



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

RESOLUTIONS OF THE SHAREHOLDER'S ANNUAL GENERAL MEETING THE 6TH MAY 2013

Under the terms of the 249 article of the Portuguese Securities Code and of CMVM's Regulation nr. 5/2008, IBERSOL, SGPS, SA. informs it's Shareholders and the Market in general, that in the Company's Annual General Meeting, held on the 6th May 2013, it has been approved :

1. Regarding points number **1.** and **2.** of the Agenda, it has been approved the Management Report, Balance Sheet and Accounts for the year 2012, both individual and consolidated;
2. Regarding point number **3.** of the same Agenda, it has been approved the following proposal of distribution of year-end results 2012 in the amount of € 2.514.018,00:

Non distributive Reserves	1.040.455,00 €
Free Reserves	373.563,00 €
Dividends	1.100.000,00 €

that equals to attribute a gross dividend per share of 0,055€. In the case the company holds it's 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 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 2012.
4. Regarding point number **5.** of the same Agenda, it has been approved 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 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.
6. Regarding point number **7.** of the Agenda, it has been approved the election of the company's management and supervision bodies, as well the election of the Remuneration Committee, to perform functions on the 2013 / 2016 quadriennium, with the following composition:

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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



Board of Directors:

Chairman – Mr. António Alberto Guerra Leal Teixeira;

Vice- Chairman – Mr. António Carlos Vaz Pinto de Sousa;

Member – Prof. Juan Carlos Vázquez-Dodero;

Fiscal Board (Statutory Audit Committee):

Chairman – Mr. Joaquim Alexandre de Oliveira e Silva;

Vice-Chairman – Mr. António Maria de Borda Cardoso

Member – Mr. Eduardo Moutinho dos Santos;

Substitute – Mrs. Maria Helena Moreira de Araújo;

Board of the Shareholders General Meeting:

Chairman of the Board – Ms. Alice de Assunção Castanho Amado;

Vice-Chairman – Ms. Anabela Nogueira de Matos;

Secretary – Ms. Maria Leonor Moreira Pires Cabral Campello;

Company's Statutory Auditor

PRICEWATERHOUSECOOPERS & ASSOCIADOS, SROC, represented by Mr. Hermínio António Paulos Afonso or by Mr. António Joaquim Brochado Correia

Remuneration Committee:

Mr. Vítor Pratas Sevilhano;

Mr. Amândio Mendonça da Fonseca;

Mr. Alfonso Munk Pacin;

7. Regarding point number 8. of the same Agenda, it has been approved a 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, 6th May 2013.

The Board of Directors,

(António Carlos Vaz Pinto de Sousa)

(António Alberto Guerra Leal Teixeira)