

## Letter's model to be used for the Shareholder's participation on the General Meeting

To the Chairman of the Board of the  
Shareholders' General Meeting of Ibersol - SGPS, S.A.  
Edifício Península,  
Praça do Bom Sucesso, n.ºs 105 a 159, 9.º andar  
4150-146 Porto  
Portugal

**Subject:** Declaration for Participation at the Shareholders' Annual General Meeting of 30<sup>th</sup> April 2014.

Dear Sir/Madam

Chairman of the Board of the Shareholder's General Meeting

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Postal Code: \_\_\_\_\_

Tax Number: \_\_\_\_\_

as a shareholder of Ibersol – SGPS, S.A., holder of .....( number) ....of stocks with voting rights, pursuant to the terms and provisions of 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 the 30<sup>th</sup> April 2014, at 5:00 pm.

To this proposal, it was requested to ..... (identification of the Financial Intermediary) ..... to send you, until 23h59 GMT of April 23<sup>rd</sup> 2014, the information of the share's number held by the Shareholder at 00h00 GMT of April 23<sup>rd</sup> 2014, under Article 23-C number 4 of the CMVM (Portuguese Securities Code).

Best regards,

\_\_\_\_\_  
(Shareholder's legal representative signature)

.....  
**Notes**

This declaration shall be sent by the persons concerned, so that it will be received by the Chairman of the Board of the General Meeting until 00:00 GMT of April 23<sup>rd</sup> 2014.

This declaration can be sent to the following e-mail: [psousa@ibersol.pt](mailto:psousa@ibersol.pt)