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EXTRAORDINARY GENERAL MEETING 2023

ZOOM PLATFORM INSTRUCTIONS

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01

ZOOM PLATFORM

Technical Requirements

Novabase 2023 Extraordinary General Meeting will be in virtual mode, being supported by Zoom platform.
In the following slides we can find the technical requirements of the platform as well as how to enter in the event.

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Technical Requirements

Computer	Windows
Operating System	Windows 10, Windows 8, OS X El Capitan
Requirements	
Browser	chrome, Microsoft Edge
Tablets and mobile devices	iOS, android

For more information: https://support.zoom.us/hc/en-us/articles/201362023-System-Requirements-for-PC-Mac-and-Linux

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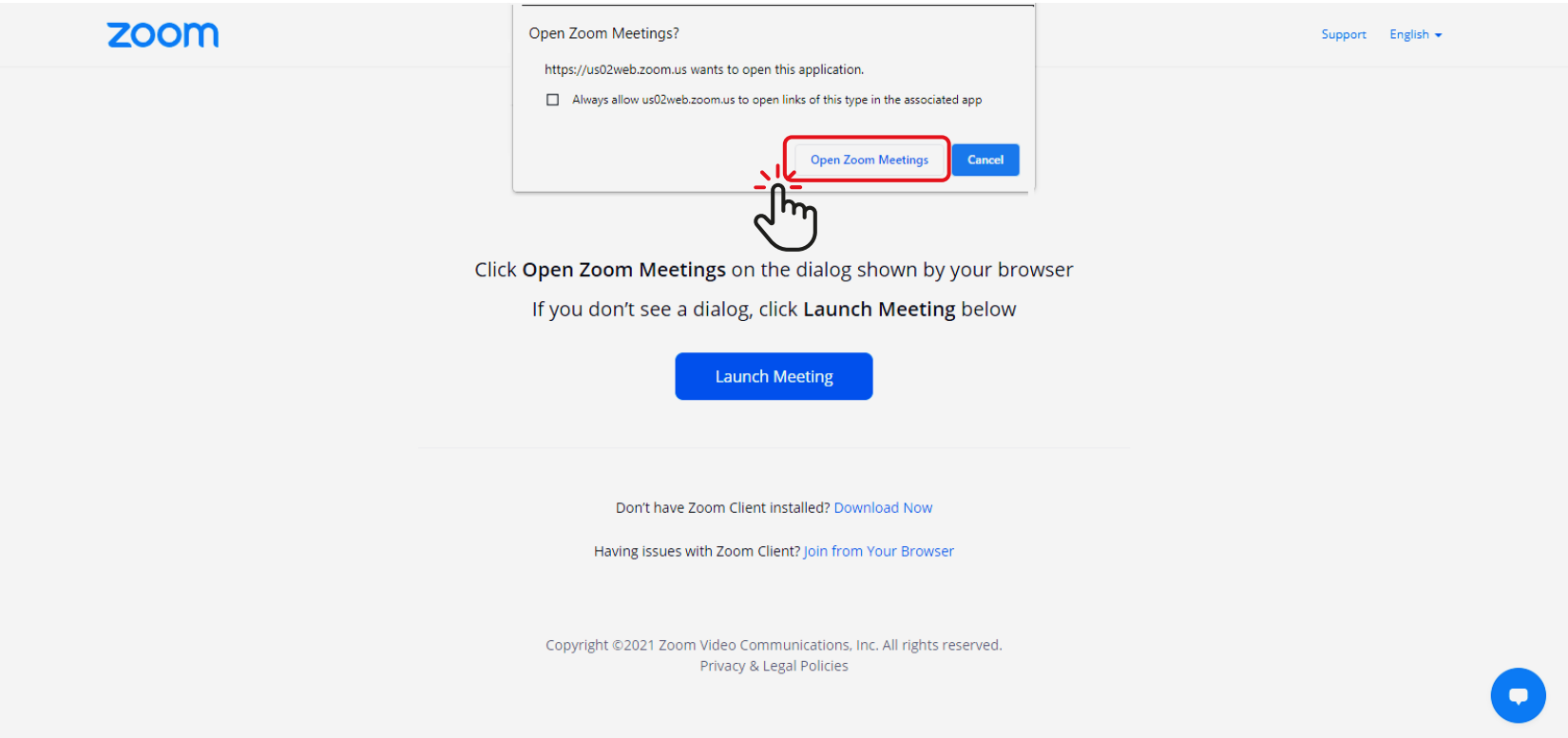

If you have Zoom platform already installed in your computer and you want to access to Novabase Extraordinary General Meeting, please click on the signaled area on the image.

