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) / Professional Shareholder

BALLOT PAPER

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]: _________

Dear Chairman of the Board

The voting instructions given by each client for the purpose of exercising this vote by electronic mail, specifically for each item on the agenda, are attached hereto as Annex I:

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 (Proposal 1) ____

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

____

(signature of the legal representative of the Professional Shareholder)[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 sending a copy of the identification document, under the terms and for the purposes of article 5(2) of Law no. 7/2007, of 5 February, in order to verify the authenticity of the vote and the respective identity of the signatory, the ballot paper must contain a signature recognised under the applicable legal terms.

3 Signature as per identification document.

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.

(Follows the ANNEX I – Voting instructions)

ANNEX I

Voting instructions, specific to each item on the agenda of the GM.29 October 2025 of Ibersol, SGPS S.A., given by each Client:

					N.º of proposal and voting
Client name	Client address	Client tax number	No. of shares held	No. of voting rights	1

Legend: F = Vote in FAVOUR

A= ABSTENTION

C= Vote AGAINST