



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 13th April 2012

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 13th April 2012 :

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 2011, 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 2011 in the amount of € 5.689.679,00 :

Non distributable Reserves	4.250.848,00 € (MEP application)
Free Reserves	338.831,00€
Dividends	1.100.000,00€

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

Porto, 13th April 2012.

The Board of Directors,

(*António Carlos Vaz Pinto de Sousa*)

(*António Alberto Guerra Leal Teixeira*)

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

SEDE SOCIAL

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