



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 SHAREHOLDERS' ANNUAL GENERAL MEETING ON 18TH JUNE 2021

Under terms of 249th article of the Portuguese Securities Code and CMVM Regulations 5/2008 and 7/2018, IBERSOL SGPS, SA. informs the Shareholders and the Market in general, that at the Annual General Meeting held on 18th June 2021, the Shareholders resolved to approve:

I. Regarding point 1. of the Agenda it has been approved: - the Management Report and Accounts, individual and consolidated, and respective annexes, and other documentation of accountability for the year 2020, 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 net result of the financial year 2020 in Individual Accounts, in the amount of €2,429,657.37, being also decided not to distribute dividends:

- Legal Reserve: €121.482,87;

- Free Reserves: €2.308.174,50;

III. Regarding point 3. of the Agenda, it has been approved a vote of appraisal and confidence to the company's management and supervisory bodies by the work carried out along 2020 financial year.

IV. Regarding point 4. of the Agenda, it has been approved the proposal for election of the members of the Management, Supervisory, Board of the General Meeting, Remuneration Committee and Statutory Auditor for the period 2021 to 2024 - appointments under the following terms:

Board of Directors:

Chairman - António Alberto Guerra Leal Teixeira;

Vice- Chairman – António Carlos Vaz Pinto de Sousa;

Member – Dr.^a Maria do Carmo Guedes Antunes de Oliveira;

Member - Professor Doutor Juan Carlos Vázquez-Dodero de Bonifaz;

Member – Eng.^a Maria Deolinda Fidalgo do Couto;

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SEDE SOCIAL

Ed. Península, Praça do Bom Sucesso, nº 105/159 9º 4150 – 146 PORTOTIF: 351-22-6089700 Fax: 351-22-6089757
Capital Social 36.000.000 Euro C.R.C. Porto (Matricula No. 51.117) Pessoa Colectiva no. 501 669 477 Sociedade Aberta



Fiscal Board (Statutory Audit Committee) :

Chairman – Dr. Hermínio António Paulos Afonso;

Member – Dr. Carlos Alberto Alves Lourenço;

Member - Dr.^a Maria José Martins Lourenço da Fonseca;

Substitute – Dr. Joaquim Jorge Amorim Machado;

Board of the General Meeting:

Chairman of the Board – Prof. Dr. José Rodrigues Jesus;

Vice-Chairman – Dr. Eduardo Moutinho Ferreira Santos;

Secretary – Dr.^a Clara Maria Azevedo Rodrigues Gomes;

Remuneration Committee:

Dr. Vítor Pratas Sevilhano;

Dr. Joaquim Alexandre de Oliveira e Silva;

Dr. António Javier Dopico Grandio;

Statutory Auditor:

KPMG & Associados, Sociedade de Revisores Oficiais de Contas,SA., represented by Pedro Manuel Bouça de Morais Alves da Costa (Statutory Auditor), and Substitute Vítor Manuel da Cunha Ribeirinho (Statutory Auditor);

V. Regarding **point 5.** of the Agenda, it has been approved the Remuneration Policy for the members of the governing bodies, namely the Board of Directors, the Audit Committee, the Statutory Auditor, members of the Board of the General Meeting and other Managers - reporting to the quadrennium 2021 to 2024;

VI. Regarding **point 6.** 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%.

VII. Regarding **point 7.** of the Agenda, it has been approved the Board of Directors proposal upon the purchase and/or share-holding 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, and article 21 of the Security Code.

VIII. Regarding **point 8.** of the Agenda it has been approved the Remuneration Committee and the Board of Directors Declarations for the year 2020, respectively upon the management and supervision bodies remuneration policy, as well as the appreciation of the remuneration policy of other Directors.

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

Porto, June 18th 2021.

The Board of Directors,

(António Carlos Vaz Pinto de Sousa, Dr.)

(António Alberto Guerra Leal Teixeira, Dr.)

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