



IBERSOL, S.G.P.S. S.A.

(translation from the original in Portuguese)

**Preparatory Information for the General Meeting
Article 289(1)(a) and (b),
of the Commercial Companies Code**

IBERSOL, SGPS S.A.

SEDE SOCIAL

Praça do Bom Sucesso, n.º 105/159 9.º 4150 – 146 PORTO Tlf: 351-22-608 97 00

Capital Social 40 899 126,00 Euros C.R.C. Porto (Matricula No. 501 669 477) Pessoa Coletiva no. 501 669 477

BOARD OF DIRECTORS

Chairman: Dr. António Carlos Vaz Pinto de Sousa

Positions held on the governing bodies of other Ibersol Group companies

- Board of Directors:

ANATIR, SGPS SA.
DEHESA DE SANTA MARIA FRANQUICIAS, S.L.U.
EAT TASTY, S.L.U.
FIRMOVEN, Restauração S.A.
FOOD ORCHESTRATOR, S.A.
FOODSTATION, S.L.U.
FRISCH PONTEVEDRA, S.L.
FRISCH VIGO, S.L.
GUT & SCHNELL, S.L.
HCI - Imobiliária, SA.
IBERAKI, Restauração, SA.
IBERESPAÑA CENTRAL DE COMPRAS, A.I.E.
IBERGOURMET - Produtos Alimentares, S.A.
IBERPRET, S.A.
IBERSANDE Restauração SA.
IBERSOL ANGOLA, S.A.
IBERSOL - Restauração S.A.
IBERSOL MADEIRA e AÇORES, RESTAURAÇÃO S.A.
IBERUSA, Central de Compras para Restauração ACE
IBERUSA - Hotelaria e Restauração S.A.
IBR Imobiliária, S.A.
INVERPENINSULAR, S.L.U.
JOSÉ SILVA CARVALHO – Catering, S.A.
LECKER OURENSE, S.L.
LUSINVER RESTAURACIÓN, S.A.U.
MAESTRO - Serviços e Gestão Hoteleira S.A.
MEDFOOD INVEST, S.L.U.
NEW RESTAURANTS OF SPAIN, S.A.U.
ORIGINAL CHICKEN COMPOSTELA, S.L.
PANSFOOD S.A.U.
SAPIDUM FERROLTERRA, S.L.
SEC - EVENTOS E CATERING, S.A.
SUGESTÕES E OPÇÕES – Actividades Turísticas, S.A.
THE EAT OUT GROUP, S.L.U.

IBERSOL, SGPS S.A.

SEDE SOCIAL

Praça do Bom Sucesso, nº 105/159 9º 4150 – 146 PORTO Tlf: 351-22-608 97 00

Capital Social 40 899 126,00 Euros C.R.C. Porto (Matricula No. 501 669 477) Pessoa Coletiva no. 501 669 477



VIDISCO, S.L.U.

- Management: RESTMON (Portugal) - Gestão e Exploração de Franquias, Lda.

Positions held on governing bodies of companies outside the Ibersol Group

- Board of Directors:

ATPS - Sociedade Gestora de Participações Sociais S.A.

MBR – Imobiliária S.A.

ONE TWO TASTE, S.A.

DUNBAR – Serviços e Gestão, S.A.

CALUM – Serviços e Gestão, S.A.

Member: Dr. António Alberto Guerra Leal Teixeira

Positions held on the governing bodies of other Ibersol Group companies

- Board of Directors:

ANATIR, SGPS S.A.

DEHESA DE SANTA MARÍA FRANQUICIAS, S.L.U.

FIRMOVEN, Restauração S.A.

FOOD ORCHESTRATOR, S.A.

FOODSTATION, S.L.U.

FRISCH VIGO, S.L.

FRISCH PONTEVEDRA, S.L.

GUT & SCHNELL, S.L.

HCI - Imobiliária, SA.

IBERAKI, Restauração, S.A.

IBERESPAÑA CENTRAL DE COMPRAS, A.I.E.

IBERGOURMET – Produtos Alimentares, S.A.

IBERPRET, S.A.