Technical Requirements

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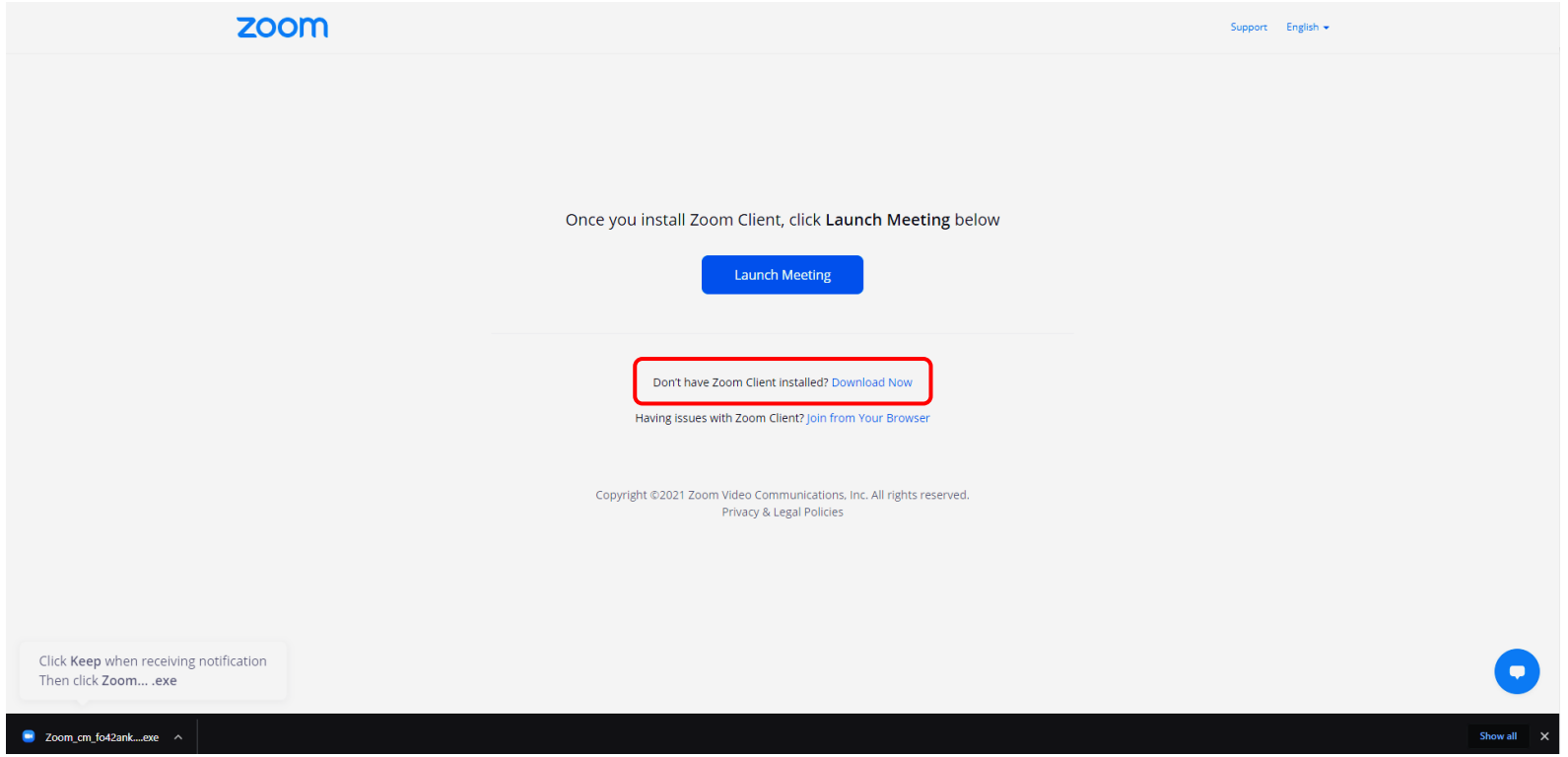

If you do not have Zoom platform installed on your computer, you can download it automatically.

Technical Requirements

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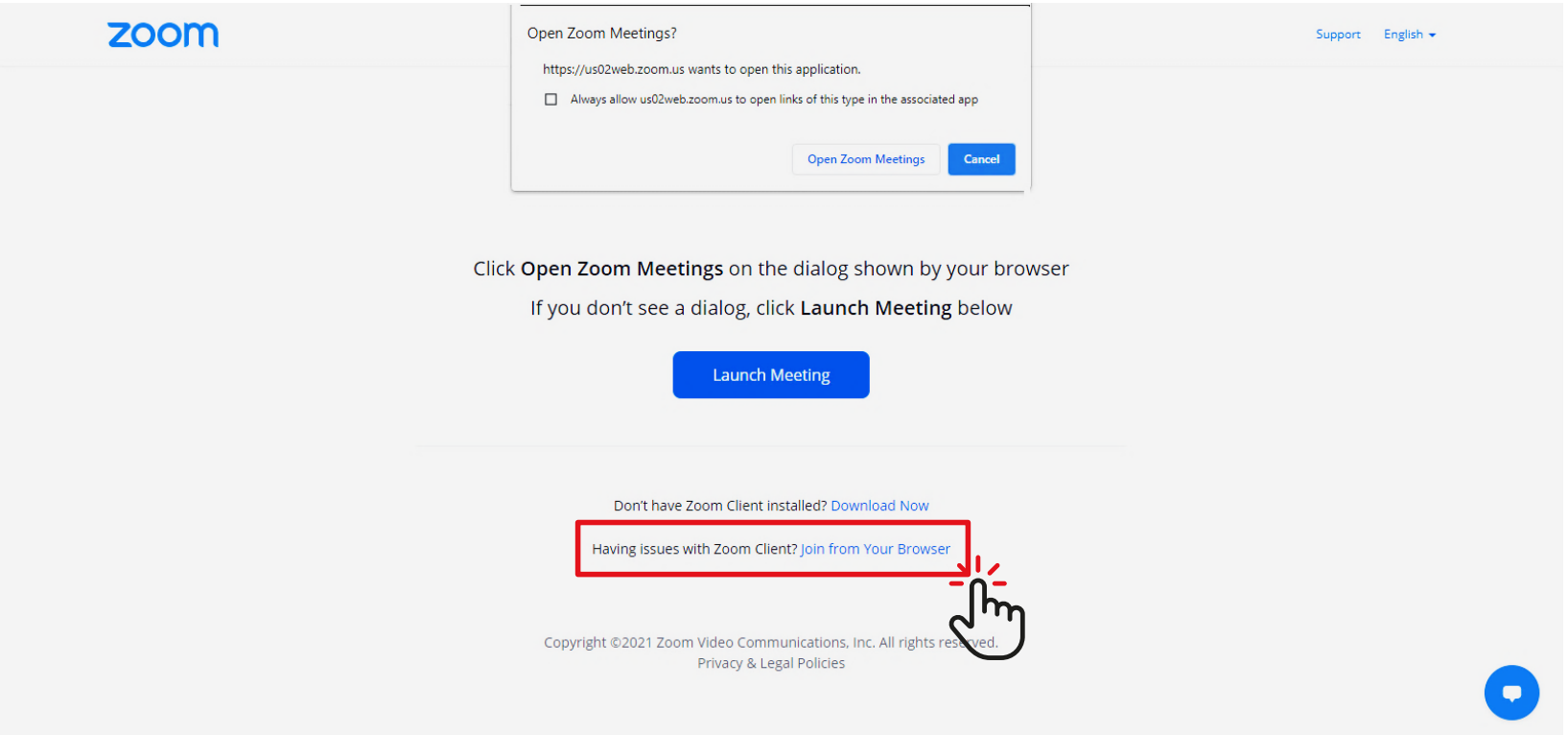

