



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

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

Share Capital: € 46,000,000

Porto Commercial Registry and Fiscal Number 501669477

SHAREHOLDERS' ANNUAL GENERAL MEETING APPROVAL OF ACCOUNTS

RESOLUTIONS OF THE SHAREHOLDERS' ANNUAL GENERAL MEETING on 26th May 2023

Under terms of 29th-k article of the Securities Code and CMVM Regulation n.º 1/2023, IBERSOL SGPS, SA. informs that its Shareholders have decided at the Company's Annual General Meeting held today 26th May 2023 as follows:

1. Regarding **point 1.** of the Agenda, it has been approved by the Shareholders the Management Report and Accounts, individual and consolidated, for the financial year 2022, and other accountability documentation of the same year, as presented.

2. Regarding **point 2.** of the same Agenda, it has been approved by the Shareholders the following proposal of application of net results of 2022 financial year, having the Company presented a net result in individual accounts of 45,206,934 euros:

Legal Reserve: 2,260,347 euros

Free Reserves: 10,746,587 euros

Dividends: 32,200,000 euros

Was also approved the distribution of the global amount of dividends of 32,200,000 euros, equivalent to around 20% of consolidated net income and correspondent to a dividend per share of 0.70€. In case the company holds own shares, the aforementioned allocation of €0.70 per each share in circulation will be maintained, reducing the overall amount of dividends attributed.

Porto, May 26th 2023.

The Board of Directors,

(António Alberto Guerra Leal Teixeira, Dr.)

(António Carlos Vaz Pinto de Sousa, Dr.)

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

SEDE SOCIAL

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