



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

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

Capital Social: 40.899.126,00 Euros * Pessoa Coletiva nº 501669477

Matrícula nº 501669477 C.R.C. do Porto

(translation of the original in Portuguese)

INSIDE INFORMATION

RESOLUTION OF THE GENERAL MEETING OF 29 OCTOBER 2025

Pursuant to and for the purposes of Article 29-K of the Securities Code, CMVM Regulation No.1/2023, CMVM Regulation No.4/2023 [namely Article 2, Annex I (Sections I and II)], and Regulation (EU) No. 596/2014 of the European Parliament and Council of 16 April, IBERSOL, SGPS SA hereby informs the Shareholders and the market in general that, at the General Meeting held on 29 October 2025, the Shareholders resolved, in relation to the **sole item** on the Agenda, **not to approve the proposal on the distribution** of the amounts recorded under retained earnings and other reserves in the Company's balance sheet, corresponding to the payment of EUR 1.00 (one euro) per share, totalling EUR 40,899,126 (forty million, eight hundred and ninety-nine thousand, one hundred and twenty-six euros).

Porto, 29 October 2025

The Board of Directors,

(António Carlos Vaz Pinto de Sousa)

(António Alberto Guerra Leal Teixeira)

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 40.899.126,00 Euro C.R.C. Porto (Matricula No. 51.117) Pessoa Coletiva no. 501 669 477