



# **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**

### **RESOLUTIONS OF THE SHAREHOLDER'S ANNUAL GENERAL MEETING 13<sup>TH</sup> APRIL 2012**

IBERSOL, SGPS, SA., informs its Shareholders and the Market in general, that in the Company's Annual General Meeting, held on the 13<sup>th</sup> April 2012, it has been approved :

1. Regarding points number **1.** and **2.** of the Agenda, it has been approved, by unanimity, the Management Report, Balance Sheet and Accounts for the year 2011, both individual and consolidated;
2. Regarding point number **3.** of the same Agenda, it has been approved, by unanimity, the following proposal of distribution of year-end results 2011 in the amount of € 5.689.679,00:

|                           |                                   |
|---------------------------|-----------------------------------|
| Non distribuable Reserves | 4.250.848,00 € ( MEP application) |
| Free Reserves             | 338.831,00 €                      |
| Dividends                 | 1.100.000,00 €                    |

that equals to attribute a gross dividend per share of 0,055€. In the case where the company holds own shares, the mentioned attribution of 0,055€ per share in circulation will stand, being the global amount of the attributed dividends reduced.

3. Regarding point number **4.** of the same Agenda, it has been approved by unanimity a vote of appraisal and confidence to the company's management and supervision bodies by the management of the company's exercise in the year 2011.

4. Regarding point number **5.** of the same Agenda, it has been approved, by unanimity, the Board of Directors proposal upon the purchase and sell of own shares up to the legal limit of 10%.

5. Regarding point number **6.** of the same Agenda, it has been approved, by unanimity, the Board of Directors proposal upon the purchase and/or shareholding of representative shares of the Company's capital Share, by companies that in the purchase moment are affiliated to the Company, under nº2 of article 325-B of the Companies Code.

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

*SEDE SOCIAL*

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Capital Social 20 000 000 Euro C.R.C. Porto (Matricula No. 51.117) Pessoa Colectiva no. 501 669 477 Sociedade Aberta



6. Regarding point number 7. of the same Agenda, it has been approved, by unanimity, the favourable appreciation of the Remuneration Committee and Board of Directors declarations, respectively upon the management and supervision bodies remuneration policy, as well as the appreciation of the remuneration policy of other Directors.

Porto, 13th April 2012.

The Board of Directors,

( *António Carlos Vaz Pinto de Sousa* )

( *António Alberto Guerra Leal Teixeira* )