

ANNOUNCEMENT



IBERSOL, SGPS, S.A.

Sede Social: Edifício Península, Praça do Bom Sucesso, 105 a 159, 9º, 4150-146 Porto

Capital Social: 20.000.000 Euros Matriculada na C.R.C. Porto sob o nº 51.117

Contribuinte 501 669 477

Sociedade Aberta

DIVIDEND PAYMENT

2007 EARNINGS

In accordance with legislation and pursuant to the terms of the resolution of the General Meeting of Shareholders held on 7 May 2008, Ibersol announces that the dividend concerning 2007 earnings shall be paid on 7 May 2008 :

Gross dividend per share	0,055 €
Income/corporation tax (20%)	0,011 €
Net dividend per share	0,044 €

Payment will be made through the *Central de Valores Mobiliários*, in accordance with the respective regulation and the Payment Agent appointed for this purpose is Banco BPI, S.A..

The ex-right date will be 2 May 2008.

For the purposes of exemption or waiver of withholding of income/corporation tax, Shareholders should confirm their fiscal status with the depositaries of their shares.

Porto, 14 April 2008