



## General Shareholders' Meeting 29<sup>th</sup> May 2024

The General Shareholders' Meeting of IBERSOL, SGPS SA took place at the Company's head-office at Praça do Bom Sucesso, n.ºs 105 a 159, 9.º floor, Porto, on the 29<sup>th</sup> May 2024, at 3:00 pm, being chaired by the Chairman Prof. Doutor José Rodrigues de Jesus, by the Vice-Chairman, Dr. Eduardo Moutinho Ferreira Santos and the Secretary, Dr.ª Clara Maria Azevedo Rodrigues Gomes. The present and the represented shareholders and those who voted by correspondence were 97 (ninety-seven) shareholders holding of 33,210,718 (thirty-three million, two hundred and ten thousand, seven hundred and eighteen) shares corresponding to 33,210,718 (thirty-three million, two hundred and ten thousand, seven hundred and eighteen) voting rights corresponding to 80,00% of the voting capital \*, and they approved the following proposals submitted on each item of the Agenda:

Agenda / Proposals	In favor	Against	Abst.	Nº Issued Votes	% of voting Share capital *	Nº Shares
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 supervisory and auditing, relating to the same financial year – Proposal 1. (+) / Individual Accounts (+) / Consolidated Accounts (+) / Sustainability Report (+);	99,997%	0,003%	0	33.210.718	80,00%	33.210.718
2. Deliberate on the proposal of application of results of 2023 financial year - Proposal 2. (+)	81,63%	13,40%	4,97%	33.210.718	80,00%	33.210.718
3. Deliberate on the general appraisal of the Company's management and supervision – Proposal 3. (+)	99,20%	0,80%	0	33.210.718	80,00%	33.210.718
4. Decide on the granting of authorization for the acquisition and sale of own shares by the Company and dependent companies – Proposal 4. (+)	99,997%	0,003%	0	33.210.718	80,00%	33.210.718

5. Appreciate the remunerations 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 - Proposal 5. (+)	87,24%	2,57 %	10,19%	33.210.718	80,00%	33.210.718

We also inform that, with regard to Item 6 of the Agenda: Dividend distribution charged to Free Reserves, the Proposal presented for this Item - Proposal 6. (+) was not approved, having obtained the following votes:

6. Dividend distribution charged to Free Reserves – Proposal 6. (+)	11,34%	83,70%	4,96%	33.210.718	80,00%	33.210.718
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\* Excluding 827.214 own shares held by the Company.

Additionally to the proposals related to the items of the Agenda, to the General Shareholders' Meeting were available and submitted the Management Report (including the Corporate Governance Report, Individual and Consolidated Accounts and Sustainability Report of 2023 exercise), the Statutory Audit Board Report and the Accounts Legal Certification issued by the Statutory External Auditor, as well as all the information required by Article 289º of the Portuguese Companies Code and by Article 21-J of the Portuguese Securities Code.

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

*SEDE SOCIAL*

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