If you want to access to Novabase Extraordinary General Meeting using your computer browser, please click on the signaled area on the image above.

02

PLATAFORMA ZOOM

Invitation

In order to participate in Novabase Extraordinary General Meeting, you must previously receive a personalized invitation. The received invitation will have all the necessary information for your authentication and validation.

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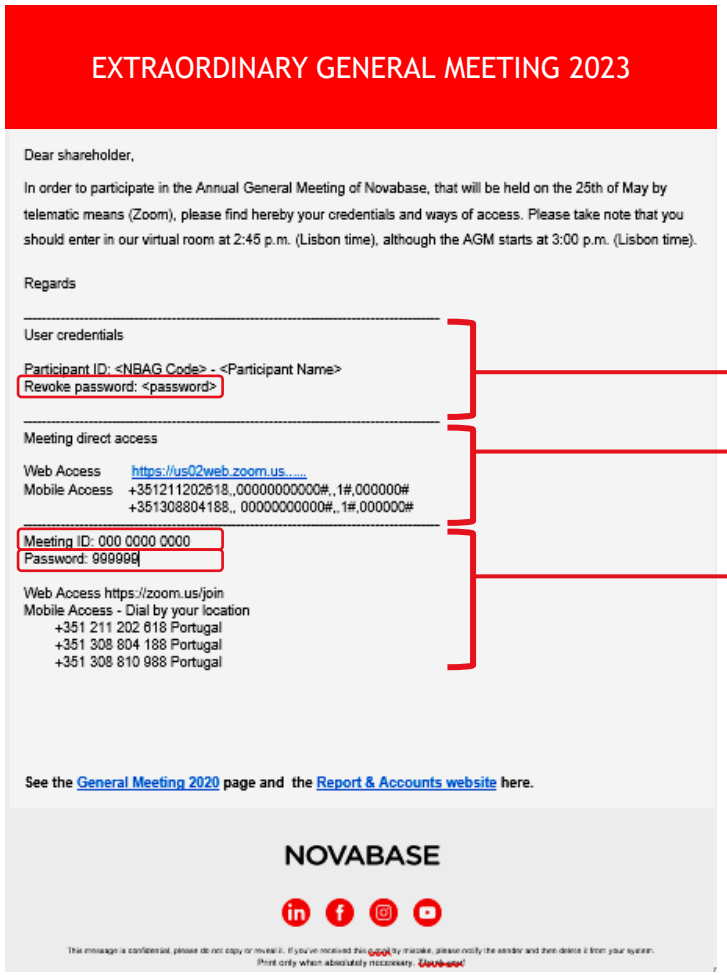

EXTRAORDINARY GENERAL MEETING 2023

Dear shareholder,

In order to participate in the Annual General Meeting of Novabase, that will be held on the 25th of May by telematic means (Zoom), please find hereby your credentials and ways of access. Please take note that you should enter in our virtual room at 2:45 p.m. (Lisbon time), although the AGM starts at 3:00 p.m. (Lisbon time).

Regards

User credentials

Participant ID: <NBAG Code> - <Participant Name>
Revoke password: <password>

Meeting direct access

Web Access https://us02web.zoom.us.....
Mobile Access +351211202618,,00000000000#,,1#,000000#
+351308804188,, 00000000000#,,1#,000000#

Meeting ID: 000 0000 0000
Password: 999999

Web Access https://zoom.us/join
Mobile Access - Dial by your location
+351 211 202 618 Portugal
+351 308 804 188 Portugal
+351 308 810 988 Portugal

See the General Meeting 2020 page and the Report & Accounts website here.

