



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

INFORMATION

BOARD OF DIRECTORS, SUPERVISORY BODIES AND BOARD OF THE GENERAL MEETING COMPOSITION, REMUNERATION COMMITTEE AND COMPANY'S STATUTORY AUDITOR IDENTIFICATION

Under the terms of 3rd article, alinea a) of CMVM Regulation nr.5/2008 and CMVM Regulation nr.7/2018, IBERSOL, SGPS, SA. informs the Shareholders and the Market in general, that in the Annual General Meeting, held on 18th June 2021, it has been approved the election of the following members of the Board of Directors, Fiscal Board (Statutory Audit Committee), as well as the Board of the General Meeting, the Remuneration Committee and Statutory Auditor of the Company, for the quadrennium 2021 to 2024 - nominations in the following terms:

Board of Directors:

Chairman - António Alberto Guerra Leal Teixeira;

Vice- Chairman – António Carlos Vaz Pinto de Sousa;

Member – Dr.^a Maria do Carmo Guedes Antunes de Oliveira;

Member - Professor Doutor Juan Carlos Vázquez-Dodero de Bonifaz;

Member – Eng.^a Maria Deolinda Fidalgo do Couto;

Fiscal Board (Statutory Audit Committee) :

Chairman – Dr. Hermínio António Paulos Afonso;

Member – Dr. Carlos Alberto Alves Lourenço;

Member - Dr.^a Maria José Martins Lourenço da Fonseca;

Substitute – Dr. Joaquim Jorge Amorim Machado;

Board of the General Meeting:

Chairman of the Board – Prof. Dr. José Rodrigues Jesus;

Vice-Chairman – Dr. Eduardo Moutinho Ferreira Santos;

Secretary – Dr.^a Clara Maria Azevedo Rodrigues Gomes;

Remuneration Committee:

Dr. Vítor Pratas Sevilhano;

Dr. Joaquim Alexandre de Oliveira e Silva;

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SEDE SOCIAL

Ed. Península, Praça do Bom Sucesso, nº 105/159 9º 4150 – 146 PORTOTIF: 351-22-6089700 Fax: 351-22-6089757
Capital Social 36 000 000 Euro C.R.C. Porto (Matricula No. 51.117) Pessoa Colectiva no. 501 669 477 Sociedade Aberta



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

Dr. António Javier Dopico Grandio;

Statutory Auditor:

KPMG & Associados, Sociedade de Revisores Oficiais de Contas,SA., represented by Pedro Manuel Bouça de Moraes Alves da Costa (Statutory Auditor), and Substitute Vítor Manuel da Cunha Ribeirinho (Statutory Auditor);

Porto, 18th June 2021.

The Board of Directors,

(Dr. António Carlos Vaz Pinto de Sousa)

(Dr. António Alberto Guerra Leal Teixeira)

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