



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

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

Share Capital : € 36.000.000

Porto Commercial Registry and Fiscal Number 501669477

Publicly Listed Company

MATERIAL INFORMATION

RESOLUTIONS OF THE SHAREHOLDER'S ANNUAL GENERAL MEETING ON 8TH MAY 2019

Under terms of 249th article of the Portuguese Securities Code and 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 8th May 2019, the Shareholders resolved to approve:

I. Regarding point 1. of the Agenda it has been approved: - the Management Report, Individual and Consolidated Accounts and respective annexes for the year 2018, as presented by the Board of Directors;

II. Regarding point 2. of the same Agenda, it has been approved the following proposal of application of year-end net Results 2018 in the amount of € 6,398,588.74:

- Legal Reserve: € 319,930.00;

- Free Reserves: € 2,478,658.74;

- Dividends: € 3,600,000.00;

- It was also approved the proposal of dividends distribution in the amount a € 3,600,000.00 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.

III. Regarding point 3. of the 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 2018.

IV. Regarding point 4. of the 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%.

V. Regarding point 5. of the Agenda, it has been approved the Board of Directors proposal upon the purchase and/or shareholding of representative shares of the Company's share capital, by companies that in the purchase moment are directly or indirectly affiliated to the Company, under nº 2 of article 325-B and article 486 of the Companies Code.

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SEDE SOCIAL

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Capital Social 36.000.000 Euro C.R.C. Porto (Matricula No. 51.117) Pessoa Colectiva no. 501 669 477 Sociedade Aberta



VI. Regarding **point 6.** of the Agenda it has been approved the Remuneration Committee and the 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.

OPorto, May 8th 2019.

The Board of Directors,

(António Carlos Vaz Pinto de Sousa, Dr.)

(António Alberto Guerra Leal Teixeira, Dr.)