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The invitation to participate in Novabase General Meeting Assembly is divided in 3 parts:

1. Identification of the participant
2. Information for direct access to the meeting
3. Identification of the room where meeting will be held for indirect access

This manual identifies, when necessary, where the information sent should be placed.

03

PLATAFORMA ZOOM

Participation via web

Your participation can be made directly through a browser that is installed on your device.
If this is the case, follow the next instructions.

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Participation via web

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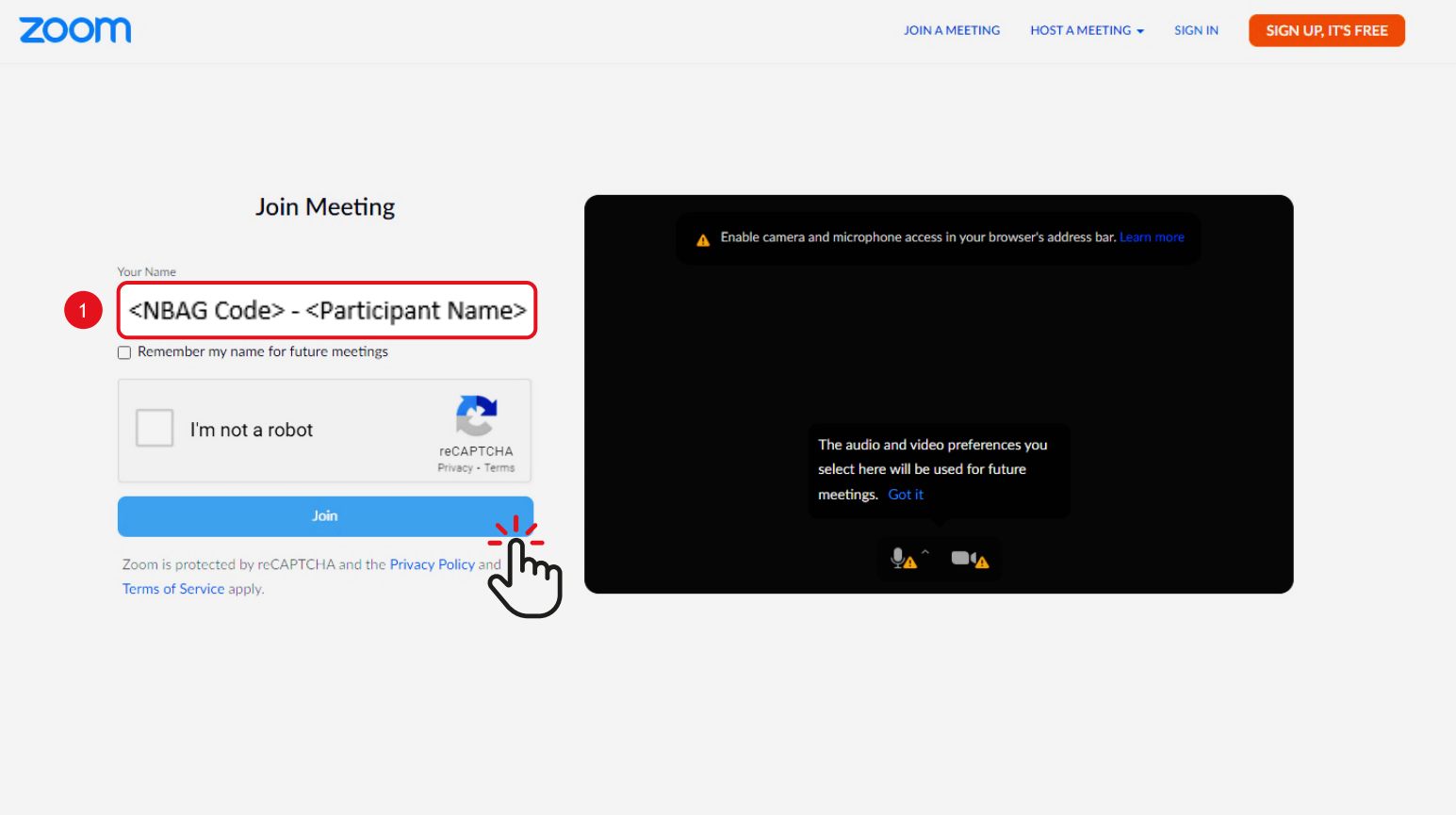

