



# **IBERSOL S.G.P.S., S.A.**

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

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

**Share Capital : € 20.000.000**

**Porto Commercial Registry and Fiscal Number 501669477**

**Publicly Listed Company**

## **MATERIAL INFORMATION**

### **SHAREHOLDER'S ANNUAL GENERAL MEETING APPROVING ACCOUNTS AND DIVIDEND**

#### **RESOLUTIONS OF THE SHAREHOLDER'S ANNUAL GENERAL MEETING 11<sup>th</sup> April 2011**

IBERSOL, SGPS, SA. informs that its Shareholders have decided, by its unanimity, at the Company's Annual General Meeting, held today, the 11<sup>th</sup> April 2011 :

- a) the purchase of company's shares in the Stock Exchange, during the next eighteen months and under law limits, for a price per share not lower than the average of the last ten days quoted share price prior to the purchase date, less 50% and not higher than the average of the quoted share price of the last ten days prior to the date of purchase, plus 10% per share, empowering the Board of Directors to decide upon the opportunity of the investment.
  
- b) To sell, during the next eighteen months and under law limits, a minimum number of one hundred of company's shares, in the Stock Exchange, for a price per share not lower than the average of the last ten days quoted share price prior to the selling date, less 10%, empowering the Board of Directors to decide upon the opportunity of the divestment.

Porto, 11<sup>th</sup> April 2011.

The Board of Directors,

( *António Carlos Vaz Pinto de Sousa* )

( *António Alberto Guerra Leal Teixeira* )

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SEDE SOCIAL

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