



# **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 : € 30.000.000**

**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 14<sup>th</sup> MAY 2018**

Under the terms of 249º article nr. 2 alinea g) of the Securities Code and article nr. 8 nr. 3 of Regulation nr. 5/2008 of CMVM, IBERSOL, SGPS, SA. informs that it's Shareholders have decided at the Company's Annual General Meeting, held today, 14<sup>th</sup> May 2018:

1. Regarding points number **1.** and **2.** of the Agenda, by the majority of the present Shareholders it has been approved the Management Reports, Individual and Consolidated Accounts and Sustainability Report of the Company for the year 2017;
2. Regarding point number **3.** of the same Agenda by the unanimity of the present Shareholders, it has been approved the following proposal of application of year-end net results 2017 in the amount of € 9,851,530.49:

Legal Reserve – € 492,580.00;

Free Reserves - € 6,358,950.49;

Dividends - € 3,000,000.00;

- It was also approved the proposal of dividends distribution in the amount of € 3,000,000.00 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.

**Oporto, 14<sup>th</sup> May 2018**

#### ***The Board of Directors,***

*( António Carlos Vaz Pinto de Sousa, Dr. )*

*( António Alberto Guerra Leal Teixeira, Dr.)*

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

*SEDE SOCIAL*

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