

Template Letter to be used for notice to be given by the Shareholder to its Financial Intermediary

(it must be send to the Financial Intermediary until 0h (GMT) 19th May 2023)

To

_____ (a)

_____ (b)

Subject: Declaration of Participation at the Annual General Meeting of Ibersol, SGPS SA. at 26th May 2023.

Dear Sir /Madam

_____ (c) as a Shareholder of Ibersol, SGPS S.A., pursuant the terms and provisions stated in number 3 of Article 23-C of the Portuguese Securities Code (CVM) hereby declares his/her/its intention to participate at the Annual General Meeting of 26th May 2023, at 15:00 hours(GMT).

For the purpose of number 4 of 23-C Article of the CVM Code, the undersigned Shareholder requests you to issue and send to the Chairman of the Board of the General Meeting of the mentioned Company, until 00:00 GMT of 20th May 2023, the information of the number of shares of the mentioned Company registered on his/her/its behalf at 0h GMT of May 19th 2023 on the number account _____ (d), informing of the intention of this Signatory to participate at the same General Meeting.

Best regards,

(Shareholder's signature or, in case the shareholder is a corporate entity, signature of its legal representative)

Notes

- (a) Identification of the Financial Intermediary;
- (b) Address of the Financial Intermediary;
- (c) Full name of the Shareholder;
- (d) Banking Account Identification Number.

This declaration shall be sent by the Shareholder, and for that purpose may be used the e-mail of the Financial Intermediary in order to be received by this one until 0 hours (GMT) of 19th May 2023.