



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

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

Sede: Edifício Península, Praça do Bom Sucesso, 105 a 159, 9º Andar, 4150-146 Porto

Capital Social: 42.359.577,00 Euros * Pessoa Coletiva nº 501669477

Matrícula nº 501669477 C.R.C. do Porto

APPROVAL OF ACCOUNTS BY THE GENERAL MEETING

RESOLUTIONS OF THE GENERAL MEETING ON THE 29th May 2024

Under terms of article 29-K of the Securities Code and CMVM Regulation n.º1/2023, IBERSOL, SGPS S.A. hereby informs that at the General Shareholders' Meeting held today, 29 May 2024, it has been resolved as follows:

1. Regarding point 1. of the Agenda, it has been approved by the Shareholders the financial statements for the financial year 2023, including the management report and individual and consolidated accounts, the corporate governance report and other documentation of corporate information and supervisory and auditing relating to the same financial year, as presented

2. Regarding point 2. of the same Agenda, it has been approved by the Shareholders the following Proposal for application of net profit of 2023 financial year, having the Company presented a net profit in individual accounts of 37,098,448.20 euros

Legal Reserve: 1,854,922.41 euros

Free Reserves: 14,063,737.29 euros

Dividends: 21,179,788.50 euros

It was also approved the distribution of the total amount of dividends of 21,179,788.50 euros corresponding to the payment of a dividend of 0.50 euros per share. If the company holds own shares, the above allocation of €0.50 for each share in circulation will be maintained, reducing the overall amount of dividends paid.

Porto, May 29th 2024.

The Board of Directors,

(António Alberto Guerra Leal Teixeira, Dr.)

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

SEDE SOCIAL

Ed. Península, Praça do Bom Sucesso, nº 105/159 9º 4150 – 146 PORTO Tlf: 351-22-6089700

Capital Social 42.359.577,00 Euro C.R.C. Porto (Matricula No. 51.117) Pessoa Coletiva no. 501 669 477



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

(António Carlos Vaz Pinto de Sousa, Dr.)

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

SEDE SOCIAL

Ed. Península, Praça do Bom Sucesso, nº 105/159 9º 4150 – 146 PORTO Tlf: 351-22-6089700

Capital Social 42.359.577,00 Euro C.R.C. Porto (Matricula No. 51.117) Pessoa Coletiva no. 501 669 477