



(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 €41,514,818.00 (forty-one million five hundred and fourteen thousand eight hundred and eighteen euros), represented by 41,514,818.00 (forty-one million five hundred and fourteen thousand eight hundred and eighteen) 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 621,692 own shares corresponding to 1.4975% of the share capital, without voting right, under the terms of Article 324.1 a) of the Companies Code.

Porto, 7th May 2025

The Board of Directors.