



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

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

Capital Social: 36.000.000 Euros * Pessoa Colectiva nº 501669477

Matrícula nº 501669477 C.R.C. do Porto

Sociedade Aberta

GENERAL MEETING ON MAY 8th 2019

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 8th 2019 are as follows:

Number of presences – 11

Number of shareholders represented – 11

Institucional Shareholders – 10

Company's Shareholder's – 11

Number of shares – 23,499,339

Number of votes – 23,499,339

Percentage of represented share capital – 65,28%

Percentage of voting capital – 72,53%

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 of personal data protection.

OPorto, May 8th 2019.

The Board of Directors,

(António Carlos Vaz Pinto de Sousa, Dr.)

(António Alberto Guerra Leal Teixeira, Dr.)