

**Shareholders' Annual General Meeting 26th May 2023**

The Shareholders' Annual General Meeting of IBERSOL SGPS, SA took place at the Company's head-office on 26th May 2023, at 3:00 pm, being chaired by the Chairman Prof. Dr. José Rodrigues de Jesus, by the Vice-Chairman, Dr. Eduardo Moutinho Ferreira Santos and the Secretary, Dr.^a Clara Maria Azevedo Rodrigues Gomes. The present and the represented shareholders and those who voted by correspondence were 14 (fourteen) shareholders holding of 36,243,375 (thirty-six million, two hundred and forty-three thousand, three hundred and seventy-five) shares corresponding to 36,243,375 (thirty-six million, two hundred and forty-three thousand, three hundred and seventy-five) voting rights correspondent to 85,56% of the voting capital *, and they approved the following proposals submitted on each item of the Agenda:

Agenda / Proposals	In favor	Against	Abst.	Nº Issued Votes	% of voting Share capital *	Nº Shares
1. Deliberate on the Management Report and Accounts, individual and consolidated, for the financial year 2022 and other accountability documentation for the same financial year – Proposal 1. (+) / Individual Accounts (+) / Consolidated Accounts (+) / Sustainability Report (+) ;	99,998%	0,002%	0	36.243.375	85,56 %	36.243.375
2. Deliberate on the proposal for application of results of 2022 financial year - Proposal 2. (+)	99,998%	0,002%	0	36.243.375	85,56 %	36.243.375
3. Deliberate on the general appraisal of the Company's management and supervision – Proposal 3. (+)	99,997%	0,003%	0	36.243.375	85,56 %	36.243.375
4. Deliberate on the internal policy for selecting and evaluating the adequacy of the members of the Company's management and supervisory bodies – Proposal 4. (+)	99,998%	0,002%	0	36.243.375	85,56 %	36.243.375

5. Deliberate on the reduction of share capital by 3,640,423 Euros with the purpose of releasing excess capital, through the extinction of 3,640,423 own shares representing 7.914% of the share capital of the Company, as well as on related reserves , with the consequent amendment of number 1 of article 4 of the Company's Articles of Association - Proposal 5. (+)	99,998%	0,002 %	0	36.243.375	85,56 %	36.243.375
6. Deliberate on the granting of authorization for the acquisition and disposal of own shares by the Company and dependent companies – Proposal 6. (+)	99,998%	0,002%	0	36.243.375	85,56 %	36.243.375
7. Deliberate on the reduction of the share capital by up to 4,359,577 Euros with the purpose of releasing excess capital, through the extinction of up to 4,359,577 shares representing up to 10.29% of the capital that may be acquired in the scope of the own shares buyback program, with the consequent amendment of number 1 of Article 4 of the Company's Articles of Association – Proposal 7. (+)	99,998%	0,002%	0	36.243.375	85,56 %	36.243.375
8. Appraisal of the statements of the Remuneration Committee and of the Board of Directors concerning to the remuneration policy for the year 2022, respectively to the management and supervisory bodies and other directors of the company – Proposal8. (+)	90,556%	9,444%	0	36.243.375	85,56 %	36.243.375

* Excluding 3.640.423 own shares held by the Company.

Additionally to the proposals related to the items of the Agenda, to the Shareholders' Annual General Meeting were available and submitted the Management Report (including the Corporate Governance Report, Individual and Consolidated Accounts and Sustainability Report of 2022

IBERSOL SGPS, S.A.

SEDE SOCIAL

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Capital Social 46. 000 000 Euros C.R.C. Porto (Matricula No. 501 669 477) Pessoa Coletiva no. 501 669 477

exercise), the Statutory Audit Board Report and the Accounts Legal Certification issued by the Statutory External Auditor, as well as all the information required by Article 289º of the Portuguese Companies Code and by Article 21-J of the Portuguese Securities Code.

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