



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

IBERSOL, SGPS S.A.

Registered Office: Praça do Bom Sucesso, 105/159, 9º, Porto, Share Capital: 40,000,000 Euros

**Registered at Conservatória do Registo Comercial do Porto
under the unique registration and tax number 501669477**

Announcement

Members of Governing Bodies

Pursuant to and for the purposes of CMVM Regulation No. 1/2023 (in particular Article 6(1)), CMVM Regulation No. 4/2023 (in particular Article 2, Annex I (Sections I and II) and Article 3(1)(a)), Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April, and all other applicable laws and regulations, IBERSOL SGPS, S.A. hereby informs that, by resolution of the Board of Directors of 2 October 2026, it was resolved, pursuant to and for the purposes of Article 393(3)(b) and (5) of the Portuguese Companies Code, to co-opt Vítor Pratas Sevilhano Ribeiro as a member of the Company's Board of Directors, following the death of Professor Juan Carlos Vazquez-Dodero de Bonifaz on 4 August 2026, duly previously disclosed, to hold office until the end of the current term of office 2025-2028, such appointment being subject to ratification at the next general meeting of shareholders, in accordance with the applicable law.

Porto, 3 October 2026

Representative To The Market Relations

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

SEDE SOCIAL

Ed. Península, Praça do Bom Sucesso, nº 105/159 9º 4150 – 146 PORTO Tlf: 351-22-608 9 700
Capital Social 40.000.000 Euro C.R.C. Porto (Matricula No. 501 669 477) Pessoa Coletiva no. 501 669 477