

Model Letter for declaration of intention to vote by electronic correspondence

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

ag2023@ibersol.com

until 0 hours (GMT) of 20th May 2023)

To the Chairman of the Board
of the Shareholders' General Meeting of Ibersol, SGPS S.A.
Email address: ag2023@ibersol.com

**Subject: Declaration of intention to exercise the voting right by electronic
correspondence at the Shareholders' Annual General Meeting on 26th May 2023**

Dear Sir/Madam

Chairman of the Board of the Shareholder's General Meeting

Shareholder name: _____

Email of the Shareholder [mandatory to include]: _____

Professional Shareholder¹: Yes No

Address: _____

Postal Code: _____

Tax Number: _____

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

Best regards,

[*shareholder's signature or its legal representative signature*] ²

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

² Signature similar to the identification document.

.....
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 20th May 2023.

- This declaration must be sent to the following e-mail: ag2023@ibersol.com

Personal Data Protection

The personal data that the shareholders, the custodian financial entities and their representatives, make available to the Company in the exercise of the rights of participation, representation and exercise of the shareholder's voting rights in the general meeting, will be processed by the Company with the purpose of managing the its relationship with shareholders within the scope of this general meeting and to comply with its legal obligations, being maintained for the legally established periods in the Commercial Companies Code and the Securities Code or for the duration of any dispute relating to the procedural course of the General Meeting, including the respective deliberative process and outcome.

Shareholders are further informed that they may exercise their rights, under the applicable legal terms and in accordance with EU Regulation 2016/679, of the European Parliament and of the Council of 27 April 2016, and Law 58/2019 of 8 August, to request the Company to access personal data concerning them, as well as their rectification, limitation of processing or the right to object to processing, via the email address grupo@ibersol.com or via letter sent to the address indicated below. Please indicate in your request your full name and the right you are exercising. IBERSOL will ask you for the information necessary to verify your identity. In addition, you can file complaints with the competent authority National Data Protection Commission -<https://www.cnpd.pt/> . Your data will be reserved and will not be shared with other entities.

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