



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

SHAREHOLDERS' ANNUAL GENERAL MEETING APPROVAL OF ACCOUNTS

RESOLUTIONS OF THE SHAREHOLDERS' ANNUAL GENERAL MEETING on 18th June 2021

Under terms of 249th article nr. 2 alinea g) of the Securities Code and article 8th nr. 3 of CMVM Regulation 5/2008 and CMVM Regulation 7/2018, IBERSOL SGPS, SA. informs that its Shareholders have decided at the Company's Annual General Meeting held today, 18th June 2021 as follows:

1. Regarding **point 1.** of the Agenda, it has been approved by the Shareholders the Management Report and Accounts, individual and consolidated, for the year 2020, and other accountability documentation of the same year.
2. Regarding **point 2.** of the same Agenda, it has been approved by the Shareholders the following proposal of application of net results of 2020 financial year in Individual Accounts, in the amount of €2,429,657.37, being also decided not to distribute dividends:
 - Legal Reserve: €121,482.87;
 - Free Reserves: €2,308,174.50;

Porto, June 18th 2021

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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