

To be used by the Financial Intermediary

To the

_____ (a)

_____ (b)

Subject: Declaration of Participation at the Annual General Meeting of Ibersol,SGPS, SA. at the 6th May 2013.

Dear Sir,

_____ (c) as a shareholder of Ibersol – SGPS, S.A., pursuant the terms and provisions stated in number 3 of Article 23-C of the CMVM (Portuguese Securities Code), hereby declares his/her/its intention to participate at the Annual General Meeting of 6th May 2013, at 5:00 pm.

For the purpose of number 4 of 23-C Article of the CVM Code, the aforesaid shareholder requests you to issue and send to the Chairman of the Board of the General Meeting of the mentioned Company, until 23:59 GMT of April 26th, 2013, the information on the shares of the mentioned Company, registered on his/her/its behalf at 00h00 GMT of April 26th, 2013, on the account number _____ (d).

Best regards,

(Shareholder's legal representative signature)

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Notes

(a)Identification of the Financial Intermediary; (b) Address of the Financial Intermediary; (c) Full name of the Addressee; (d) Banking Account Identification Number.

This declaration shall be sent by the persons concerned, and e-mail may be used for that purpose, so that it will be received by the Financial Intermediary until 00:00 GMT of 26th April 2013.