



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

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

Share Capital: € 46,000,000

Porto Commercial Registry and Fiscal Number 501669477

GENERAL MEETING HELD ON MAY 26th 2023

PRESENCES STATISTIC

For due purposes IBERSOL SGPS, SA. informs that the data of Attendances List at the Shareholders' General Meeting held on May 26th 2023 is as follows:

Number of shareholders present, represented or having voted by correspondence at the General Meeting - 14

Professional shareholders present – 5

Shareholders / Natural persons present - 0

Shareholders/Corporate persons present – 1

Number of shares – 36,243,375

Number of votes – 36,243,375

Percentage of represented share capital /present/ correspondence votes – 78,79%

Percentage of voting capital – 85,56% (3.640.423 own shares held by the company with no voting rights, are excluded).

IBERSOL SGPS., SA considers that the disposal of the present information complies with the necessary requirements about the disposal of the Attendances List, also ensuring the legal requirements of personal data protection.

Porto, May 26th 2023.

The Board of Directors,

(António Alberto Guerra Leal Teixeira, Dr.)

(António Carlos Vaz Pinto de Sousa, Dr.)

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

SEDE SOCIAL

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