



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

IBERSOL, SGPS, SA. informs that its Shareholders have decided, by it's unanimity, at the Company's Annual General Meeting, held today, the 13th April 2012 :

- a) the purchase of company's shares in the Stock Exchange, during the next eighteen months and under law limits, for a price per share not lower than the average of the last ten days quoted share price prior to the purchase date, less 50% and not higher than the average of the quoted share price of the last ten days prior to the date of purchase, plus 10% per share, empowering the Board of Directors to decide upon the opportunity of the investment.

- b) To sell, during the next eighteen months and under law limits, a minimum number of one hundred of company's shares, in the Stock Exchange, for a price per share not lower than the average of the last ten days quoted share price prior to the selling date, less 10%, empowering the Board of Directors to decide upon the opportunity of the divestment.

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

Ed. Península, Praça do Bom Sucesso, nº 105/159 9º 4150 – 146 PORTOTlf: 351-22-6089700 Fax: 351-22-6089757
Capital Social 20 000 000 Euro C.R.C. Porto (Matricula No. 51.117) Pessoa Colectiva no. 501 669 477 Sociedade Aberta