

**Model Letter for Shareholder's declaration of its intention to vote by electronic correspondence**

( to be sent to the Chairman of the Board of the General Meeting to the email address

[ag2022@ibersol.com](mailto:ag2022@ibersol.com)

**until 0 hours (GMT) of 18<sup>th</sup> May 2022**)

To the Chairman of the Board  
of the Shareholders' General Meeting of Ibersol, SGPS S.A.  
Email address: [ag2022@ibersol.com](mailto:ag2022@ibersol.com)

**Subject: Declaration of intention to exercise the voting right by electronic correspondence at the Shareholders' Annual General Meeting on 26<sup>th</sup> May 2022.**

Dear Sir/Madam

Chairman of the Board of the Shareholder's General Meeting

Shareholder name: \_\_\_\_\_

**Email of the Shareholder [mandatory to include]:** \_\_\_\_\_

**Professional Shareholder<sup>1</sup>:** Yes  No

Address: \_\_\_\_\_

Postal Code: \_\_\_\_\_

Tax Number: \_\_\_\_\_

As a Shareholder of Ibersol SGPS, S.A. hereby declares intention to exercise his/her/its **voting right by electronic correspondence ( via email ) and it must be send to his/her/its email above mentioned** the voting ballot for that purpose and a **secret code** for the same vote exercise.

Best regards,

\_\_\_\_\_  
[ *shareholder's signature or its legal representative signature* ]<sup>2</sup>

<sup>1</sup> Shareholders who, as professionals, hold shares in its own name but on behalf of their clients.

<sup>2</sup> Signature similar to the identification document.

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**NOTES:**

- This declaration shall be sent to the Chairman of the Board of the General Meeting so that it will be received until 0 hours ( GMT) of 18<sup>th</sup> May 2022.

- This declaration must be sent to the following e-mail: [ag2022@ibersol.com](mailto:ag2022@ibersol.com)

## Personal Data Protection

The personal data furnished to the Company by the shareholders, the financial intermediaries and their representatives, in the exercise of their right to participate, being represented, and right to vote in the shareholders' general meeting, directly or indirectly through their intermediaries, will be treated by the Company to manage its relationship with the shareholders, pursuant to this shareholders' general meeting, in the fulfillment of the Company's legal obligations. Data will be kept by the Company in accordance with the legal timeframes set forth in the Portuguese Companies Act and in the Portuguese Securities Code and for the duration of any dispute regarding the Shareholders General Meeting, including the respective meeting's proceedings and approved resolutions.

The Shareholders are further informed that, in accordance with the General Regulation on Data Protection EU Regulation 2016/679, of the European Parliament and the Council 27<sup>th</sup> April 2016 and Portuguese Law n<sup>o</sup> 58/2019, August 8<sup>th</sup>, they can exercise their rights to ask the Company to access all of the personal data relating to them, as well as the amendment of any personal data, the limitation of personal data processing or the right to oppose personal data processing, using the email address [grupo@ibersol.com](mailto:grupo@ibersol.com) or letter sent to the address indicated below. Please indicate in your request your full name and the right that you are exercising. IBERSOL will ask you for the necessary information in order to verify your identity. In addition, you can make complaints to the competent authority *Comissão Nacional de Proteção de Dados* - <https://www.cnpd.pt/>. Your data are reserved will not be shared with other entities.

The data controller is IBERSOL, SGPS S.A., headquartered at Edifício Península, Praça do Bom Sucesso, n<sup>os</sup> 105 a 159, 9.º andar, 4150-146 Porto, Portugal.