IBERSANDE Restauração S.A.

IBERSOL ANGOLA, S.A.

IBERSOL - Restauração S.A.

IBERSOL MADEIRA e AÇORES, Restauração S.A.

IBERUSA, Central de Compras para Restauração ACE

IBERUSA - Hotelaria e Restauração S.A.

IBR Imobiliária, S.A.

INVERPENINSULAR, S.L.U.

JOSÉ SILVA CARVALHO – Catering S.A.

LECKER OURENSE, S.L.

LUSINVER RESTAURACIÓN, S.A.U.

MAESTRO - Serviços e Gestão Hoteleira S.A.

MEDFOOD INVEST, S.L.U.

IBERSOL, SGPS S.A.

SEDE SOCIAL

Praça do Bom Sucesso, nº 105/159 9º 4150 – 146 PORTO Tlf: 351-22-608 97 00

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NEW RESTAURANTS OF SPAIN, S.A.U.
ORIGINAL CHICKEN COMPOSTELA, S.L.
PANSFOOD, S.A.U.
SAPIDUM FERROLTERRA, S.L.
SEC - EVENTOS E CATERING, S.A.
SUGESTÕES E OPÇÕES – Actividades Turísticas, S.A.
THE EAT OUT GROUP, S.L.U.
VIDISCO, S.L.U.

- Management: RESTMON (Portugal) – Gestão e Exploração de Franquias, Lda.

Positions held on governing bodies of companies outside the Ibersol Group

- Board of Directors:

ATPS - Sociedade Gestora de Participações Sociais S.A.
MATEIXA - Sociedade Imobiliária, S.A.
ONE TWO TASTE, S.A.
DUNBAR – Serviços e Gestão, S.A.
CALUM – Serviços e Gestão, S.A.

Member: Dr.^a Maria do Carmo Guedes Antunes de Oliveira

Positions held on the governing bodies of other Ibersol Group companies

She does not hold any positions on the governing bodies of other Ibersol Group companies.

Positions held on governing bodies of companies outside the Ibersol Group

- Board of Directors: Altri, SGPS (non-executive)

Member: Eng.^a Maria Deolinda Fidalgo do Couto

Positions held on the governing bodies of other Ibersol Group companies

- Board of Directors:

ANATIR, SGPS S.A.
DEHESA DE SANTA MARÍA FRANQUICIAS, S.L.U.
FIRMOVEN, Restauração S.A.
FOOD ORCHESTRATOR, S.A.
FOODSTATION, S.L.U.
HCI - Imobiliária, SA
IBERAKI, Restauração, S.A.
IBERESPAÑA CENTRAL DE COMPRAS, A.I.E.
IBERGOURMET - Produtos Alimentares, S.A.
IBERPRET, S.A.



IBERSANDE Restauração S.A.
IBERSOL ANGOLA, S.A.
IBERSOL MADEIRA e AÇORES, Restauração S.A.
IBERSOL - Restauração, S.A.
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NEW RESTAURANTS OF SPAIN, S.A.U.
PANSFOOD, S.A.U.
SEC - EVENTOS E CATERING, S.A..
SUGESTÕES E OPÇÕES – Actividades Turísticas, S.A.
THE EAT OUT GROUP, S.L.U.
VIDISCO, S.L.U.

Positions held on governing bodies of companies outside the Ibersol Group

She does not hold any positions on the governing bodies of other companies outside the Ibersol Group.

Member: Prof. Doutor Juan Carlos Vázquez-Dodero de Bonifaz

Positions held on the governing bodies of other Ibersol Group companies

- Board of Directors:

DEHESA DE SANTA MARIA FRANQUICIAS, S.LU.
FOODSTATION, S.L.U.
IBERSOL - Restauração, S.A.
PANSFOOD S.AU.
THE EAT OUT GROUP S.L.U.

