



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 29TH APRIL 2016

Under the terms of the 249 article of the Portuguese Securities Code and of CMVM's Regulation nr. 5/2008, IBERSOL, SGPS, SA. informs its Shareholders and the Market in general, that in the Company's Annual General Meeting, held on the 29th April 2016, the Shareholders resolved to approve :

1. Regarding points number 1. and 2. of the Agenda, it has been approved the Management Report, Balance Sheet and Accounts for the year 2015, both of the Company and consolidated;
2. Regarding point number 3. of the same Agenda, it has been approved the following proposal of distribution of year-end results 2015 in the amount of 10.582.729,00€ :

Non distributive Reserves	10.039.257,00 €
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Free Reserves	543.472,00 €
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- It was also approved the proposal to pay dividends in the amount a 2.000.000,00 euros 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.

3. Regarding point number 4. of the same Agenda, it has been approved a capital increase of the current 20,000,000.00 euros to 24,000,000.00 euros by incorporation of legal reserve, this one amounting to 4,000,000.00 euros, determining the creation of 4,000.000 (four million) new shares with same equal nominal value of one euro each, which will be distributed free of charge to shareholders in the proportion of one new share for every group of five shares held by each one.

4. Regarding point number 5. of the Agenda, it has been approved the proposal of amendment of Article Four, number one, of the Bylaws, passing this one to the following text:

- "ARTICLE FOUR - One - The share capital is twenty-four million euros, is fully subscribed and paid up and is divided into twenty-four million common shares, each one with a nominal value of one euro.

Two - ...";

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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



5. Regarding point number 6. 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 2015.
6. Regarding point number 7. of the same Agenda, it has been approved the Board of Directors proposal upon the purchase and sell of Company's own shares up to the legal limit of 10%.
7. Regarding point number 8. 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 directly or indirectly affiliated to the Company, under nº2 of article 325-B of the Companies Code.
8. Regarding point number 9. of the 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, 29th April 2016.

The Board of Directors,

(*António Alberto Guerra Leal Teixeira*)

(*António Carlos Vaz Pinto de Sousa*)