

PORTUGAL TELECOM SGPS SA  
Form 6-K  
April 07, 2006

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**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 6-K**

Report of Foreign Private Issuer  
Pursuant to Rule 13a-16 or 15d-16 of the  
Securities Exchange Act of 1934

**For the month of April, 2006**

**Commission File Number 1-13758**

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**PORTUGAL TELECOM, SGPS, S.A.**

(Exact name of registrant as specified in its charter)

**Av. Fontes Pereira de Melo, 40**  
**1069 - 300 Lisboa, Portugal**  
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

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**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**PORTUGAL TELECOM, SGPS, S.A.**

**21 April 2006**

**PROPOSAL OF SHAREHOLDERS**

**ITEM 16 ON THE AGENDA:**

*(To resolve on the election of the corporate bodies for the 2006/2008 3 year period)*

Whereas the term of office of the current corporate bodies ended, new corporate bodies shall be elected, as we hereby propose that it be resolved:

**Shareholders Meeting Board**

Chairman: - António Manuel da Rocha e Menezes Cordeiro  
Vice-Chairman: - Jorge Luís Seromenho Gomes de Abreu  
Secretary: - Luís Manuel da Costa de Sousa de Macedo

**Board of Directors**

Chairman: - Henrique Manuel Fusco Granadeiro  
Directors: - Zeinal Abedin Mahomed Bava  
- Rodrigo Jorge de Armindo Costa  
- Luís Miguel da Fonseca Pacheco de Melo  
- João Pedro Amadeu Baptista  
- António Aleixo Claudino Caria  
- Rui Pedro Barroso Soares  
- Franquelim Garcia Alves  
- António Pedro de Carvalho Viana Baptista  
- Fernando Henrique Viana Soares Carneiro  
- Henrique José Monteiro Chaves  
- Luís Filipe Rolim de Azevedo Coutinho  
- João Manuel de Mello Franco  
- Joaquim Aníbal Brito Freixial de Goes  
- Fernando Abril-Martorell Hernandez  
- Gerald Stephen McGowan  
- Amílcar Carlos Ferreira de Morais Pires  
- Francisco Teixeira Pereira Soares  
- Jorge Humberto Correia Tomé  
- Armando António Martins Vara  
- Thomaz de Mello Paes de Vasconcellos

**Audit Board**

Chairman: - Pedro João Reis de Matos Silva  
Members: - Gonçalo Vaz Botelho  
- Ascensão, Gomes, Cruz & Associados, Sociedade de Revisores Oficiais de Contas,  
represented by Mário João de Matos Gomes

Deputy Member: - José Vieira dos Reis

Compensation Committee

Chairman:                   - António Manuel da Rocha e Menezes Cordeiro  
                                  - Manuel Alves Monteiro  
                                  - João Manuel de Mello Franco

Lisbon, 13 March 2006

The Shareholders,

