



# **IBERSOL S.G.P.S., S.A.**

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**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**

## **MATERIAL INFORMATION**

### **RESOLUTIONS OF THE SHAREHOLDER'S ANNUAL GENERAL MEETING 11<sup>TH</sup> MARCH 2011**

IBERSOL, SGPS, SA., informs its Shareholders and the Market in general, that in the Company's Annual General Meeting, held on the 11<sup>th</sup> April 2011, it has been approved :

1. Regarding points number 1. and 2. of the Agenda, it has been approved the Management Report, Balance Sheet and Accounts for the year 2010, both individual and consolidated;
2. Regarding point number 3. of the same Agenda, it has been approved the following proposal of distribution of year-end results 2010 in the amount of € 14.616.510,00:

Non distributable Reserves	12.633.742,00 € ( MEP application)
Free Reserves	882.768,00 €
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.

3. Regarding point number 4. of the same Agenda, it has been approved a vote of appraisal and confidence to the company's management and supervision bodies by the management of the company's exercise in the year 2010.
4. Regarding point number 5. of the same Agenda, it has been approved the Board of Directors proposal upon the purchase and sell of own shares up to the legal limit of 10%.
5. Regarding point number 6. of the same Agenda, it has been approved the Board of Directors proposal upon the purchase and/or shareholding of representative shares of the Company's capital Share, by companies that in the purchase moment are affiliated to the Company, under article 325-B of the Companies Code.
6. Regarding point number 7. of the same Agenda, it has been approved the favourable appreciation of the Remuneration Committee and Board of Directors declarations, respectively

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

*SEDE SOCIAL*

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Capital Social 20 000 000 Euro C.R.C. Porto (Matricula No. 51.117) Pessoa Colectiva no. 501 669 477 Sociedade Aberta



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upon the management and supervision bodies remuneration policy, as well as the appreciation of the remuneration policy of other Directors.

Porto, 11th April 2011.

The Board of Directors,

( *António Carlos Vaz Pinto de Sousa* )

( *António Alberto Guerra Leal Teixeira* )