee Member), Manuel António Neto Portugal Ramalho Eanes (Executive Committee Member), Luís Moutinho do Nascimento (Executive Committee Member), Jorge Filipe Pinto Sequeira dos Santos Graça (Executive Committee Member), Daniel Lopes Beato (Executive

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Committee Member) and Filipa de Sousa Taveira da Gama Santos Carvalho (Executive Committee Member). -----

Also present were all the members of the Supervisory Board, José Pereira Alves (Chair), Patrícia Andrea Bastos Teixeira Lopes Couto Viana (Member) and Paulo Cardoso Correia da Mota Pinto (Member). -----

Also present was Sandra e Sousa Amorim representing the Statutory Auditor, Ernst & Young Audit & Associados, SROC, S.A., as well as the Chair of the Remuneration Committee, José Fernando Oliveira de Almeida Côrte-Real, and also the Company Secretary, Sandra Martins Esteves Aires -----

The General Shareholders' Meeting had been duly convened, in the terms and within the period of time established by law, by notice published on the official website of the Ministry of Justice - <http://publicacoes.mj.pt> - and on the websites of the Securities Market Commission ("CMVM"), Euronext Lisbon and of the Company, on 14 March 2023, having complied with all legal formalities.-----

The legal requirement to prepare an attendance list was complied with, the requirement of the Shareholders' initials, impossible in these circumstances, being considered fulfilled by recording the attendance of the Shareholders at this Meeting and recording the proceedings. -----

The Chair of the Board of the General Shareholders' Meeting greeted all those present and announced that, per the votes tallied by electronic means (by filling in the respective voting form and sending it to the company), the votes by electronic voting (issued in the platform made available on NOS' website) and the attendances via "Webex" video conference, 28 Shareholders were present or represented, holders of 368,901,425 shares, corresponding to 3,689,002 votes and 77.8671% of the share capital. -----

The required quorum was thus met, pursuant to the terms of the Company's Articles of Association, for the General Shareholders' Meeting to validly meet and make decisions on the issues for which it was convened. -----

The meeting proceeded with **Item One** on the agenda - "To deliberate on the individual and consolidated annual report, balance sheet and accounts and other accounting documentation, including the Company's corporate governance report (which includes the remuneration report) and consolidated non-financial statements for the year 2022" ---, as proposed by the Board of Directors. -----

The Chair of the Board then gave Shareholders and Representatives a chance to take the floor, if so desired. -----

(...)------

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As no other Shareholder or Representative wished to take the floor, the vote was taken. -----

At the beginning of the voting, 28 Shareholders were present or represented, holding 368,901,425 shares, corresponding to 3,689,002 votes and 77.8671% of the share capital. -----

Once voting was concluded, the results of the voting on the proposal presented under **Item One** on the Agenda were then projected and proclaimed, and were approved by a majority, with 3,952,292 votes in favour, corresponding to 98.6247% of the votes cast, and 55,113 votes against, corresponding to 1.3753% of the votes cast, with 4,008 abstentions. The documents on this vote have been archived with these meeting minutes, comprising an integral part hereto. -

**Item Two** on the agenda was then addressed: *“To decide on the proposed allocation and distribution of profits for the year 2022”*. -----

The Chair of the Board referred to the Proposal of the Board of Directors presented under **Item Two** of the Agenda and he submitted for the appreciation of the General Shareholders' Meeting a waiver on the reading of the proposal, since this had been disclosed and made available in the call for the General Shareholders' Meeting. This was not opposed by any shareholder. The content of the above proposal is as follows: -----

*“Whereas: -----*

*In the year ending 31 December 2022, the Company’s individual accounts had a net profit of €66,868,204.30, which results from the Company’s recognition in the accounts for the year, pursuant to applicable accounting standards, of the amount of €1,467,048 as allocated, pursuant to article 14(3) of the Company’s Articles of Association, to the distribution of profits by the Executive Directors; -----*

*Given the current financial situation and NOS assets, it is proposed that: -----*

