



(translation from the original in Portuguese)

Preparatory Information for the General Meeting

Article 21-J of the Securities Code

Under the terms and for the purposes of the provisions of Article 21 - J, no. 1, paragraph b), of the Portuguese Securities Code, we hereby inform of the following:

- the fully subscribed and paid-up share capital of IBERSOL, SGPS S.A. is €40,899,126.00 (forty million, eight hundred and ninety-nine thousand, one hundred and twenty-six euros), represented by 40,899,126.00 (forty million, eight hundred and ninety-nine thousand, one hundred and twenty-six) ordinary shares with a nominal value of €1.00 (one euro) each;
- under the terms of article 21.1 of the Articles of Association, each share corresponds to one vote;
- at this date, the Company holds 478,106 own shares corresponding to 1.1690% of the share capital, without voting right, under the terms of Article 324.1 a) of the Companies Code.

Porto, 17th September 2025

The Board of Directors.