

**Model of Letter to request the inclusion of issues on the Agenda of the
General Meeting Notice of May 29th 2024**

(should be sent to the email address ag2024@ibersol.com
until 00H00 (GMT) of 13th May 2024)

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

Subject: Request for inclusion of issues on the Agenda of the Notice of the General Shareholders' Meeting published on 7th May 2024

Dear Sir Chairman of the Board

Shareholder's name: _____

Professional Shareholder¹: Yes No

Address: _____

Postal code : _____

Tax number : _____

as a Shareholder of Ibersol SGPS, S.A. and being the holder of shares corresponding **to at least 2% of the share capital**, specifically with the number of _____ shares with voting rights, I hereby present - under terms and for the purposes of the provisions of paragraphs 1 and 2 of article 23-A and paragraph 2 of article 23-B of the Securities Code and also as stated in Point II of the Notice of Meeting - my request for the inclusion of the following subject(s) on the **Agenda** of the General Shareholders' Meeting of Ibersol SGPS, SA. to be held on the next 29^h May 2024, at 15:00 (GMT), under the following terms:

I – Subject(s) that I intend to include on the Agenda:

.....description

II – Proposal(s) for deliberation for each matter that is expressed in Point I above:

..... description

¹ Shareholders who, on a professional basis, hold shares in their own name, but on behalf of clients.

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Best regards,

Attachment: legible copy of the Signatory's identification document² and, in case of legal person, also a document proving the legitimacy of the representation - in case of legal persons based in Portugal, the indication of the code of the permanent certificate of the Commercial Register concerning the represented entity will suffice.

(Signature of the Shareholder or, in case of legal person, the signature of its legal representative)³

Notes:

This request must be sent to the Chairman of the Board of the General Meeting in order to be received until 00:00h (GMT) the 13th May 2024. It must be sent by email to the address 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.

² **As an alternative** to sending a copy of the identification document, under the terms and for the purposes of paragraph 2 of article 5 of Law n.º 7/2007 of 5th February, to verify the authenticity of the respective identity of the Shareholder natural person or legal representative of the Shareholder legal person this application must contain a signature recognized in the applicable legal terms.

³ Signature according to the identification document.