1. *From the net profit distributable under the terms of articles 32 and 33 of the Portuguese Companies Code, in the amount of €66,868,204.30, the amount of €3,343,410.22 be transferred to Legal Reserves and that the remaining amount be paid to the shareholders, plus €79,690,069.56 of Free Reserves, representing an overall payment, by way of ordinary dividends for the year 2022, of €143,214,863.64 (corresponding to €0.278 per share, relative to the number of shares issued);-----*

2. *As a result of the completion of the sale of an additional portfolio of sites of its mobile network and the corresponding financial receipt and extraordinary profit achieved in 2022 and reflected in the net worth of NOS, be paid to shareholders, the amount of €78,304,529.76, from Free Reserves, as an extraordinary dividend for the year 2022 (corresponding to €0.152 per share, relative to the number of shares issued); -----*

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3 Since the number of treasury shares in the portfolio on the date of the above payments cannot be accurately determined, the total amount of €221,519,393.40 referred to in the above paragraphs, calculated based on a unit value per share issued (in this case, €0.43 per share), be subject to distribution in the form of dividends, as follows:-----

a. To each share issued, the unit value of €0.43 be paid presiding over the preparation of this proposal; -----

b. The unit value corresponding to shares which, on the first day of the payment period referred to above, belong to the Company, should not be paid, and should be transferred to Free Reserves.

4. Pursuant to article 14(3) of the Company's Articles of Association and by way of profit sharing, a resolution be passed to award the Directors an amount of €1,467,048. -----

Lisbon, 7 March 2023 -----

THE BOARD OF DIRECTORS". -----

The Chair of the Board gave Shareholders and Representatives a chance to take the floor, if so desired. -----

(...). -----

As no-one else present wished to take the floor, the Chair of the Board submitted the proposal presented under **Item Two** of the agenda to a vote. -----

At the beginning of the voting, 27 Shareholders were present or represented, holding 234,579,156 shares, corresponding to 2,345,780 votes and 77.8672% of the share capital. -----

With the voting concluded, the Chair of the Board of the General Shareholders' Meeting announced that the proposal presented in agenda **Item Two** had been approved by majority, with 4,011,325 votes in favour, corresponding to 99.9978% of votes cast, 89 votes against, corresponding to 0.0022% of votes cast, and with no abstentions. The documents on this vote have been archived with these meeting minutes, comprising an integral part hereto. -----

The Chair of the Board of the General Meeting of Shareholders then continued with the agenda, stating that a submission had been made, under **Item Three** on the agenda - "To decide on the overall assessment of the Company's management and supervision" - a proposal from the shareholder Sonaecom – SGPS, SA, which was then read aloud: -----

*"We propose that the General Shareholders' Meeting, pursuant to and for the purposes of article 455 (1) and (2) of the Commercial Companies Code, approve a vote of praise to the members of the Board of Directors and its Executive Committee, the Audit Board and the Company's Statutory Auditor. -----*

*Maia, 13 March 2023-----*

*For SONAECOM - SGPS, S.A." -----*

The Chair of the Board then gave Shareholders and Representatives a chance to take the floor, if so desired. -----

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(...).

Since no-one present wished to take the floor, the Chair of the Board announced that he would then proceed to voting on agenda **Item Three**.

At the beginning of the voting, 27 Shareholders were present or represented, holding 234,579,156 shares, corresponding to 2,345,780 votes and 77.8672% of the share capital.

Having completed the voting process, the Chair of the Board of the General Shareholders' Meeting announced that the proposal under **Item Three** on the agenda had been approved by majority, with 4,011,413 votes in favour, corresponding to 99.2667% of votes cast, and 29,383 votes against, corresponding to 0.7333% of votes cast, with 4,361 abstentions.

The documents on this vote have been archived with these meeting minutes, comprising an integral part hereto.

