



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

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**IBERSOL, SGPS S.A.**

**Registered Office: Praça do Bom Sucesso, 105/159, 9º, Porto, Share Capital: 41.514.818 Euros**

**Registered at Conservatória do Registo Comercial do Porto**

**under the unique registration and tax number 501669477**

**Privileged information**

**Registration of capital reduction and amendment of the Articles of Association**

Under the terms and for the purposes of article 29-K of the Portuguese Securities Code and article 17 of the European Market Abuse Regime (MAR) and other applicable legislation and regulations, Ibersol, SGPS S.A. (“Ibersol” or “Company”) hereby informs the legal registration, in compliance with the resolution approved at the Shareholders' General Meeting of May 26, 2023, as opportunely disclosed, occurred on this date, with the Commercial Registry Office, with the respective registration concluded, of the reduction of the share capital of the Company from 42,359,577 (forty-two million, three hundred and fifty-nine thousand, five hundred and seventy-seven euros) euros to the amount of 41.514.818 (forty-one million, five hundred and fourteen thousand, eight hundred and eighteen) euros, by canceling 844.759 (eight hundred and forty-four thousand seven hundred and fifty-nine) own shares, to release excess capital, as well as the consequent amendment of number 1 of article 4 of the Company's Articles of Association.

Consequently, the share capital of Ibersol, SGPS S.A. is 41.514.818 (forty-one million, five hundred and fourteen thousand, eight hundred and eighteen) euros, being represented by 41.514.818 (forty-one million, five hundred and fourteen thousand, eight hundred and eighteen) ordinary shares, each with a nominal value of one euro.

Oporto, 5<sup>th</sup> June 2024

The Representative for Market Relations

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**IBERSOL - S.G.P.S., S.A.**

*SEDE SOCIAL*

Ed. Península, Praça do Bom Sucesso, nº 105/159 9º 4150 – 146 PORTOTif: 351-22-608 9 700

Capital Social 41.514.818 Euro C.R.C. Porto (Matricula No. 501 669 477) Pessoa Colectiva no. 501 669 477