



# **IBERSOL, S.G.P.S. S.A.**

---

## **IBERSOL, S.G.P.S. S.A.**

Head office: Praça do Bom Sucesso, 105/159, 9º, Porto  
Share Capital: 42.359.577,00 Euros  
Porto Commercial Registry and Fiscal Number 501669477

## **RESOLUTIONS OF THE ANNUAL GENERAL MEETING ON 29<sup>TH</sup> MAY 2024**

Under terms of article 29-K of the Portuguese Securities Code and CMVM Regulations 1/2023, IBERSOL, SGPS S.A. informs the Shareholders and the Market in general, that at the Annual General Meeting held on 29<sup>th</sup> May 2024, the Shareholders resolved to approve:

**I. Regarding point 1.** of the Agenda it has been approved the financial statements for the financial year 2023, including the management report and individual and consolidated accounts, the corporate governance report and other documentation of corporate information and supervisory and auditing relating to the same financial year, as presented by the Board of Directors.

**II. Regarding point 2.** of the same Agenda, it has been approved by the Shareholders the following Proposal for application of net profit of 2023 financial year, having the Company presented a net profit in individual accounts of 37,098,448.20 euros

**Legal Reserve:** 1,854,922.41 euros

**Free Reserves:** 14,063,737.29 euros

**Dividends:** 21,179,788.50 euros

It was also approved the distribution of the total amount of dividends of 21,179,788.50 euros corresponding to the payment of a dividend of 0.50 euros per share. If the company holds own shares, the above allocation of €0.50 for each share in circulation will be maintained, reducing the overall amount of dividends paid.

---

### **IBERSOL - S.G.P.S., S.A.**

*SEDE SOCIAL*

Ed. Península, Praça do Bom Sucesso, nº 105/159 9º 4150 – 146 PORTO Tlf: 351-22-6089700

Capital Social 42.359.577,00 Euro C.R.C. Porto (Matricula No. 51.117) Pessoa Coletiva no. 501 669 477



**III.** Regarding **point 3.** of the Agenda, it has been approved a vote of appraisal and confidence to the Company's Management and Supervisory Bodies for the conduct of the company's year in 2023.

**IV.** Regarding **point 4.** of the Agenda, it has been approved the terms of the proposal of the Company's Board of Directors as presented, concerning the granting of authorization for the acquisition and sale of own shares by the Company and dependent companies.

**V.** Regarding **point 5.** of the Agenda, it has been approved the remuneration policy for the year 2023, respectively for the Management and Supervisory Bodies and for other Directors, described in the Statement of the Remuneration Committee and in the Report of the Board of Directors.

**VI.** Regarding **point 6.** of the Agenda, it has been deliberated not to approve the proposal for a resolution of the distribution of a dividend of 38 cents per share to be paid from the Free Reserves.

Note: All the approved proposal are available at <https://www.ibersol.pt/en/investors/general-meetings/>

**Porto, May 29<sup>h</sup> 2024.**

***The Board of Directors,***

*(António Alberto Guerra Leal Teixeira, Dr.)*

*(António Carlos Vaz Pinto de Sousa, Dr.)*