After the voting on **Item Three** of the Agenda, the Chair of the Board of the General Shareholders' Meeting went on to inform those present that under **Item Four** of the Agenda - "To decide on the proposed change to the remuneration policy for members of the Company's management and supervisory bodies presented by the Remuneration Committee" - a draft resolution had been presented by the Remuneration Committee and, once again, he submitted for the appreciation of the General Shareholders' Meeting a waiver on the reading of said proposal, considering that this proposal had been disclosed and made available in the call for the General Shareholders' Meeting. This was not opposed by any shareholder. The content of the above proposal is as follows:

*"Whereas the Remuneration Committee, in accordance with its powers, believes it is useful to clarify that the remuneration policy:*

**A.** *Allows management contracts to be signed with members of the management boards, and that such contracts may include compensation in the event of termination of duties, non-competition obligations with the Company after such termination, and compensation in exchange for the establishment of non-competition obligations.*

**B.** *Establishes that the fixed remuneration component (but not the amount) is common to all executive and non-executive directors of the Company, in line with the information contained in the remuneration report;*

*Proposes that the General Shareholders' Meeting decide to approve the following amendments to the remuneration policy for members of NOS' management and supervisory boards.*

**i.** *In Title 3., letter D, point 5 (page 8), entitled "Duration of contracts or agreements with members of the management and supervisory boards, applicable notice periods, termination clauses and termination payments", replace the current paragraph with the following:*

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*"Members of the management and supervisory boards shall be elected for three-year terms. This Policy does not include the signing of contracts with members of the [management or] supervisory boards that provide for the payment of compensation, in the event of early expiry of the term of office, in an amount exceeding that permitted by law. Agreements may be signed with members of the management boards providing for the payment of compensation in the event of termination of office in an amount not exceeding that provided for by law, as well as non-competition commitments providing for compensation in return for a non-competition obligation after termination of office, regardless of the respective cause."* -----

ii. In paragraph c. of Title 2, entitled "General principles" of the policy (cf. page 2), replace the current paragraph with the following: -----

*Remuneration of the members of the corporate boards shall follow a model composed of different elements, namely a fixed component applicable to all board members, and a variable component applicable only to executive directors".* -----

Lisbon, 15 February 2023 -----

The Remuneration Committee". -----

The Chair of the Board then gave Shareholders and Representatives a chance to take the floor, if so desired. -----

(...). -----

Since no other Shareholders or Representative wished to take the floor, the Chair of the Board announced that he would then proceed to voting on agenda **Item Four**. -----

At the beginning of the voting, 27 Shareholders were present or represented, holding 234,579,156 shares, corresponding to 2,345,780 votes and 77.8672% of the share capital. -----

Having completed the voting process, the Chair of the Board of the General Shareholders' Meeting announced that the decision under **Item Four** on the agenda had been approved by majority, with 3,462,713 votes in favour, corresponding to 86.3267% of votes cast, and 548,461 votes against, corresponding to 13.6733% of votes cast, with 240 abstentions. The documents on this vote have been archived with these meeting minutes, comprising an integral part hereto.

Moving on to **Item Five** on the agenda – "To decide on authorising the Board of Directors to acquire and dispose of treasury shares by the Company and its subsidiaries", the Chair of the Board said that a proposal endorsed by the Board of Directors had been submitted for this item. When asked by the Chair, no shareholder requested that the proposal be read in full. The proposal's content is as follows: -----

"Whereas: -----

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A) Pursuant to articles 319 and 320 of the Commercial Companies Code and article 8 of the Company's Articles of Association, the acquisition and disposal of treasury shares require the approval of the General Shareholders' Meeting; -----

B) It is convenient to comply, in view of best practices, although outside of the scope of a treasury share repurchase program, with the provisions of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014, as supplemented by Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016; -----

C) Regulation no. 5/2008 of the Portuguese Securities Market Commission, as amended, establishes certain communication and disclosure obligations on the repurchase of treasury shares applicable to listed companies who issue shares for trading in a regulated market operating in Portugal; -----

D) The Company's variable remuneration includes the possibility of awarding Company shares as a form of remuneration, -----