Participation via web

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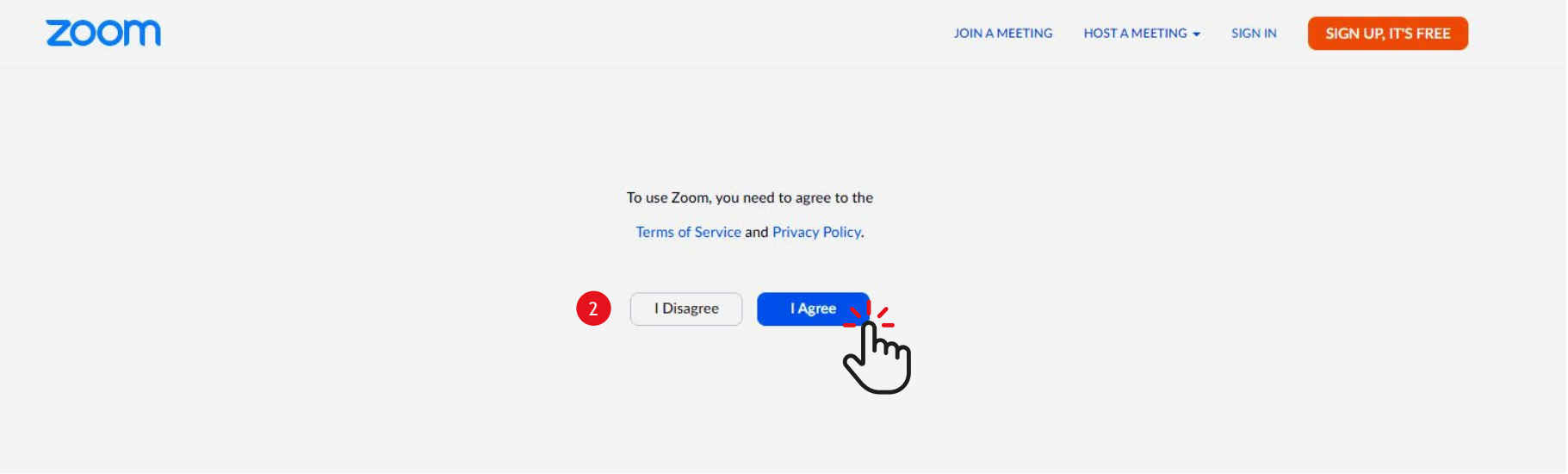

Participation via web

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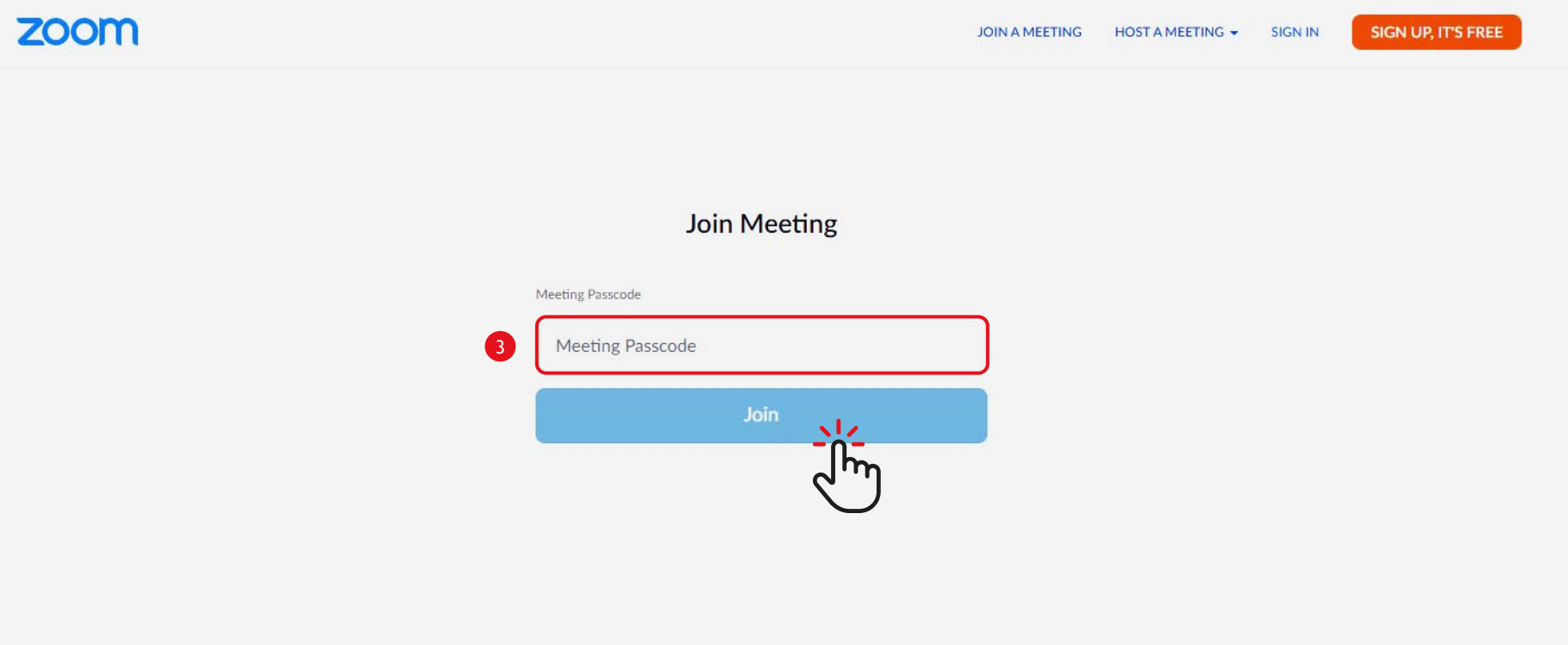

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Please wait, the meeting host will let you in soon.

