



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

MATERIAL INFORMATION

IBERSOL, SGPS, SA. informs that Shareholders have decided at the Company's Annual General Meeting held on June 29th 2020, the following approval:

1) The purchase of company's shares representing its share capital, during the next eighteen months and within the legal limits, through a regulated market, or outside a regulated market if the seller is a financial institution to comply with obligations arising from the law or contract, namely those arising from derivative or similar financial instruments, guarantees that the Company or its companies directly or indirectly dominated or co-dominated are as beneficiaries. The acquisitions will be made for an amount not less than the minimum value and not more than the maximum value of the last ten quotations prior to the date of the acquisition, empowering the Board of Directors to decide upon the opportunity of the investment.

2) The sell, during the next eighteen months and within the legal limits, a minimum number of one hundred shares representing the company's share capital, through a regulated market, or outside the regulated market if the acquirer is a financial institution as a transaction related to the signing of derivative or similar financial instruments by the Company or by a company directly or indirectly dominated or co-dominated, concluded with such financial institution, or in compliance with obligations arising from the law or contract, namely those arising from guarantees provided by the Company or by companies its directly or indirectly dominated or co-dominated. The disposals will be carried out for an amount not less than the average quotation value of the last ten days prior to the date of the disposal minus ten percent, empowering the Board of Directors to decide upon the opportunity of the divestment.

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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