

Model Letter for Shareholder's participation on the General Meeting

(to be sent to the email address ag2020@ibersol.com
until 00:00 (GMT) of 22th June 2020)

To the Chairman of the Board
of the Shareholders' General Meeting of Ibersol, SGPS S.A.
Email address: ag2020@ibersol.com

Subject: Declaration for Participation at the Shareholders' Annual General Meeting on 29th June 2020.

Dear Sir/Madam

Chairman of the Board of the Shareholder's General Meeting

Name: _____

Email [mandatory to include] : _____

Professional Shareholder¹: Yes ☐ No ☐

Address: _____

Postal Code: _____

Tax Number: _____

as a Shareholder of Ibersol SGPS, S.A., holder of(number)of stocks with voting rights, pursuant the terms and provisions of number 3 of 23-C Article of the CVM (Portuguese Securities Code), hereby declares his/her/its intention to participate at the Annual General Meeting of Ibersol, SGPS SA. the 29th June 2020, at 16:00 (GMT).

To this proposal, it was requested to (identification of the Financial Intermediary) to send you, until 00h00 (GMT) of 23th June 2020, the information of the share's number held by this Declarant Shareholder at 00h00 (GMT) of 22th June 2020, under Article 23-C number 4 of the Portuguese Securities Code.

It is further stated that I intend to exercise my **voting right** [*please choose one of the options*]:

☐ **1 - Through electronic means (via email) 2**, by sending the voting ballot with the voting intention to be received by the Company until 18:00 (GMT) of the 26th June 2020 to the email address voto.eletronico@ibersol.com; or

☐ **2 - By postal votal** sending the voting ballot with the voting intention to be received by the Company in it's headquarter until 18:00 (GMT) of the 26th June 2020; or

☐ **3** - In person at the Shareholders' General Meeting to be held on 29th June 2020 at 16:00 (GMT).

Best regards,

[*shareholder's signature or its legal representative signature*] ³

¹ Shareholders who, as professionals, hold shares in its own name but on behalf of their clients.

² If you have chosen this option you will receive in the email address indicated by you, the voting ballot for exercise the voting right and a secret code for the exercise of vote through electronic means. You must send both mentioned information until the **18:00 (GMT) of the 26th June 2020** to the email address voto.eletronico@ibersol.com.

³ Signature similar to the identification document.

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NOTES:

- This declaration shall be sent to the Chairman of the Board of the General Meeting so that it will be received until 00:00 GMT of 22th June 2020.
- This declaration must be sent to the following e-mail: ag2020@ibersol.com

Personal Data Protection

The personal data furnished to the Company by the shareholders, the financial intermediaries and their representatives, in the exercise of their right to participate, being represented, and right to vote in the shareholders' general meeting, directly or indirectly through their intermediaries, will be treated by the Company to manage its relationship with the shareholders, pursuant to this shareholders' general meeting, in the fulfillment of the Company's legal obligations. Data will be kept by the Company in accordance with the legal timeframes set forth in the Portuguese Companies Act and in the Portuguese Securities Code and for the duration of any dispute regarding the Shareholders General Meeting, including the respective meeting's proceedings and approved resolutions.

The Shareholders are further informed that, in accordance with the General Regulation on Data Protection EU Regulation 2016/679, of the European Parliament and the Council 27th April 2016 and

Portuguese Law nº 58/2019, August 8th, they can exercise their rights to ask the Company to access all of the personal data relating to them, as well as the amendment of any personal data, the limitation of personal data processing or the right to oppose personal data processing, using the email address grupo@ibersol.com or letter sent to the address indicated below. Please indicate in your request your full name and the right that you are exercising. IBERSOL will ask you for the necessary information in order to verify your identity. In addition, you can make complaints to the competent authority *Comissão Nacional de Proteção de Dados* - <https://www.cnpd.pt/>. Your data are reserved will not be shared with other entities.

The data controller is IBERSOL, SGPS S.A., headquartered at Edifício Península, Praça do Bom Sucesso, nºs 105 a 159, 9.º andar, 4150-146 Porto, Portugal.