IBERSOL, SGPS S.A.

General Shareholders' Meeting 29th October 2025 of Ibersol, SGPS S.A.

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 29th October 2025 at 3:00 pm, being the Chairman Professor Doutor José Rodrigues de Jesus and Secretary Dr. ª Clara Maria Azevedo Rodrigues Gomes. The present and the represented shareholders and those who voted by correspondence where shareholders holding of 34,040,828 (thirty-four million forty thousand eight hundred and twenty-eight) shares corresponding to 34,040,828 (thirty-four million forty thousand eight hundred and twenty-eight) voting rights corresponding to 83.2% of share capital and to 84.6% of the voting capital*, who deliberated as follows regarding the proposal relating to the item on the agenda:

Agenda / Proposals	In favor	Against	Abst.	Nº Issued Votes	% of voting Share capital *	Nº Shares
1 Sole Item: To resolve on the distribution of the amounts recorded under retained earnings and other reserves in the Company's balance sheet, corresponding to the payment of EUR 1.00 (one euro) per share, totalling EUR 40,899,126 (forty million, eight hundred and ninety-nine thousand, one hundred and twenty-six euros). – Proposal (+)	12.91%	87.09%	0,00011%	34,040,828	84.6%	34,040,828

* Excluding 664 448 treasury shares held by the Company.

There were submitted to the General Meeting the proposal relating to the item on the Agenda, as well as the information required pursuant to Article 289 of the Portuguese Companies Code and Article 21-J of the Securities Code."