We propose that the following be decided: -----

1. Approve the acquisition of treasury shares by the Company, and/or by any of its current and/or future dependent companies, including rights to their acquisition or award, subject to a decision of the Company's Board of Directors and pursuant to the following terms: -----

a) **Maximum number of shares to be acquired:** up to 10% of the Company's share capital, minus disposals, notwithstanding the provisions of article 317 (3) of the Commercial Companies Code;

b) **Term of acquisition:** within eighteen months following the date of this decision; -----

c) **Means of acquisition:** subject to the mandatory terms and limits provided for by law, the acquisition will be done for valuable consideration, in any form, in or outside of the regulated market, by negotiating proposal or public offer, in accordance with the principle of shareholder equality pursuant to the law, namely the financial institution with which the Company has entered into an equity swap agreement, or other similar derivative financial instruments; -----

d) **Minimum and maximum consideration for acquisitions:** the acquisition price shall (i) fall within a range of 15% (upward or downward) in relation to the Company's share price on the Euronext Lisbon during the three trading sessions immediately preceding the acquisition date or establishment of the right to acquire or award shares; or (ii) correspond to the price: (a) of acquisition resulting from contracted financial instruments; (b) resulting from the terms of issuance by the Company, or one of its dependent companies, of securities convertible or exchangeable into the Company's shares; (c) of contracts signed in relation to such conversions or exchanges; or (d) of acquisition by the Company's employees under the stock plan in effect at the time; -----

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e) **Time of acquisition:** to be freely determined by the Company's Board of Directors over the duration of this decision, particularly bearing in mind the market status of securities and convenience, or the obligations of the acquiring company, to be done at one or more times in proportions to be freely determined by the Company's Board of Directors. -----

2. Approve the Company's disposal of treasury shares held by the Company or by any of its existing or future dependent companies, by decision of the Company's Board of Directors, pursuant to the following terms, and notwithstanding the awarding of shares to the Company's employees under the stock plan in effect at the time: -----

a) **Minimum number of shares to be disposed of:** corresponding to the minimum lot which, at the time of disposal, is legally established for the Company's shares, or a lower quantity sufficient to cover obligations assumed by the Company or by one of its dependent companies, arising from the law, a contractual agreement or the issuance of other securities; -----

b) **Term of disposal:** within eighteen months following the date of this decision; -----

c) **Means of disposal:** the acquisition will be done for valuable consideration, in any form, in or outside of the regulated market, by negotiating proposal or public offer, in accordance with the principle of shareholder equality pursuant to the law, namely the financial institution with which the Company has entered into an equity swap agreement, or other similar derivative instruments; -----

d) **Minimum price:** consideration within 15% of the average price on the Euronext Lisbon of the shares to be disposed of during the three regulated market sessions immediately preceding the disposal, or the price set or resulting (i) from the terms and conditions of issuance of other securities, namely convertible or exchangeable securities, or (ii) from a contractual agreement in relation to the issuance, conversion or exchange, when involving an ensuing disposal; -----

e) **Time of disposal:** to be freely determined by the Company's Board of Directors over the duration of this decision, particularly bearing in mind the market status of securities and convenience, or the obligations of the disposing company, to be done at one or more times in proportions to be freely determined by the Company's Board of Directors. -----

3. Approve making the suggestion to the Company's Board of Directors that, notwithstanding its freedom to make decisions and take action in accordance with paragraphs 1. and 2. above, that it take into account, in accordance with the circumstances deemed relevant to the acquisition in question, and notwithstanding compliance with the legal provisions of European Union legislation, the Securities Code and regulations of the Portuguese Securities Market Commission, the following practices relevant to the acquisition and disposal of treasury shares under the authorizations granted pursuant to the above paragraphs: -----



