



Preparatory Information for the General Meeting
Article 21-J of the Securities Code

Under the terms and for the purposes of the provisions of article 21 - J, no. 1, paragraph b), of the Portuguese Securities Code, we hereby inform of the following:

- the fully subscribed and paid-up share capital of IBERSOL, SGPS S.A. is €42,359,577.00 (forty-two million three hundred and fifty-nine thousand five hundred and seventy-seven euros), represented by 42,359,577 (forty-two million three hundred and fifty-nine thousand five hundred and seventy-seven) ordinary shares with a nominal value of €1.00 (one euro) each;
- under the terms of article 21.1 of the Articles of Association, each share corresponds to one vote;
- at this date, the Company holds 753 188 own shares corresponding to 1,7781% of the share capital, without voting right, under the terms of article 324.1 a) of the Companies Code.

Porto, 7th May 2024

The Board of Directors.