



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

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**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

**GENERAL MEETING HELD ON MAY 29<sup>th</sup> 2024**

**ATTENDANCE STATISTIC**

For due purposes IBERSOL, SGPS S.A. informs that the data of Attendances List at the General Shareholders' Meeting held on May 29<sup>th</sup> 2024 is as follows:

Number of Shareholders present, represented and/or having voted by correspondence at the General Meeting - 97

Professional Shareholders present – 36

Shareholders / Natural Persons present - 13

Shareholders/Legal Persons present – 20

Number of shares – 33.210.718

Number of votes – 33.210.718

Percentage of represented share capital /present/ correspondence votes – 78,40%

Percentage of voting capital – 80,0% (827.214 own shares held by the company with no voting rights, are excluded).

IBERSOL, SGPS S.A. considers that the disposal of the present information complies with the necessary requirements about the disposal of the Attendances List, also ensuring the legal requirements of personal data protection.

**Porto, May 29<sup>th</sup> 2024**

***The Board of Directors,***

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

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SEDE SOCIAL

Ed. Península, Praça do Bom Sucesso, nº 105/159 9º 4150 – 146 PORTOTif: 351-22-6089700 Fax: 351-22-6089757  
Capital Social 46. 000 000 Euro C.R.C. Porto (Matricula No. 51.117) Pessoa Colectiva no. 501 669 477



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

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