



IBERSOL S.G.P.S., S.A.

Registered Office: Praça do Bom Sucesso, 105/159, 9º, Porto

Share Capital : € 36.000.000

Porto Commercial Registry and Fiscal Number 501669477

Publicly Listed Company

SECRETARY OF THE COMPANY

In compliance of 3rd article alinea b) of the CMVM Regulation nº 5/2008, IBERSOL SGPS, SA. Hereby announces that the Board of Directors elected at the General Meeting of June 18, 2021 has proceeded last 11th November to the designation of the Secretary and the Alternate Secretary of this Company to exercise the office in addition to the current four-year period 2021-2024, having designated:

- **Secretary of the Company:** Dr.^a Berenice Príncipe;
- **Substitute Secretary of the Company:** Dr. Luís Neiva Nunes de Oliveira;

Porto, 12 November 2021.

Board of Directors,

Dr. António Carlos Vaz Pinto de Sousa, President.

Dr. António Alberto Guerra Leal Teixeira, Vice-President.