



## **IBERSOL, SGPS, S.A.**

Registered Office: Praça do Bom Sucesso, 105/159, 9th floor, Porto Registered at the Commercial Registry Office of Oporto under the single registration and tax identification number 501 669 477  
Fully subscribed and paid-up share capital: EUR 46,000,000.00

### **Approval of a buy-back programme of own shares**

Ibersol, SGPS, S.A. (“**Ibersol**” or “**Company**”) hereby informs that the Board of Directors, in a meeting held today, approved the implementation of a share buyback programme amounting to the overall maximum amount of €32.696.827,50.

This programme, to be implemented until the end of May of 2024, has the objective reducing the share capital of Ibersol through the cancellation of a maximum of 4.359.577 million ordinary shares of Ibersol to be acquired in the context of the programme.

The programme, which implementation is subject to the condition that the Annual General Meeting of Ibersol approves the proposal of reduction of the share capital of the Company in the amount of €3.640.423, through the cancellation of 3.640.423 shares, will be carried out in the context of the authorization for the acquisition of own shares to be granted by the Annual General Meeting, pursuant to Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 16 regarding market abuse and related legislation. The programme will also be carried out in the conditions to be detailed in the announcement regarding the start of the programme to published by Ibersol in due course. The reduction of capital through the extinction of the own shares acquired under the programme will be subject to approval by the Annual General Meeting of the Company.

Oporto, 4 May 2023

The Representative for Market Relations