

Form Shareholder Representation Letter
(natural person and legal person)

Chairman of the Board
of the General Shareholders' Meeting of Ibersol, SGPS S.A.
Email: ag2024@ibersol.com

Name: _____
Address/Registered office: _____
Postal Code: _____
Tax number: _____
EMAIL: _____

Dear Chairman of the General Meeting

The Signatory identified above, as Shareholder of Ibersol, SGPS S.A., hereby informs you that he will be represented at the General Meeting on 29 May 2024, at 3:00 p.m., to be held at the Company's headquarters, by (1) _____, domiciled in _____, to whom the undersigned hereby confers the necessary powers of representation to discuss and vote, as he/she/it sees fit, on all matters that are the subject of a resolution at the Meeting.

Date: _____

Best regards,

(Signature of the shareholder or, in the case of a legal person,
of its legal representative with powers to the act) (2)

(1) Full name of the appointed representative;

(2) Signature according to identification document. The legal representative of a legal person must present the document proving the legitimacy of the representation.

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NOTES

Shareholders may be represented at the General Meeting of Shareholders by means of a written representation document, addressed and delivered to the Chairman of the Board of the General Meeting of Shareholders until the start of the meeting, indicating the name and address of the representative and the date of the General Meeting of Shareholders, and may use the e-mail address ag2024@ibersol.com for this purpose.

A shareholder may appoint different representatives in relation to shares held in different securities accounts, without prejudice to the principle of unity of voting, under the terms of article 385 of the Commercial Companies Code.

This form of letter of representation does not constitute a request for representation, but is intended solely to inform shareholders, in accordance with the law, about the general meeting and their right to be represented at it.

If you have any questions, please contact us on (+351) 226089713 or by e-mail at ag2024@ibersol.com.

Protection of Personal Data

The personal data that shareholders, custodian financial entities and their representatives provide to the Company when exercising their rights of participation, representation and exercise of voting rights at the general meeting, addressed directly or through authorised intermediaries or custodians, will be processed by the Company for the purpose of managing its relationship with shareholders in the context of this general meeting and for the fulfilment of its legal obligations, and will be kept for the periods legally established in the Commercial Companies Code and the Securities Code or for the duration of any dispute relating to the proceedings of the General Meeting, including the respective process and deliberative outcome.

Shareholders are further informed that, under the applicable legal terms, they may exercise their right to request access to personal data concerning them, as well as rectification, restriction of processing or the right to object to processing, via the email address privacidade@ibersol.com or by letter sent to the address below, and may also lodge complaints with the competent authority, the Comissão Nacional de Proteção de Dados. Your data will be kept private and will not be shared with other organisations. The data controller is IBERSOL, SGPS SA, with its head office at Edifício Península, Praça do Bom Sucesso, n.ºs 105 a 159, 9.º andar, 4150-146 Porto.