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- a) Disclosure, prior to the acquisition or disposal of treasury shares, of the content of this authorization, in particular its goal, the maximum counter-value of the acquisition, the maximum number of shares to be acquired and the term authorized for this purpose; -----
  - b) Record-keeping for each transaction performed within the scope of the preceding authorizations; -----
  - c) Public disclosure of transactions performed before the end of the seventh daily trading session following the date of performing these transactions; -----
  - d) Performance of transactions under conditions of time, method and volume which do not disrupt the regular functioning of the market, namely by refraining from performing these transactions during sensitive trading times, particularly the opening and closing of the session, during times of market disruption or at times close to the disclosure of insider information or results; -----
  - e) Performance of acquisitions at a price not higher than that of the last independent transaction or that of the highest independent bid at the time of acquisition on the Euronext Lisbon, whichever is higher; -----
  - f) Limitation of acquisitions to 25% of the average daily trading volume; -----
  - g) Abstention from disposal during the execution of the repurchase program under Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014, as supplemented by Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016, and/or by other mandatory norms which may later apply. -----
- Lisbon, 7 March 2023 -----

THE BOARD OF DIRECTORS". -----

The Chair of the Board then gave Shareholders and Representatives a chance to take the floor, if so desired. -----

(...). -----

Since no other Shareholder or Representative wished to take the floor, the Chair of the Board announced that he would then proceed to voting on agenda **Item Five**. -----

At the beginning of the voting, 27 Shareholders were present or represented, holding 234,579,156 shares, corresponding to 2,345,780 votes and 77.8672% of the share capital. -----

Having completed the voting process, the Chair of the Board of the General Shareholders' Meeting announced that the decision under **Item Five on** the agenda had been approved by majority, with 4,005,958 votes in favour, corresponding to 99.8686% of votes cast, and 5,268 votes against, corresponding to 0.1314% of votes cast, with 187 abstentions. The documents on this vote have been archived with these meeting minutes, comprising an integral part hereto. -

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Moving on to **Item Six** on the agenda – “To decide on authorising the Board of Directors to acquire and dispose of own bonds by the Company and dependent companies” - the Chair of the Board repeated the same considerations with regard to waiving the reading of the proposal endorsed by the Board of Directors, which reads as follows: -----

“Whereas: -----

A) Under article 8 of the Company's Articles of Association, the Company may acquire its own bonds and perform on them "operations, namely acquisition or disposal, which are legally permitted"; -----

B) Pursuant to article 354 of the Portuguese Companies Code, the acquisition and disposal of own bonds may, in some cases, be subject to approval by the General Shareholders' Meeting; -----

It is proposed that, in any of the situations where such approval is legally required, it be resolved: ---

1. Approve the acquisition of own bonds by the Company, and/or by any of its current and/or future dependent companies, including rights to their acquisition or disposal, by decision of the Company's Board of Directors and pursuant to the following terms: -----

a) **Maximum number of bonds to be acquired:** corresponding to the total amount of each issuance, notwithstanding limits under the law, minus disposals; -----

b) **Term of acquisition:** within eighteen months following the date of this decision; -----

c) **Means of acquisition:** the acquisition of bonds, other securities or debt securities may be done, for valuable consideration, in any legally permitted form, in or outside of the regulated market, by private trading or public offer, by direct transaction or through derivatives, with or without the use of financial intermediaries, always in accordance with mandatory legal rules which may apply; -----

d) **Minimum and maximum consideration for acquisitions:** the acquisition price shall (i) fall within a range of 15% (upward or downward), when a bond market price is available, in relation to the lowest Company bond price during the three trading sessions immediately preceding the acquisition date; or (ii) correspond to the price: (a) of acquisition resulting from contracted financial instruments; (b) resulting from the terms of issuance by the Company, or one of its dependent companies, of securities convertible or exchangeable into the Company's bonds; (c) of contracts signed in relation to such conversions or exchanges; (d) of the average purchase and sale referenced by an internationally recognized entity in the debt securities market; or (e) resulting from an estimate by a qualified independent consultant designated by the Board of Directors, if the previous case does not specifically apply;-----

e) **Time of acquisition:** to be freely determined by the Company's Board of Directors over the duration of this decision, particularly bearing in mind the market status of securities and convenience, or the obligations of the acquiring company, to be done at one or more times in proportions to be freely determined by the Company's Board of Directors. -----

