



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

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**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 6<sup>th</sup> May 2013**

Under the terms of 249º article nº2, alinea g) of the Securities Code and article nº 8, nº 3 of Regulation nº 5/2008 of CMVM, IBERSOL, SGPS, SA. informs that its Shareholders have decided, at the Company's Annual General Meeting, held today, the 6<sup>th</sup> May 2013 :

1. Regarding points number **1.** and **2.** of the Agenda, by the unanimity of the present Shareholders, it has been approved the Management Report, Balance Sheet and Accounts for the year 2012, both individual and consolidated;
2. Regarding point number **3.** of the same Agenda by the unanimity of the present Shareholders, it has been approved the following proposal of distribution of year-end results 2012 in the amount of € 2.514.018,00 :

Non distributable Reserves	1.040.455,00 €
Free Reserves	373.563,00€
Dividends	1.100.000,00€

that equals to attribute a gross dividend per share of 0,055€. In case the company holds it's own shares, the mentioned attribution of 0,055€ per share in circulation will stand, being the global amount of the attributed dividends reduced.

Porto, 6<sup>th</sup> May 2013.

The Board of Directors,

( *António Carlos Vaz Pinto de Sousa* )

( *António Alberto Guerra Leal Teixeira* )

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

*SEDE SOCIAL*

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