

I.18. Information upon the General's Meeting intervention on the approval of the main characteristic of the retirement benefits that board of directors members, supervisory and other directors may benefit, within the meaning of paragraph 3 of Article 248 B of the Securities Code

There was not raised, submitted or accepted any proposal or resolution in the general meeting in the sense and/or the content displayed.

I.19. Existence of a statutory rule which provides for the duty to impose at least every five years, the resolution of the general assembly, maintenance and removal of statutory rule which provides for limiting the number of votes capable of holding or exercise by a single shareholder individually or in concert with other shareholders

There is no statutory rule in the mentioned sense.

I.20. Indication of the defensive measures that are intended to immediately instigate asset erosion in cases such as changes in the control or to the composition of the Board of Directors

There are no defensive measures in the Company whose effect would be to automatically cause a serious erosion of the Company's assets in case of change of control, or change of composition

of the Board of Directors, at any terms or conditions – so, by nature, it involves the non existence of eventual measures that will operate in a previous moment to a potential takeover bid. There are no voting caps or shareholders agreements, or any other kind of measures or means that will limit, in any way, the transfer of shares.

I.21. Main agreements in which the company is part of that will come into force, if changed or ended in cases such as a change in company's control, as well as related outcome, unless that disclosure measure, by it's nature, is highly damaging to the company, except the company is specifically obliged to disclose such information by force of legal imperatives

Franchise Contracts exist in the Company concerning concession of the operation, under licence, of international foodservice brands in which Ibersol, SGPS, SA., figures as an accessory and warrant party for the respective compliance, figuring the subsidiaries companies a main party of those same contracts. They set some limits on the change of control in Ibersol, SGPS, SA., holding, as well as in companies with a dominant position over Ibersol, SGPS, SA. Such limits, subject to the necessary conditions of reasonability and contractual balance, basically consist of the duty of prior notice and/