



IBERSOL, SGPS S.A.

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

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

Share Capital: € 24.000.000

Oporto Commercial Registry and Fiscal Number 501669477

Publicly Listed Company

Information notice on the capital increase (article 249º nº 3 of the Portuguese Securities Code)

Ibersol SGPS, SA. informs that it has been approved at the General Meeting taken place the last 26th May, a capital increase of the current 24 million euros to 30 million euros by incorporation of free reserves, these ones in the amount of 6 million euros, determining the issue of 6 million new common, titled and registered shares, with the same and equal nominal value of one euro each, passing the total number of voting rights of the shareholders to thirty million, in accordance with the provisions of article 21st nº 1 of the Company's Articles of Association, corresponding each share to one vote.

Oporto, 30th May 2017.

The Board of Directors,

(*Dr. António Alberto Guerra Leal Teixeira*)

(*Dr. António Carlos Vaz Pinto de Sousa*)

IBERSOL, SGPS S.A.

SEDE SOCIAL

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