Electronic Voting Form (EMAIL)
natural or legal person shareholder
General Meeting 29 October 2025

To the Chairman of the Board of General Meeting of IBERSOL SGPS, SA.

General Meeting of Shareholders of IBERSOL, SGPS SA of 29 October 2025

Email: voto.eletronico@ibersol.com

Voting by Electronic Correspondence (email)

(must be sent to the email address: voto.eletronico@ibersol.com

until 00:00 (GMT) on 26 October 2025)

Name of Professional Shareholder: ____

Full Address: ____

Tax Number: ____

Number of shares: ____________________Depository Bank: ____________________________

Secret code for exercising the right to vote by electronic correspondence (email)[1]: _________

AGENDA

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).

Proposer: OXY Capital – SGOIC, S.A., Magalannes Value Investors S.A., SGIIC and BESTINVER Gestión, SA, SGIIC____

In favour ☐ **Abstention** ☐ **Against** ☐

Attach: a legible copy of the signatory's identification document[2] and, in case of legal person, a document proving that the signatory is legitimately represented (in the case of legal persons based in Portugal, the code on the permanent certificate of the Commercial Registry relating to the represented entity will suffice).

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(signature of the shareholder or, in the case of a legal person,
of its legal representative with powers to the act)[3]

1 Code sent to the email address indicated on the form for the declaration of intention to vote by electronic correspondence (email).

2 As an alternative to submitting a copy of the identification document, pursuant to and for the purposes of paragraph 2 of Article 5 of Law no. 7/2007 of 5 February, as currently in force, for the verification of the authenticity of the vote and the identity of the Shareholder who is a natural person or of the legal representative of the Shareholder who is a legal person, in compliance with the provisions of Article 22(4) of the Portuguese Securities Code and Article 22(5) of the Company's Articles of Association, the ballot paper must bear a signature duly certified in accordance with the applicable legal requirements.

3 Signature as per identification document.

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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.ºandar, 4150-146 Porto.