EXTRAORDINARY GENERAL MEETING 2023

Participation via web

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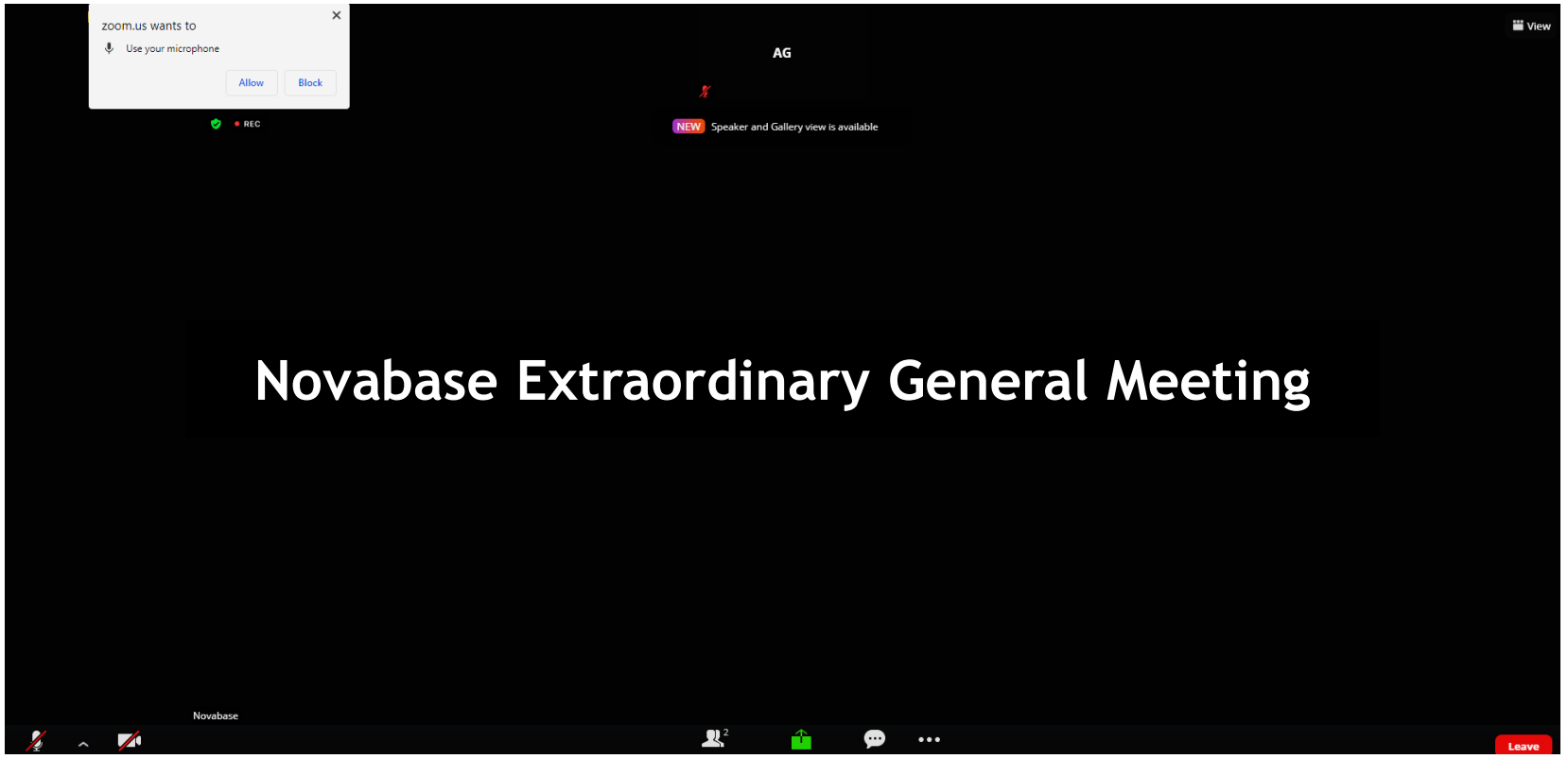

