



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

IBERSOL, SGPS S.A.

Registered Office: Praça do Bom Sucesso, 105/159, 9º, Porto, Share Capital: 40.899.126 Euros

Registered at Conservatória do Registo Comercial do Porto

under the unique registration and tax number 501669477

Privileged information

Registration of capital reduction and amendment of the Articles of Association

Under the terms and for the purposes of article 29-K of the Portuguese Securities Code and article 17 of the European Market Abuse Regime (MAR) and other applicable legislation and regulations, Ibersol, SGPS S.A. (“Ibersol” or “Company”) hereby informs the legal registration, in compliance with the resolution approved at the Shareholders' General Meeting of May 29, 2025, as opportunely disclosed, occurred on this date, with the Commercial Registry Office, with the respective registration concluded, of the reduction of the share capital of the Company from 41.514.818 (forty-one million, five hundred and fourteen thousand, eight hundred and eighteen euros) euros to the amount of 40.899.126 (forty million, eight hundred and ninety-nine thousand, one hundred and twenty-six) euros, by canceling 615.692 (six hundred and fifteen thousand six hundred and ninety-two) own shares, to release excess capital, as well as the consequent amendment of number 1 of article 4 of the Company's Articles of Association.

Consequently, the share capital of Ibersol, SGPS S.A. is 40.899.126 (forty million, eight hundred and ninety-nine thousand, one hundred and twenty-six) euros, being represented by 40.899.126 (forty million, eight hundred and ninety-nine thousand, one hundred and twenty-six) ordinary shares, each with a nominal value of one euro.

It is further reported that, also in compliance with the resolution approved at Shareholders' General Meeting of May 29, 2025, as previously disclosed, the registration of the new members of the Corporate Bodies, as well as the amendment to Article 27 of the Company's Bylaws, has been duly filed with the Commercial Registry Office on this date, and the respective registration has been completed.

Oporto, July 18th 2025

The Representative for Market Relations

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

SEDE SOCIAL

Ed. Península, Praça do Bom Sucesso, nº 105/159 9º 4150 – 146 PORTOTlf: 351-22-608 9 700

Capital Social 41.514.818 Euro C.R.C. Porto (Matricula No. 501 669 477) Pessoa Colectiva no. 501 669 477