



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

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

Share Capital : € 36.000.000

Porto Commercial Registry and Fiscal Number 501669477

Publicly Listed Company

- SHAREHOLDER'S ANNUAL GENERAL MEETING APPROVING ACCOUNTS AND DIVIDENDS

- RESOLUTIONS OF THE SHAREHOLDER'S ANNUAL GENERAL MEETING on 8th MAY 2019

Under terms of 249th article nr. 2 alinea g) of the Securities Code and article 8th nr. 3 of CMVM Regulation 5/2008, IBERSOL SGPS, SA. informs that its Shareholders have decided at the Company's Annual General Meeting held today 8th May 2019 as follows:

1. Regarding point number 1. of the Agenda, it has been approved by majority of the present Shareholders the Management Report and Individual and Consolidated Accounts of the Company for 2018, and other documentation of accountability for the same year was approved as presented.

2. Regarding point number 2. of the same Agenda it has been approved by unanimity of the present Shareholders the following proposal of year-end net results 2018 application in the amount of € 6,398,588.74:

Legal Reserve – € 319,930.00;

Free Reserves - € 2,478,658.74;

Dividends - € 3,600,000.00;

- It was also approved the proposal of dividends distribution in the amount of € 3,600,000.00 corresponding to a gross dividend per share of € 0.10. In case the company holds it's 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.

OPorto, May 8th 2019

The Board of Directors,

(António Carlos Vaz Pinto de Sousa, Dr.)

(António Alberto Guerra Leal Teixeira, Dr.)

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SEDE SOCIAL

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