



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

INFORMATION

BOARD OF DIRECTORS, SUPERVISORY BODIES AND BOARD OF THE GENERAL MEETING COMPOSITION AND COMPANY'S STATUTORY AUDITOR IDENTIFICATION

Under the terms of the 3rd article, alinea a) of CMVM's Regulation nr. 5/2008, IBERSOL, SGPS, SA. informs it's Shareholders and the Market in general, that in the Company's Annual General Meeting, held on the 6th May 2013, it has been approved the election of the following members of the Board, Supervisory Body, as well as the Shareholders General Meeting's Board, and the Statutory Auditor to perform functions on the 2013 / 2016 quadriennium :

Board of Directors:

Chairman – Mr. António Alberto Guerra Leal Teixeira;

Vice- Chairman – Mr. António Carlos Vaz Pinto de Sousa;

Member – Prof. Juan Carlos Vázquez-Dodero;

Fiscal Board (Statutory Audit Committee):

Chairman – Mr. Joaquim Alexandre de Oliveira e Silva;

Vice-Chairman – Mr. António Maria de Borda Cardoso

Member – Mr. Eduardo Moutinho dos Santos;

Substitute – Mrs. Maria Helena Moreira de Araújo;

Board of the Shareholders General Meeting:

Chairman of the Board – Ms. Alice de Assunção Castanho Amado;

Vice-Chairman – Ms. Anabela Nogueira de Matos;

Secretary – Ms. Maria Leonor Moreira Pires Cabral Campello;

Company's Statutory Auditor

PRICEWATERHOUSECOOPERS & ASSOCIADOS, SROC, represented by Mr. Hermínio

António Paulos Afonso or by Mr. António Joaquim Brochado Correia

Porto, 6th May 2013.

The Board of Directors,

(*António Carlos Vaz Pinto de Sousa*)

(*António Alberto Guerra Leal Teixeira*)

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

SEDE SOCIAL

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