



# **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 : € 24.000.000**

**Porto Commercial Registry and Fiscal Number 501669477**

**Publicly Listed Company**

## **MATERIAL INFORMATION**

IBERSOL, SGPS, SA. informs that Shareholders have decided, by it's unanimity, at the Company's Annual General Meeting, held the 26<sup>th</sup> May 2017 :

- 1) the purchase of company's shares in the Stock Exchange, during the next eighteen months and under law limits, for a price per share not lower than the average of the last ten days quoted share price prior to the purchase date, less 50% and not higher than the average of the quoted share price of the last ten days prior to the date of purchase, plus 10% per share, empowering the Board of Directors to decide upon the opportunity of the investment.
- 2) To sell, during the next eighteen months and under law limits, a minimum number of one hundred of company's shares, in the Stock Exchange, for a price per share not lower than the average of the last ten days quoted share price prior to the selling date, less 10%, empowering the Board of Directors to decide upon the opportunity of the divestment.
- 3) The company's purchase of fractions resulting from the application of the attribution factor in the capital increase subject to shareholders' deliberation whose acquisition value will not be subject to the provisions of paragraph 1 above, but to the quotation value of the day prior to the publication of the Notice of the capital increase.

**Porto, 26<sup>th</sup> May 2017.**

The Board of Directors,

*(Dr. António Alberto Guerra Leal Teixeira)*

*( Dr. António Carlos Vaz Pinto de Sousa )*

---

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

*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