

To the Chairman of the Board of General Meeting of IBERSOL SGPS, SA.
Annual General Meeting of Shareholders of IBERSOL, SGPS SA of 29 May 2024

Email: voto.eletronico@ibersol.com

Voting by Electronic Correspondence (Email) / Professional Shareholder

BALLOT PAPER

Voting by Electronic Correspondence (email)

(must be sent to the email address: voto.eletronico@ibersol.com

until 00:00 (GMT) on 26 May 2024)

Name of Professional Shareholder: _____

Full Address: _____

Tax Number: _____

Number of shares: _____ Depository Bank: _____

Secret code for exercising the right to vote by electronic correspondence (email)¹: _____

Dear Chairman of the Board

The voting instructions given by each client for the purpose of exercising this vote by electronic mail, specifically for each item on the agenda, are attached hereto as Annex I:

Point 1. Deliberate on the financial statements for the 2023 financial year, including the management report and individual and consolidated accounts, the corporate governance report and other documentation of corporate information and supervision and auditing, relating to the same financial year;

Proposer: Board of Directors _____

Point 2. Deliberate on the proposal of application of results of 2023 financial year;

Proposer: Board of Directors – Proposal I _____

Proposer: ATPS – Sociedade Gestora de Participações Sociais SA (Shareholder) - Proposal II _

Proposer: BESTINVER GESTIÓN S.A., SGIIC (Shareholder) - Proposal III _____

¹ Code sent to the email address indicated on the form for the declaration of intention to vote by electronic correspondence (email).

Point 3. Deliberate on the general appraisal of the company's management and supervision;

Proposer: ATPS – Sociedade Gestora de Participações Sociais SA (Shareholder) _____

Point 4. Decide on the granting of authorization for the acquisition and sale of own shares by the Company and dependent companies;

Proposer: Board of Directors _____

Point 5. Appreciate the remuneration policy for the year 2023, respectively, of the management and supervisory bodies and other directors, as described in the Declaration of the Remuneration Committee and the Board of Directors' Statement.

Proposer: Board of Directors _____

Point 6. Dividend distribution charged to Free Reserves.

Proposer: BESTINVER GESTIÓN S.A., SGIIC (Shareholder) _____

Attach: a legible copy of the signatory's identification document², a document proving that the signatory is legitimately represented (in the case of legal persons based in Portugal, the code of the permanent certificate of the Commercial Registry relating to the represented entity will suffice) and the instrument of mandate granted by the clients.

(signature of the legal representative of the Professional Shareholder)³

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.

(Follows the ANNEX I – Voting instructions)

² As an alternative to sending a copy of the identification document, under the terms and for the purposes of article 5(2) of Law no. 7/2007, of 5 February, in order to verify the authenticity of the vote and the respective identity of the signatory, the ballot paper must contain a signature recognised under the applicable legal terms.

³ Signature as per identification document.

ANNEX I

**Voting instructions, specific to each item on the agenda of the AGM.2024 of Ibersol, SGPS
S.A., given by each Client:**

N.º of proposal and voting

Client name	Client adress	Client tax number	N.o of shares hold	No of voting righths	1	2			3	4	5	6
						I	II	III				

Legend: F = Vote in FAVOUR
A= ABSTENTION
C= Vote AGAINST