



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

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Registered Office: Praça do Bom Sucesso, 105/159, 9º, Porto

Share Capital : € 24.000.000

Porto Commercial Registry and Fiscal Number 501669477

Publicly Listed Company

INFORMATION

BOARD OF DIRECTORS, SUPERVISORY BODIES AND BOARD OF THE GENERAL MEETING COMPOSITION, REMUNERATION COMMITTEE 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 26th May 2017, 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 Remuneration Committee to perform functions on the 2017 / 2020 quadriennium, and it has been approved the nomination of the current Statutory Auditor of the Company for a new mandate of one year – nominations in the following terms:

Board of Directors:

Chairman – Dr. António Carlos Vaz Pinto de Sousa;

Vice- Chairman – Dr. António Alberto Guerra Leal Teixeira;

Member – Professor Doutor Juan Carlos Vázquez-Dodero de Bonifaz;

Fiscal Board (Statutory Audit Committee):

Chairman – Dr. Carlos Alberto Alves Lourenço;

Vice-Chairman – Dr.^a Maria José Martins Lourenço da Fonseca;

Member – Dr. Eduardo Moutinho Ferreira Santos;

Substitute – Dr. Arlindo Dias Duarte Silva;

Board of the Shareholders General Meeting:

Chairman of the Board – Dr.^a Luzia Leonor Borges e Gomes Ferreira;

Vice-Chairman – Dr.^a Raquel de Sousa Rocha;

Secretary – Dr.^a Maria Leonor Moreira Pires Cabral Campello;

Remuneration Committee:

Dr. Vítor Pratas Sevilhano;

Dr. Joaquim Alexandre de Oliveira e Silva;

Dr. António Maria de Borda Cardoso;

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SEDE SOCIAL

Ed. Península, Praça do Bom Sucesso, nº 105/159 9º 4150 – 146 PORTOTlf: 351-22-6089700 Fax: 351-22-6089757
Capital Social 24 000 000 Euro C.R.C. Porto (Matricula No. 51.117) Pessoa Colectiva no. 501 669 477 Sociedade Aberta



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

Statutory Auditor (to one year´s mandate)

PRICEWATERHOUSECOOPERS & ASSOCIADOS, SROC, LDA., represented by Dr. Hermínio António Paulos Afonso, Statutory Auditor, or by Dr. António Joaquim Brochado Correia, Statutory Auditor.

Porto, 26th May 2017.

The Board of Directors,

(Dr. António Alberto Guerra Leal Teixeira)

(Dr. António Carlos Vaz Pinto de Sousa)

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