

**Chairman of the Board of
the General Meeting of Ibersol, SGPS S.A.**
via email: ag2024@ibersol.com

Proposal

presenting the Shareholder ATPS – Sociedade Gestora de Participações Sociais, S.A. on **item 2 of the Agenda** for the Annual General Meeting on the 29th may 2024:

Considering that Ibersol SGPS, S.A., in the 2023 financial year, presented, according to the financial statements, a consolidated net profit of 15,413,686 euros and a net profit in the individual accounts of 37,098,448.20 euros, the following application of results is proposed:

Legal Reserve: 1,854,922.41 euros

Free Reserves: 14,063,737.29 euros

Dividends: 21,179,788.50 euros

The total amount of dividends to be distributed of 21,179,788.50 euros corresponds 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.

Porto, 12th May 2024

**The Shareholder,
(The Directors in office and empowered to act),**

Dr. António Carlos Vaz Pinto de Sousa

Dr. António Alberto Guerra Leal Teixeira

ATPS – Sociedade Gestora de Participações Sociais, S.A.
SEDE

Edifício Península – Praça do Bom Sucesso, 105 / 159 – 9º. – 4150-146 PORTO
Telefone 22 608 97 00