

To the Chairman of the
General Meeting Board of
**NOVABASE – Sociedade Gestora de Participações Sociais,
S.A. (“Company”)**

Full name / corporate name: _____

Taxpayer number: _____

Address / registered office: _____

Telephone: _____ E-mail: _____

On the capacity as Shareholders of the Company, holder of _____¹ shares, hereby expresses his/her/its intention of exercising the respective voting rights by electronic correspondence and, accordingly, also requests that the participation instructions pertaining to the Annual Company’s General Meeting to occur on 24 May 2023, at 3 p.m., exclusively by electronic means, including the authentication data and the instructions for accessing the online platform through which such meeting will occur, are sent to the e-mail address indicated above².

_____, _____ 2023

Best regards,

¹ Number of shares

² This declaration shall be sent to the Chairman of the Board of the General Meeting of Novabase – Sociedade Gestora de Participações Sociais, S.A. until 11:59 p.m. (GMT) of 16 May 2023, to the e-mail address ag2023@novabase.com