

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

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

Share Capital: 54,638,425.56 Euros

Registered with Lisbon Commercial Registry Office and

Corporate number 502 280 182

## 13 March 2023

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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 10 March 2023, to the e-mail address [age2023@novabase.com](mailto:age2023@novabase.com)