

**Form of declaration of intention to exercise the right to vote
by electronic correspondence (email)**

(to be sent to the Chairman of the General Meeting of Shareholders at the e-mail address
ag2025@ibersol.com
until 00:00 (GMT) on 23 May 2025)

Chairman of the Board
of the Shareholders' General Meeting of Ibersol, SGPS S.A.
Email: ag2025@ibersol.com

Subject: Declaration of intention to exercise voting rights by electronic correspondence (email) at the Shareholders' General Meeting on 29 May 2025

Dear Chairman of the Board

Shareholder name: _____

Tax number: _____

SHAREHOLDER'S EMAIL [mandatory information]: _____

Address: _____

Postal Code: _____

Professional Shareholder¹: Yes ☐ No ☐

as a Shareholder of Ibersol, SGPS S.A., hereby declares that he wishes **to exercise his right to vote by electronic correspondence (via email) and for that it must be sent to him to the email address indicated by him above, the voting form to exercise his respective right to vote by electronic correspondence (email) and the secret code to the exercise the same right to vote.**

Best regards,

(signature of the shareholder or its legal representative with powers to the act)²

¹ Shareholders who, in a professional capacity, hold the shares in their own name but on behalf of Clients

² Signature as per identification document.

Notes: This declaration must be sent to the Chairman of the Board of the General Meeting so that it **is received until 00:00 (GMT) on 23 May 2025**. It should be sent by email to ag2025@ibersol.com.

Protection of Personal Data

The personal data that shareholders, custodian financial entities and their representatives provide to the Company when exercising their rights of participation, representation and exercise of voting rights at the general meeting, addressed directly or through authorised intermediaries or custodians, will be processed by the Company for the purpose of managing its relationship with shareholders in the context of this general meeting and for the fulfilment of its legal obligations, and will be kept for the periods legally established in the Commercial Companies Code and the Securities Code or for the duration of any dispute relating to the proceedings of the General Meeting, including the respective process and deliberative outcome. Shareholders are further informed that, under the applicable legal terms, they may exercise their right to request access to personal data concerning them, as well as rectification, restriction of processing or the right to object to processing, via the email address privacidade@ibersol.com or by letter sent to the address below, and may also lodge complaints with the competent authority, the Comissão Nacional de Proteção de Dados. Your data will be kept private and will not be shared with other organisations. The data controller is IBERSOL, SGPS SA, with its head office at Edifício Península, Praça do Bom Sucesso, n.ºs 105 a 159, 9.º andar, 4150-146 Porto.