

To the Chairman of the Board of the General Meeting of Ibersol SGPS, S.A.

Email: ag2024@ibersol.com

Dear Sir,

As a Shareholders of Ibersol SGPS, S.A. and being the holders of shares corresponding to at least 2% of the share capital, considering your answer to our request sent on the 12th May 2024 that we have received today at 19:03 pm, we hereby inform you, within the time limit given to us, that we wish to amend our proposals as follows:

I.- The inclusion of new item 6 on the agenda: “Dividend distribution charged to Free Reserves.”.

Proposal for a resolution: the distribution of a dividend of 38 cents per shares that should be paid from Free Reserves.

II - Regarding item 2 of the Agenda for the General Shareholders' Meeting

Proposal for deliberations: the distribution of 32 cents per share, utilizing the 2023 net profit.

Best regards,



Manuel Martínez Jerez
Attorney
Bestinver Gestión S.A., SGIIC

Madrid, May 13th, 2024