

Reference: Extraordinary General Meeting of Novabase – Sociedade Gestora de Participações Sociais, S.A. (“Company”) to occur on 13 March 2023

To the Chairman of the General Meeting of
Novabase – Sociedade Gestora de
Participações Sociais, S.A.

Shareholder’s Name or Corporate designation: _____
Address / Registered Office: _____
Postal Code: _____
Taxpayer number: _____

Pursuant to paragraph 4 of article 23-C of the Portuguese Securities Code, it is hereby informed that, at 0:00 a.m. (GMT) on 6 March 2023, in the name of the Shareholder identified above, in an individual securities account opened with this Financial Intermediary, were registered _____ shares representing the Company’s share capital.¹

¹ This information shall be sent to the Chairman of the board of the General Meeting of Novabase – Sociedade Gestora de Participações Sociais, S.A. so as to be received until 11:59 p.m. (GMT) on 6 March 2023. The e-mail address age2023@novabase.com shall be used for such purpose.

