



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 29th APRIL 2016

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 29th April 2016 :

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 2015, 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 2015 in the amount of € 10.582.729,00 :

Non distributable Reserves	10.039.257,00 €
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Free Reserves	543.472,00€
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- It was also approved the proposal to pay dividends in the amount a 2.000.000,00 euros corresponding to a gross dividend per share of 0.10€. In case the company holds own shares, the mentioned attribution of 0.10€ per share in circulation will stand and the global amount of the attributed dividends will be reduced.

Porto, 29th April 2016.

The Board of Directors,

(*António Alberto Guerra Leal Teixeira*)

(*António Carlos Vaz Pinto de Sousa*)

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

SEDE SOCIAL

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