Participation via web

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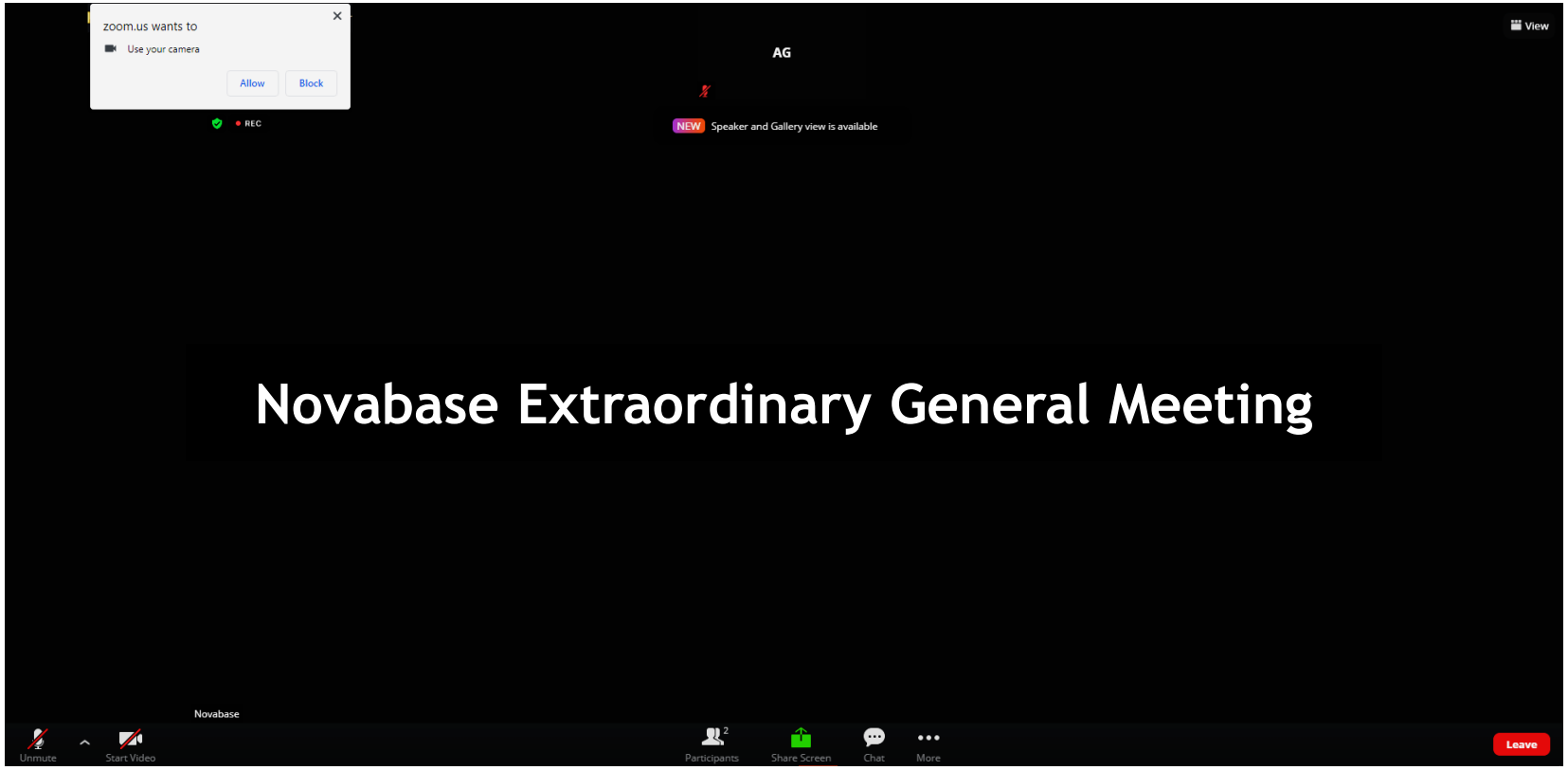

Participation via web

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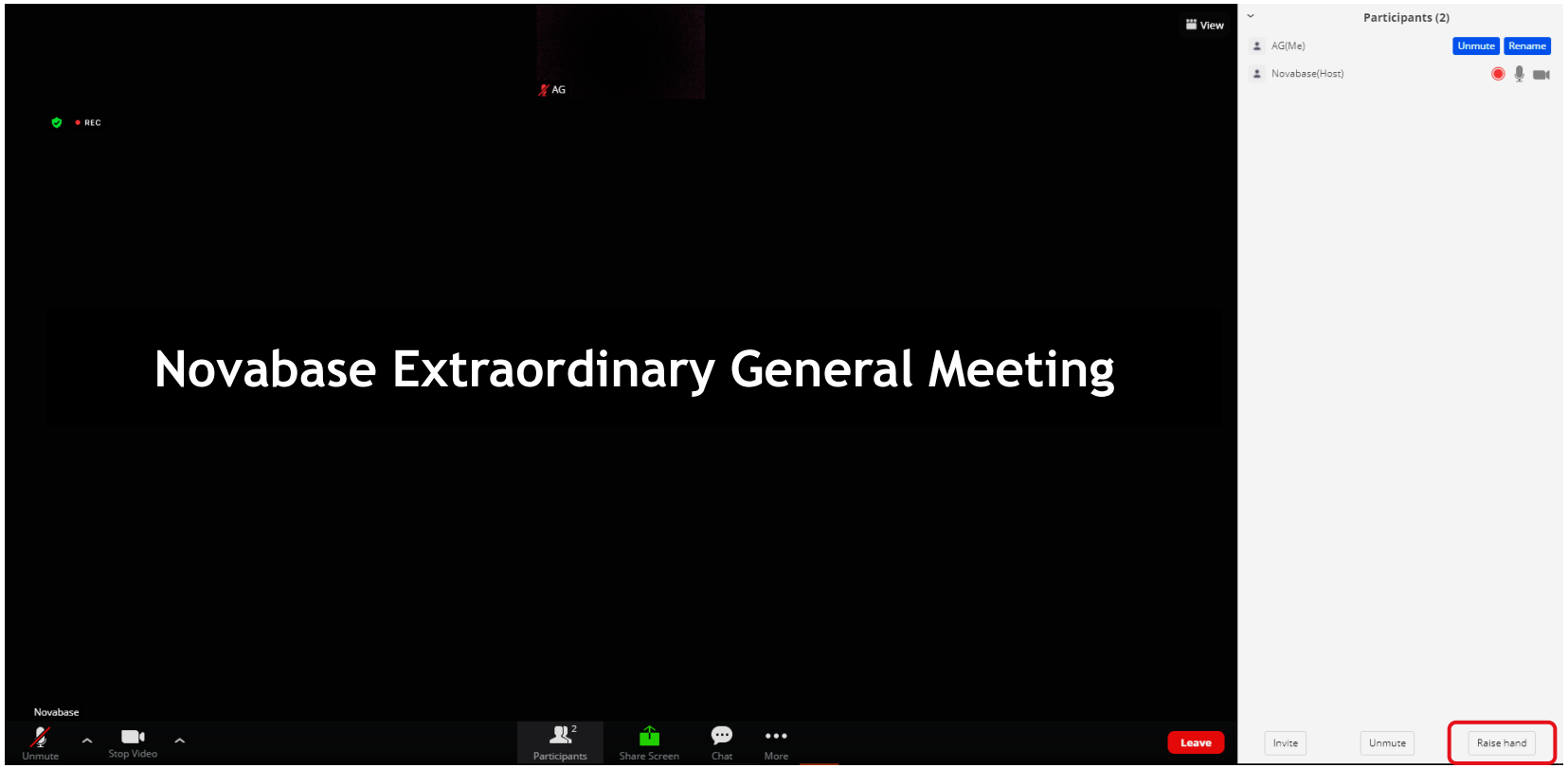

