



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

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

Sede: Edifício Península, Praça do Bom Sucesso, 105 a 159, 9º Andar, 4150-146 Porto

Capital Social: 24.000.000 Euros \* Pessoa Colectiva nº 501669477

Matrícula nº 501669477 C.R.C. do Porto

Sociedade Aberta

### **GENERAL MEETING MAY 26<sup>th</sup> 2017**

#### **PRESENCES STATISTIC**

For the proper effects IBERSOL SGPS, SA. informs that the data of the Attendance List at the Shareholders' General Meeting held on May 26<sup>th</sup>, 2017, are the following:

Number of presences - 16;

Number of shareholders represented – 15;

Institutional Shareholders – 14;

Company's Shareholders – 1;

Shareholders/ individual persons – 1;

Number of shares – 18.744.008;

Number of votes – 18.744.008 ;

Percentage of the represented share capital – 78, 094% ;

IBERSOL SGPS., SA considers that the disposal of the present information complies with the necessary requirements about the disposal of the Presences List, also ensuring the legal requirements for the protection of personal data.

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

**The Board of Directors,**

*( Dr. António Alberto Guerra Leal Teixeira )*

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

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

*SEDE SOCIAL*

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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