

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

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

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

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 Moraes 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,