Positions held on governing bodies of companies outside the Ibersol Group

- Board of Directors:

ATPS - Sociedade Gestora de Participações Sociais S.A.
DUNBAR – Serviços e Gestão, S.A.
CALUM – Serviços e Gestão, S.A.
Presidente Honorário do Patronato da FAR - Fundação Amigos de Rimkieta



Consejero de Eurotrend, S.L.
Vogal da Fundação IESE (FIESE)

FISCAL BOARD

Chairman: Dr. Hermínio António Paulos Afonso

Positions held on the governing bodies of other Ibersol Group companies

He does not hold any positions on the governing bodies of other Ibersol Group companies.

Positions held on governing bodies of companies outside the Ibersol Group

- Chairman of the Fiscal Board:
Soja de Portugal, SGPS, SA
- Statutory Auditor and Sole Auditor:
Edinpa – Empreendimentos Imobiliários, SA
Rickiparodi – Moda e Acessórios Profissionais, SA
- Manager: Odisseia Mourisca, Lda.

Member: Dr. Carlos Alberto Alves Lourenço

Positions held on the governing bodies of other Ibersol Group companies

He does not hold any positions on the governing bodies of other Ibersol Group companies.

Positions held on governing bodies of companies outside the Ibersol Group

- Member of the Fiscal Board: Manuel Champalimaud, SGPS, SA

Member: Dr.^a Maria José Martins Lourenço da Fonseca

Positions held on the governing bodies of other Ibersol Group companies

She does not hold any positions on the governing bodies of other Ibersol Group companies.

Positions held on governing bodies of companies outside the Ibersol Group

- Chairman of the Fiscal Board:
Sonae, SGPS, SA
SDSR – Sports Division SR, SA
- Member of the Fiscal Board:



MCretail, SGPS, SA
Sonaecom, SGPS, SA

Substitute Member: Dr.^a Alice da Assunção Castanho Amado

Positions held on the governing bodies of other Ibersol Group companies

She does not hold any positions on the governing bodies of other Ibersol Group companies.

Positions held on governing bodies of companies outside the Ibersol Group

She does not hold any positions on the governing bodies of other companies outside the Ibersol Group.

BOARD OF THE GENERAL MEETING

Chairman: Prof. Dr. José Rodrigues de Jesus

Positions held on the governing bodies of other Ibersol Group companies

He does not hold any positions on the governing bodies of other Ibersol Group companies.

Positions held on governing bodies of companies outside the Ibersol Group

- Currently participates on the Fiscal Boards of the following, without carrying out legal audits:

Labesfal – Laboratórios Aliro, S.A.
LMcapital Wealth Management, Empresa de Investimento S.A.

- Sole Auditor/ Statutory Auditor:

Arsopi – Holding, Sociedade Gestora de Participações Sociais, S.A.
Camilo dos Santos Mota, S.A.
Oliveira Dias, S.A.
AGA – Álcool e Genéricos Alimentares, S.A.
Arsopi-Thermal Equipamentos Térmicos, S.A.
TECNOCON – Tecnologia e Sistemas de Controle, S.A.
SAR – Sociedade de Participações Financeiras, S.A.
SARCOL – Gestão de Investimentos Imobiliários, S.A.
Domusnis – Sociedade Imobiliária, S.A.
Tertúlia Aclamada, S.A.
Arsopi – Indústrias Metalúrgicas Arlindo S. Pinho, Lda.
Arlindo Soares de Pinho, Lda.



Vice – Chaiman: Dr. Eduardo Moutinho Ferreira Santos

Positions held on the governing bodies of other Ibersol Group companies

He does not hold any positions on the governing bodies of other Ibersol Group companies.

Positions held on governing bodies of companies outside the Ibersol Group

He does not hold any positions on the governing bodies of other companies outside the Ibersol Group.

Secretary: Dr.^a Clara Maria Azevedo Rodrigues Gomes

Positions held on the governing bodies of other Ibersol Group companies

She does not hold any positions on the governing bodies of other Ibersol Group companies.

Positions held on governing bodies of companies outside the Ibersol Group

Member of the Board of Directors: Machado Gomes – Sociedade Imobiliária SA

Porto, 28 April 2026

Board of Directors,

António Carlos Vaz Pinto de Sousa (Chairman)

António Alberto Guerra Leal Teixeira (Member)