

## Letter's model to be used for the Shareholder's participation on the General Meeting

To the Chairman of the Board  
of the Shareholders' General Meeting of Ibersol SGPS, S.A.  
Edifício Península,  
Praça do Bom Sucesso, n.ºs 105 a 159, 9.º andar  
4150-146 Porto  
Portugal

**Subject: Declaration for Participation at the Shareholders' Annual General Meeting of 14<sup>th</sup> May 2018.**

Dear Sir/Madam

Chairman of the Board of the Shareholder's General Meeting

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Postal Code: \_\_\_\_\_

Tax Number: \_\_\_\_\_

as a Shareholder of Ibersol SGPS, S.A., holder of .....( number) .....of stocks with voting rights, pursuant to the terms and provisions of number 3 of Article 23-C of the CMVM ( Portuguese Securities Code), hereby declares his/her/its intention to participate at the Annual General Meeting the 14<sup>th</sup> May 2018, at 2:00 pm.

To this proposal, it was requested to ..... ( identification of the Financial Intermediary) ..... to send you, until 00h00 GMT of May 8<sup>th</sup> 2018, the information of the share's number held by this Declarant Shareholder at 00h00 GMT of May 7<sup>th</sup> 2018, under Article 23-C number 4 of the CMVM (Portuguese Securities Code).

Best regards,

\_\_\_\_\_  
( Shareholder's signature or Shareholder's legal representative signature)

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### **Notes**

This declaration shall be sent by the persons concerned, so that it will be received by the Chairman of the Board of the General Meeting until 00:00 GMT of May 7<sup>th</sup> 2018.

This declaration can be sent to the following e-mail: [psousa@ibersol.pt](mailto:psousa@ibersol.pt)

The personal data furnished to the Company by the shareholders, the financial intermediaries and their representatives, in the exercise of their right to participate, being representing, and vote in the shareholders' general meeting, directly or indirectly through their intermediaries, will be treated by the Company to manage its relationship with the shareholders, pursuant to the shareholders' general meeting, in the fulfillment of the Company's legal obligations.