



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

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

Share Capital : € 30.000.000

Porto Commercial Registry and Fiscal Number 501669477

Publicly Listed Company

Proposal of Capital Increase

Ibersol SGPS informs that the Shareholder ATPS – Sociedade Gestora de Participações Sociais, SA presented a proposal to include on the Notice of Meeting of the Shareholder's Annual General Meeting to deliberate a capital increase of the current 30,000,000.00 euros to 36,000,000.00 euros by incorporation of available reserves

Porto, 12 April 2018

The Board of Directors,