



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

**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**

## **MATERIAL INFORMATION**

### **RESOLUTIONS OF THE SHAREHOLDER'S ANNUAL GENERAL MEETING THE 30<sup>TH</sup> APRIL 2014**

Under the terms of the 249 article of the Portuguese Securities Code and of CMVM's Regulation nr. 5/2008, IBERSOL, SGPS, SA. informs its Shareholders and the Market in general, that in the Company's Annual General Meeting, held on the 30<sup>th</sup> April 2014, the Shareholders resolved to approve :

1. Regarding points number 1. and 2. of the Agenda, it has been approved the Management Report, Balance Sheet and Accounts for the year 2013, 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 2013 in the amount of 3.576.911,00€ :

Non distributive Reserves	2.706.183,00 €
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Free Reserves	870.728,00 €
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- which corresponds to a reserve's distribution in the amount of 1.100.000 euros, which corresponds a gross dividend per share of 0,055€ . In the case that the company holds its 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 2013.

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 directly or indirectly affiliated to the Company, under nº2 of article 325-B of the Companies Code.

6. Regarding point number 7. of the Agenda, it has been approved a favourable appreciation of the Remuneration Committee and Board of Directors declarations, respectively upon the

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*SEDE SOCIAL*

Ed. Península, Praça do Bom Sucesso, nº 105/159 9º 4150 – 146 PORTOTIF: 351-22-6089700 Fax: 351-22-6089757  
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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management and supervision bodies remuneration policy, as well as the appreciation of the remuneration policy of other Directors.

Porto, 30<sup>th</sup> April 2014.

The Board of Directors,

( *António Alberto Guerra Leal Teixeira* )

( *António Carlos Vaz Pinto de Sousa* )

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