

with whom they are in any relationship, in accordance with article 20 of the Securities Code.

The Supervisory Board approved the criteria for its intervention for the purpose of preliminary assessment of the business to be held between the company and holders of qualifying holdings or entities with whom they are related in terms of Clauses 20 of the Securities Code, and set as a qualifying criteria a transaction value equal or superior to five percent of consolidated net assets of IBERSOL SGPS, S.A.

**III.14. Description of statistical information (number, mean and maximum value) relating to the business subject to the prior intervention of the supervisory board.**

It was not reported to the Audit Committee any transaction or business of the indicated type.

**III.15. Indicating the release on the website of the company, annual reports on the activities of the General Council and Supervisory Commission for financial issues, the Audit Committee and the Supervisory Board, including information on any pains faced together with the documents of accountability.**

This Report of the Audit Committee is available on the company website on the internet.

**III.16. Reference to an Investor Assistance Unit or a similar service, describing:**

- a) the role of the office;**
- b) type of information made available;**
- c) access means to the office;**
- d) the company's website;**
- e) the market liaison officer's credentials.**

In the strict observance of the legal and regulatory provisions, the company as a rule to immediately inform its shareholders and the capital markets in general of relevant facts of its activity, with the purpose to avoid time lapses between the occurrence and disclosure of those facts; this commitment with the market has been reiterated over the course of time and its persistent practice over the years confirmed.

This disclosure is achieved by publication on the Securities Commission's website ([www.cmvm.pt](http://www.cmvm.pt)), on the company's website ([www.ibersol.pt](http://www.ibersol.pt)) and additionally by means of electronic information disclosure by the market management body.

The company's website contains the communiqués issued, the institutional presentation, the annual reports and accounts, and the communication of