



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

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Registered Office: Praça do Bom Sucesso, 105/159, 9º, Porto
Share Capital : € 30.000.000
Porto Commercial Registry and Fiscal Number 501669477
Publicly Listed Company

INFORMATION

COMPANY'S STATUTORY AUDITOR IDENTIFICATION

Under the terms of the 3rd article, alinea a) of CMVM's Regulation nr. 5/2008, IBERSOL, SGPS, SA. informs it's Shareholders and the Market in general, that in the Company's Annual General Meeting, held on 14th May 2018, it has been approved by the unanimity of the present Company's Shareholders, the election of the Company's Statutory Audit to exercise until the end of the current mandate (2017-2020), being approved the nomination of KPMG & ASSOCIADOS, SROC, SA., represented by Adelaide Maria Viegas Clare Neves (Statutory Auditor) and being designated as Substitute Vítor Manuel da Cunha Ribeirinho (Statutory Auditor).

OPorto, 14th May 2018.

The Board of Directors,

(António Carlos Vaz Pinto de Sousa, Dr.)

(António Alberto Guerra Leal Teixeira, Dr.)