

English version of the Portuguese original. In the event of any discrepancy, the Portuguese version prevails.

ZOPT, SGPS, S.A.

**For the attention of the
The Chairman of the Board of the General
Meeting of NOS, SGPS, S.A.
Rua Actor Rua António Silva, no. 9
Campo Grande, Lumiar
1600-404 Lisbon**

PROPOSAL FOR RESOLUTION – ITEM THREE

To assess the Company's management and supervisory bodies

Under the terms of Article 455(1)(2) of the Portuguese Companies Code, the Board of Directors commends the members of the Board and its Executive Committee, the Fiscal Board, and the Statutory Auditor of the Company.

Matosinhos, 22 March 2021

By ZOPT – SGPS, S.A.,

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