

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, nºs 105 a 159, 9º andar
4150-146 Porto
Portugal

Subject: Declaration for Participation at the Shareholders' Annual General Meeting of 8th May 2019.

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 of Ibersol SGPS, SA. the 8th May 2019, at 2:00 pm.

To this proposal, it was requested to (identification of the Financial Intermediary) to send you, until 00h00 GMT of May 1st 2019, the information of the share's number held by this Declarant Shareholder at 00h00 GMT of April 30th 2019, 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 April 30th 2019.

This declaration can be sent to the following e-mail: 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.