

# ANNOUNCEMENT



## **IBERSOL, SGPS, S.A.**

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

Capital Social: 20.000.000 Euros Matriculada na C.R.C. Porto sob o nº 51.117

Contribuinte 501 669 477

Sociedade Aberta

## **DIVIDEND PAYMENT**

### **2008 EARNINGS**

In accordance with legislation and pursuant to the terms of the resolution of the General Meeting of Shareholders held on 22 April 2009, Ibersol announces that the dividends concerning 2008 earnings will be paid on 22 May 2009 :

Gross dividend per share	0,055 €
Income/corporation tax (20%)	0,011 €
Net dividend per share	0,044 €

Payment will be made through the *Central de Valores Mobiliários*, in accordance with the respective regulation and the Payment Agent appointed for this purpose is Banco BPI, S.A..

The ex-right date will be 19 May 2009.

For the purposes of exemption or waiver of withholding of income/corporation tax, Shareholders should provide proof of this fact to their financial institutions, up to the day on which dividend payments begin.

Porto, 4 May 2009