



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

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

Share Capital : €20.000.000

Porto Commercial Registry and Fiscal Number 501669477

Publicly Listed Company

SHAREHOLDER'S ANNUAL GENERAL MEETING APPROVING ACCOUNTS AND DIVIDEND

RESOLUTIONS OF THE SHAREHOLDER'S ANNUAL GENERAL MEETING 22ND APRIL 2009

IBERSOL, SGPS, SA., informs that its Shareholders have decided, at the Company's Annual General Meeting, held today, the 22nd April 2009 :

1. Regarding points number **1.** and **2.** of the Agenda, it has been approved the Management Report, Balance Sheet and Accounts for the year 2008, both individual and consolidated, by the unanimity of the Shareholders present to the Meeting;
2. Regarding point number **3.** of the same Agenda, it has been approved by the majority of the Shareholders present to the Meeting, the following proposal of distribution of year-end results 2008 in the amount of €11.051.179,00:

Non distributable Reserves	7.517.596,00 € (MEP application)
Free Reserves	2.433.583,00 €
Dividends	1.100.000,00 €

that equals to attribute a gross dividend per share of 0,055€. In the case where the company holds own shares, the mentioned attribution of 0,055€ per share in circulation will stand, being the global amount of the attributed dividends reduced.

Porto, 22nd April 2009.

The Board of Directors,