

# SHAREHOLDERS ANNUAL GENERAL MEETING OF NOVABASE – Sociedade Gestora de Participações Sociais, S.A.

Registered Office: Avenida D. João II, nº34, Parque das Nações, Lisboa

Share Capital: 835,285.32 Euros

Registered with Lisbon Commercial Registry Office and

Corporate number 502 280 182

## 24 MAY 2023

---

### REPRESENTATION VOTING FORM VOTING BY ELECTRONIC CORRESPONDENCE<sup>1</sup>

---

Name:

Represented by:

Number:

Number of Shares:

Number of Votes:

---

ITEM \_\_\_ OF THE AGENDA

**In Favour**

**Against**

**Abstention**

---

**TOTAL SHARES:**

**TOTAL VOTES:**

---

<sup>1</sup> To be sent to the Chairman of the Board of the General Meeting of Novabase – Sociedade Gestora de Participações Sociais, S.A. until 1 p.m. (GMT) of 23 May 2023, to the e-mail address [ag2023@novabase.com](mailto:ag2023@novabase.com)