



# **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 30<sup>th</sup> APRIL 2015**

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 it's Shareholders have decided, at the Company's Annual General Meeting, held today, the 30<sup>th</sup> April 2015 :

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 2014, both of the company 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 2014 in the amount of € 7.757.420,00 :

Non distributable Reserves	7.507.129,00 €
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Free Reserves	250.291,00€
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- which corresponds to a reserve's distribution in the amount of 1.100.000 euros, which corresponds a gross dividend per share of 0,055€ . In the case that 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, 30<sup>th</sup> April 2015.

The Board of Directors,

( *António Alberto Guerra Leal Teixeira* )

( *António Carlos Vaz Pinto de Sousa* )

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

*SEDE SOCIAL*

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