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2. Approve the Company's disposal of own bonds held by the Company or by any of its existing or future dependent companies, by decision of the Company's Board of Directors, pursuant to the following terms: -----

a) **Minimum number of bonds to be disposed of:** corresponding to the minimum lot which, at the time of disposal, is legally established for the Company's bonds, or a lower quantity sufficient to cover obligations assumed by the Company or by one of its dependent companies, arising from the law, a contractual agreement or the issuance of other securities; -----

b) **Term of disposal:** within eighteen months following the date of this decision; -----

c) **Means of disposal:** the disposal shall be done for valuable consideration, in any legally permitted form, in or outside of the regulated market, by negotiating proposal or public offer, in accordance with mandatory legal rules which may apply, notwithstanding, in the case of a disposal to meet an obligation or arising from the issuance of other securities by the Company or one of its dependent companies, being done in accordance with applicable terms and conditions; -----

d) **Minimum price:** consideration within 15% of the prices determined per the criteria in (1)(d) of this proposed decision, as applicable; -----

e) **Time of disposal:** to be freely determined by the Company's Board of Directors over the duration of this decision, particularly bearing in mind the market status of securities and convenience, or the obligations of the disposing company, to be done at one or more times in proportions to be freely determined by the Company's Board of Directors. -----

Lisbon, 7 March 2023 -----

THE BOARD OF DIRECTORS". -----

The Chair of the Board then gave Shareholders and Representatives a chance to take the floor, if so desired. -----

Since no Shareholder or Representative wished to take the floor, the Chair of the Board announced that he would then proceed to voting on agenda **Item Six**. -----

At the beginning of the voting, 27 Shareholders were present or represented, holding 234,579,156 shares, corresponding to 2,345,780 votes and 77.8672% of the share capital. -----

Having completed the voting process, the Chair of the Board of the General Shareholders' Meeting announced that the decision under **Item Six** on the agenda had been approved by majority, with 4,006,146 votes in favour, corresponding to 99.8687% of votes cast, and 5,268 votes against, corresponding to 0.1313% of votes cast, with no abstentions. The documents on this vote have been archived with these meeting minutes, comprising an integral part hereto. -

The meeting then moved on to **Item Seven** of the agenda - "To decide on the election of one member to the Remuneration Committee" - with the Chair recalling that this item had been added to the agenda at a later time, and that the Shareholders had been informed in due time

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of the proposal signed by Shareholder *Sonaecom, SGPS, S.A.*, as well as the candidate's curriculum vitae. The content of the above proposal is as follows: -----

In view of the resignation submitted by José Fernando Oliveira de Almeida Côte-Real from his position as Chair of the Remuneration Committee at NOS, SGPS, S.A., on 17 March 2023, it is proposed to elect João Nonell Günther Amaral to replace him. -----

*Attached to this proposal are the details required under the terms of article 289(1)(d) of the Commercial Companies Code.* -----

*Maia, 18 March 2023* -----

*For SONAECOM - SGPS, S.A.,".* -----

The Chair of the Board then gave Shareholders and Representatives a chance to take the floor, if so desired. -----

Since no Shareholder or Representative wished to take the floor, the Chair of the Board announced that he would then proceed to voting on agenda **Item Seven**. -----

At the beginning of the voting, 27 Shareholders were present or represented, holding 234,579,156 shares, corresponding to 2,345,780 votes and 77.8672% of the share capital. -----

Having completed the voting process, the Chair of the Board of the General Shareholders' Meeting announced that the decision under **Item Seven** on the agenda had been approved by majority, with 3,477,312 votes in favour, corresponding to 86.7148% of votes cast, and 532,742 votes against, corresponding to 13.2852% of votes cast, with 1,359 abstentions. The documents on this vote have been archived with these meeting minutes, comprising an integral part hereto.

There being no further business to discuss, the Chair of the Board thanked the presence and participation of the Shareholders and Representatives and other members of the corporate bodies and expressed his appreciation for the work done by all the support teams who ensured that the meeting progressed smoothly. -----

The Chair then declared the General Shareholders' Meeting adjourned at five thirty-five pm, of which the present minutes were drawn up and will be signed by the members of the Board of the General Shareholders' Meeting. -----