

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

VOTING FORM VOTING BY ELECTRONIC CORRESPONDENCE¹

Name:

VAT:

Number of Shares:

Number of Votes:

ITEM OF THE AGENDA

In favour

Against

Abstention

TOTAL SHARES:

TOTAL VOTES:

¹ To be sent to the Chairman of the Board of the General Meeting of Novabase – Sociedade Gestora de Participações Sociais, S.A. until 1:00 p.m. (GMT) of 23 May 2023, to the e-mail address ag2023@novabase.com