## Statement of intention to participate

Novabase – Sociedade Gestora de Participações Sociais, S.A. Extraordinary General Meeting of Shareholders 13 March 2023

[Financial intermediary]<sup>1</sup>

Name or Corporate Name of the Shareholder:

Residence / Registered Office:		_
Postal Code:		
Taxpayer		
number:		
Phone number:	E-mail:	

Pursuant to paragraph 3 of article 23-C of the Portuguese Securities Code, it is hereby informed that the Shareholder identified above, holder of

shares representing Novabase – Sociedade Gestora de Participações Sociais, S.A.'s ("Novabase") share capital, intends to participate in this Company's Extraordinary Shareholders' Meeting which will take place on 13 March 2023, at 3:00 p.m..<sup>2</sup>

For this purpose, the Shareholder requests you to submit to the Chairman of the Board of Novabase's General Meeting by 11:59 p.m. (GMT) of 6 March 2023, exclusively to the e-mail address <u>age2023@novabase.com</u>, information on the number of shares representing Novabase's share capital that are registered under the Shareholder's name in the respective individual securities account, with reference to the record date corresponding to 00:00 a.m. (GMT) of 6 March 2023.

<sup>&</sup>lt;sup>1</sup> Corporate name and full address of the relevant financial intermediary to be included.

 $<sup>^{2}</sup>$  This declaration shall be sent to the financial intermediary until 11:59 p.m. (GMT) on 5 March 2023

Yours faithfully,

\_\_\_\_\_<sup>3</sup>, \_\_\_/ \_\_\_\_/

<sup>&</sup>lt;sup>3</sup> To provide signature identical to the signature registered with the respective financial intermediary.