

**SHAREHOLDERS MEETING OF  
NOVABASE – Sociedade Gestora de Participações Sociais, S.A.**

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

Share Capital: 1,072,866.06 Euros

Registered with Lisbon Commercial Registry Office and

Corporate number 502 280 182

**22 MAY 2025**

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

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Name:

Represented by:

Number:

Number of Shares:

Number of Votes:

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ITEM \_\_\_ OF THE AGENDA

**In Favour**

**Against**

**Abstention**

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**TOTAL SHARES:**

**TOTAL VOTES:**

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<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 13:00 p.m. (GMT) of 21 May 2025, to the e-mail address [ag2025@novabase.com](mailto:ag2025@novabase.com)