

I.6. Number of shares that equals a vote

Each share of the Company equals one vote, under 21st nº 1 of the Association Articles.

I.7. The existence of statutory rules which provides the existence of shares that do not confer voting rights or stating that no voting rights are counted over a certain number when issued by a single shareholder or shareholders related to it

In the article 20º nº 2 of the Company's Association Articles is stated that the shareholders of preference shares without voting rights and bondholders may not participate in general meetings, being represented by the same common representative.

1.8. The existence of statutory rules on the exercise of voting rights, including constitutive or deliberating quorums or systems for equity rights

According to article 23rd of the Association Articles, for the General Meeting to be able to meet and deliberate upon first summons it is indispensable that shareholders holding shares comprising more than fifty percent of the share capital be present or represented. Under 21st n.1 and 2 of the Association Articles, each share equals a vote and the deliberations in the General Meeting will be

taken by a simple majority, except if the law demands differently.

I.9. Existence of statutory rules on the exercise of voting rights via postal voting

Statutory rules exist about exercising the postal voting right in art. 22nd nºs 3 to 11, postal voting limits are inexistent. The Company provides a postal vote bulletin, indicating the necessary procedures for exercising this voting right, under the model provided in www.ibersol.pt

I.10. Availability of a model format for exercising the voting right by postal means

The company provides a format for exercising the postal voting right. This form is posted on the company's website, www.ibersol.pt

I.11. A deadline requirement for the receipt of the postal bulletins and the date on which the General Meeting is held

Postal votes can be received up to three days before the General Assembly is held in terms of the 22nd nº 4 of the Association Articles.

I.12. The exercise of voting rights by electronic means

The exercise of voting rights by electronic means is still not available. Note that up till now the Company has not received any solicitation