



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

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**IBERSOL, SGPS S.A.**

**Headquarters: Praça do Bom Sucesso, 105/159, 9º, Porto**

**Share capital: €42,359,577.00**

**Registered at the Porto Commercial Registry Office**

**Unique registration and tax identification number 501669477**

**AMENDMENT TO THE NOTICE OF MEETING**

**General Meeting**

**Inclusion of Matters on the Agenda**

**Proposals for deliberations**

In compliance with the provisions of articles 378 of the Portuguese Companies Code and article 23-A of the Portuguese Securities Code, the Shareholders are hereby informed that a request has been received for the inclusion of a item on the Agenda of the General Meeting of IBERSOL, SGPS S.A., to be held on 29 May 2024, signed by a Shareholder holding at least 2% of the share capital, with the following content:

- "Dividend distribution charged to Free Reserves."

This item is added to the agenda as item 6.

We also inform that, pursuant to article 23-B of the Portuguese Securities Code, the same Shareholder submitted proposals for resolutions on item 2 and the new item 6, with the following content, respectively:

- distribution of a dividend of 38 centimes per share;

- distribution of free reserves in the amount of 32 cents per share.

Porto, May 14, 2024

The Chairman of the Board of the General Meeting,

Professor Dr. José Rodrigues de Jesus

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*SEDE SOCIAL*

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