



# **IBERSOL S.G.P.S., S.A.**

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

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

**Share Capital: € 46,000,000**

**Porto Commercial Registry and Fiscal Number 501669477**

**Publicly Listed Company**

## **SHAREHOLDERS' ANNUAL GENERAL MEETING APPROVAL OF ACCOUNTS**

### **RESOLUTIONS OF THE SHAREHOLDERS' ANNUAL GENERAL MEETING on 26<sup>th</sup> May 2022**

Under terms of 29<sup>th</sup> -k article of the Securities Code and CMVM Regulations 5/2008 and 7/2018, IBERSOL SGPS, SA. informs that its Shareholders have decided at the Company's Annual General Meeting held today 26<sup>th</sup> May 2022 as follows:

1. Regarding **point 1.** of the Agenda, it has been approved by the Shareholders the Management Report and Accounts, individual and consolidated, for the year 2021, and other accountability documentation of the same year.
2. Regarding **point 2.** of the same Agenda, it has been approved by the Shareholders the following proposal of application of net results of 2021 financial year in Individual Accounts, in the amount of €4,505,042.00:
  - **Legal Reserve:** €225,000.00;
  - **Dividends:** €4,280,042.00;

The distribution of €0.135 per share was also approved, which represents the distribution of free reserves in the amount of €1,929,985.00 to be added to the distribution of profits for the year. If the company holds its own shares, the aforementioned allocation of €0.135 for each share in circulation will be maintained, reducing the overall amount of dividends awarded.

**Porto, May 26<sup>th</sup> 2022.**

#### ***The Board of Directors,***

*(António Alberto Guerra Leal Teixeira, Dr.)*

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

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

SEDE SOCIAL

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