

**Representation Letter Template of the Shareholder  
(Natural and/or Legal Person)**

To the Chairman of the Board  
of Shareholders' General Meeting of Ibersol, SGPS S.A.  
Email: [ag2023@ibersol.com](mailto:ag2023@ibersol.com)

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Postal Code: \_\_\_\_\_

Tax Number: \_\_\_\_\_

**EMAIL of the Shareholder [mandatory data]:** \_\_\_\_\_

Dear Sir

The herein undersigned informs that, as a shareholder of that Company, he/she/it will be represented in the General Meeting to be held at the Company's registered office on the next **26<sup>th</sup> May 2023 at 15:00 (GMT)** - by Mr./Mrs./Ms. **(1)** \_\_\_\_\_ with the address \_\_\_\_\_ and email address: \_\_\_\_\_, to whom the undersigned hereby grants the necessary powers to, on his/her/its behalf, discuss and vote according to his/her/its will, every subjects that are submitted to resolution at the same General Meeting.

**Date:** \_\_\_\_\_

Best regards,

\_\_\_\_\_  
[shareholder's signature or, in case of a shareholder legal person,  
signature of its legal representative ] **(2)**

*(1) Full name of the representative;*

*(2) Signature as the one of the identification document. The legal representative of a legal person must present power of attorney to represent the shareholder.*

**NOTES:**

Shareholders may be represented at the General Meeting by written representation instrument, signed, addressed and delivered to the Chairman of the Board of the Shareholders' General Meeting no later than the beginning of the General Meeting, indicating the name and address of the nominated representative and the date of the General Meeting. For this purpose, the shareholder must use the email address [ag2023@ibersol.com](mailto:ag2023@ibersol.com).

Any shareholder may appoint different representatives regarding the shares held in different securities accounts, without prejudice however to the principle of voting unit, as set forth in article 385<sup>th</sup> of the Portuguese Companies Code.

The present model of representation letter does not constitute a demand for representation, having the sole purpose of informing shareholders, under law terms, about the General Meeting and of the right of nominating a representative.

If any doubt subsists, you can contact us to the number (+ 351) 226089713 or to the above mentioned e-mail [ag2023@ibersol.com](mailto: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 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](mailto: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.