



IBERSOL, SGPS S.A.

Registered Office: Praça do Bom Sucesso, 105/159, 9th floor, Porto Registered at the Commercial Registry Office of Oporto under the single registration and tax identification number 501 669 477
Fully subscribed and paid-up share capital: EUR 42,359,577

Approval of a buy-back programme of own shares

Ibersol, SGPS S.A. (“**Ibersol**” or “**Company**”) hereby informs that the Board of Directors, in a meeting held today, approved the implementation of a share buyback programme amounting to the overall maximum amount of €37.363.329,00 (thirty-seven million three hundred and sixty-three thousand three hundred and twenty-nine euros).

This programme, to be implemented until 31th May 2025, has the objective reducing the share capital of Ibersol through the cancellation of a maximum of 4.151.481 ordinary shares of Ibersol to be acquired in the context of the programme.

The programme will be carried out in the context of the authorization for the acquisition of own shares granted by the Annual General Meeting of 29th May 2024, pursuant to Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 16 regarding market abuse and related legislation. The programme will also be carried out in the conditions to be detailed in the announcement regarding the start of the programme to published by Ibersol in due course. The potential reduction of capital through the extinction of the own shares acquired under the programme will be conditional to the previous approval by the Annual General Meeting of the Company of such reduction.

Oporto, 13th June 2024

The Representative for Market Relations