



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

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Registered Office: Praça do Bom Sucesso, 105/159, 9º, Porto

Share Capital : € 36.000.000

Porto Commercial Registry and Fiscal Number 501669477

Publicly Listed Company

SHAREHOLDER'S ANNUAL GENERAL MEETING APPROVAL OF ACCOUNTS

RESOLUTIONS OF THE SHAREHOLDER'S ANNUAL GENERAL MEETING on 29th June 2020

Under terms of 249th article nr. 2 alinea g) of the Securities Code and article 8th nr. 3 of CMVM Regulation 5/2008, IBERSOL SGPS, SA. informs that its Shareholders have decided at the Company's Annual General Meeting held today 29th June 2020 as follows:

1. Regarding point number **1.** of the Agenda, it has been approved by the Shareholders the Management Report and Individual and Consolidated Accounts of the Company for 2019, and other documentation of accountability for the same year was approved as presented.

2. Regarding point number **2.** of the same Agenda it has been approved by the Shareholders the following proposal of year-end net results 2019 application in the amount of € 11,081,720.77:

Legal Reserve – € 554,087.00;

Free Reserves - € 10,527,633.77;

OPorto, June 29th 2020

The Board of Directors,

(António Carlos Vaz Pinto de Sousa, Dr.)

(António Alberto Guerra Leal Teixeira, Dr.)

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

SEDE SOCIAL

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