



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 THE 30TH APRIL 2015

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 30th April 2015, 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 2014, both of the Company and consolidated;
2. Regarding point number 3. of the same Agenda, it has been approved the following proposal of distribution of year-end results 2014 in the amount of 7.757.420,00€ :

Non distributive Reserves	7.507.129,00 €
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Free Reserves	250.291,00 €
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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 2014.

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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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, 30th April 2015.

The Board of Directors,

(*António Alberto Guerra Leal Teixeira*)

(*António Carlos Vaz Pinto de Sousa*)

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