



IBERSOL S.G.P.S., S.A.

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Registered Office: Praça do Bom Sucesso, 105/159, 9º, Porto

Share Capital : € 24.000.000

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 26th MAY 2017

Under the terms of 249º article, nº2, alinea g) of the Securities Code and article nº 8, nº 3 of Regulation nº 5/2008 of CMVM, IBERSOL, SGPS, SA. informs that it's Shareholders have decided, at the Company's Annual General Meeting, held today, 26^h May 2017 :

1. Regarding points number **1.** and **2.** of the Agenda, by the majority of the present Shareholders, it has been approved the Management Report, Balance Sheet and Accounts for the year 2016, both of the company and consolidated;
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 2016 in the amount of € 1,310,459.55:

Legal Reserve	263,000.00€
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Free Reserves	1,047,459.55€
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- It was also approved the proposal of reserves distribution in the amount a 2,400,000 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.

Porto, 26th May 2017.

The Board of Directors,

(António Alberto Guerra Leal Teixeira)

(António Carlos Vaz Pinto de Sousa)

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

SEDE SOCIAL

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