



Release | Lisbon | 21 June 2010

## **PT informs on the decision of the Chairman of the Board of the General Meeting on the request received from Telefónica**

Further to the release disclosed to the market on 15 June, Portugal Telecom, SGPS S.A. informs that the Chairman of the Board of the General Meeting rejected the request received from Telefónica, S.A. for the inclusion of a new item on the agenda of the General Shareholders' Meeting convened for 30 June 2010. The full text of the decision of the Chairman of the Board of the General Meeting is attached hereto (Portuguese version).

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Portugal

Sociedade aberta  
Capital social 26.895.375 euros  
Número de Matrícula na  
Conservatória do Registo Comercial  
de Lisboa e de Pessoa Colectiva  
503 215 058

A Portugal Telecom está cotada  
na Euronext e na New York Stock  
Exchange. Encontra-se disponível  
informação sobre a Empresa na  
Reuters através dos códigos PTC.LS e  
PT e na Bloomberg através do código  
PTC PL

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