

**Letter Model to request the inclusion of matters in the Agenda of the
General Meeting Notice of May 26th 2022**

(should be sent to the email address ag2022@ibersol.com
until **0H (GMT) of 10th May 2022**)

To the Chairman of the Board
of the General Shareholders' Meeting of Ibersol SGPS, S.A.
Email: ag2022@ibersol.com

Subject: Request for inclusion of matters on the Agenda of the Notice of the General Shareholders' Meeting published on 4th May 2022;

Dear Sir Chairman of the Board

Shareholder's name : _____

Professional Shareholder¹ : Yes No

Address: _____

Postal code : _____

Tax number : _____

as a Shareholder of Ibersol SGPS, S.A. and being the holder of shares corresponding **to at least 2% of the share capital**, specifically with the number of _____ shares with voting rights, I hereby present - under terms and for the purposes of the provisions of paragraphs 1 and 2 of article 23-A and paragraph 2 of article 23-B of the Securities Code and also as stated in Point II of the Notice of Meeting - my request for the inclusion of the following subject(s) on the Agenda of the General Shareholders' Meeting of Ibersol SGPS, SA. to be held on the next 26th of May at 16:30h, under the following terms:

I – Subject(s) that I intend to include on the Agenda:

.....description

II – Proposal(s) for deliberation for each matter that is expressed in Point I above:

..... description

Best regards,

(Signature of the Shareholder or, in case of corporate person the signature of its legal representative)

Attachment: legible photocopy of the Signatory's identification document and, in case of corporate person, also a document proving the legitimacy of the representation - in case of corporate persons based in Portugal, the indication of the code of the permanent certificate concerning the represented entity will suffice.

As an alternative of sending a copy of the identification document, under the terms and for the purposes of paragraph 2 of article 5 of Law nº 7/2007 of 5th February in its actual version, to verify the authenticity of the respective identity of the Shareholder, individual, or legal representative of the Shareholder corporate person, this application must contain a signature recognized in the applicable legal terms.

Notes:

This request must be sent to the Chairman of the Board of the General Meeting in order to be received until 00:00 h (GMT) the 10th May 2022. It must be sent by email to the address ag2022@ibersol.com

¹ Shareholders who, on a professional basis, hold shares in their own name, but on behalf of clients.

² Signature according to the identification document.

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 27th April 2016 and Portuguese Law nº 58/2019, August 8th, 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 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, nºs 105 a 159, 9.º andar, 4150-146 Porto, Portugal.