Participation via web

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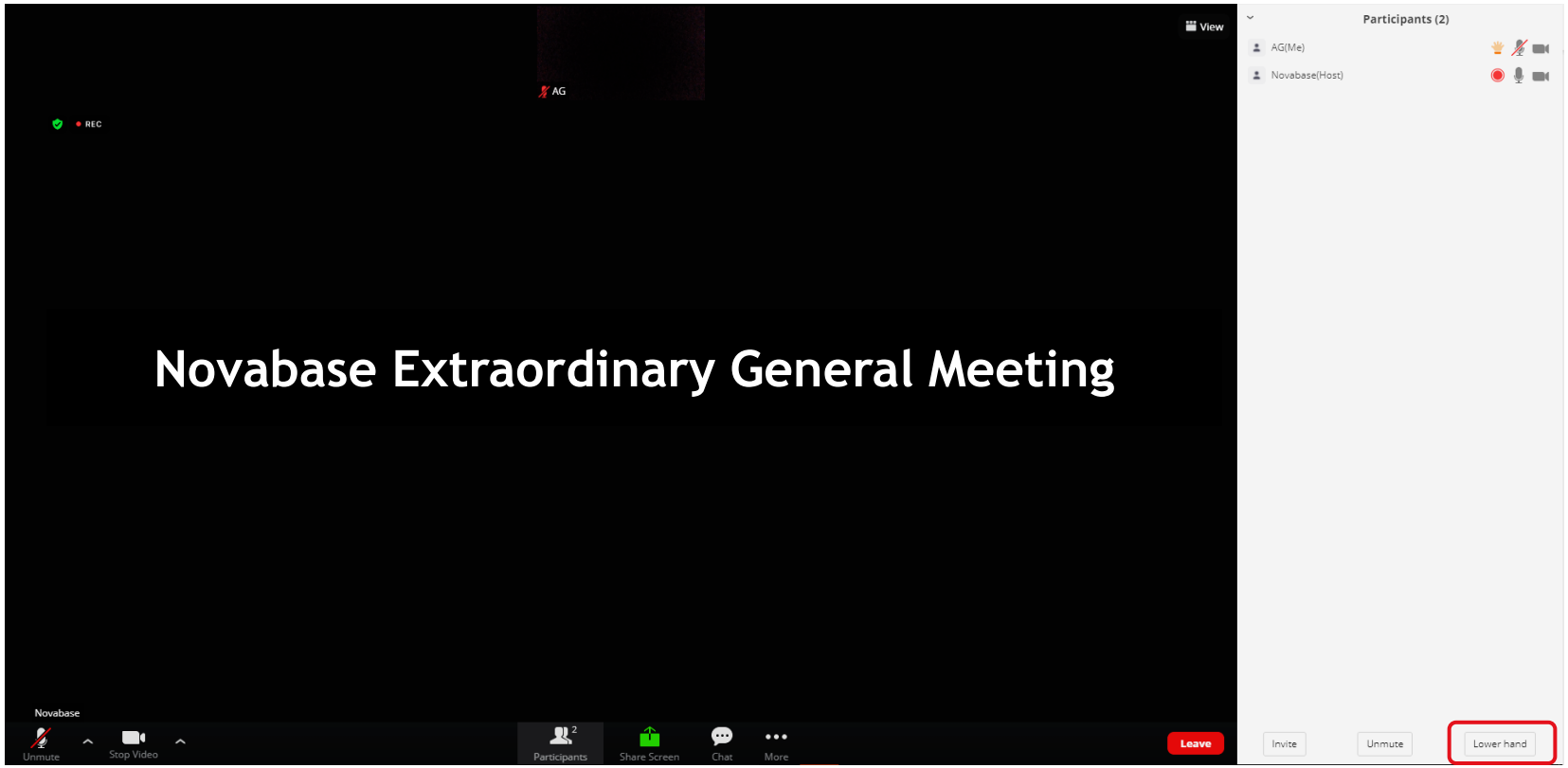

Participation via web

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04

ZOOM Platform

Participation via application

The Zoom platform is also accessible through an application that can be or is installed on your computer.
If this is the case, follow the next instructions.

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Participation via application

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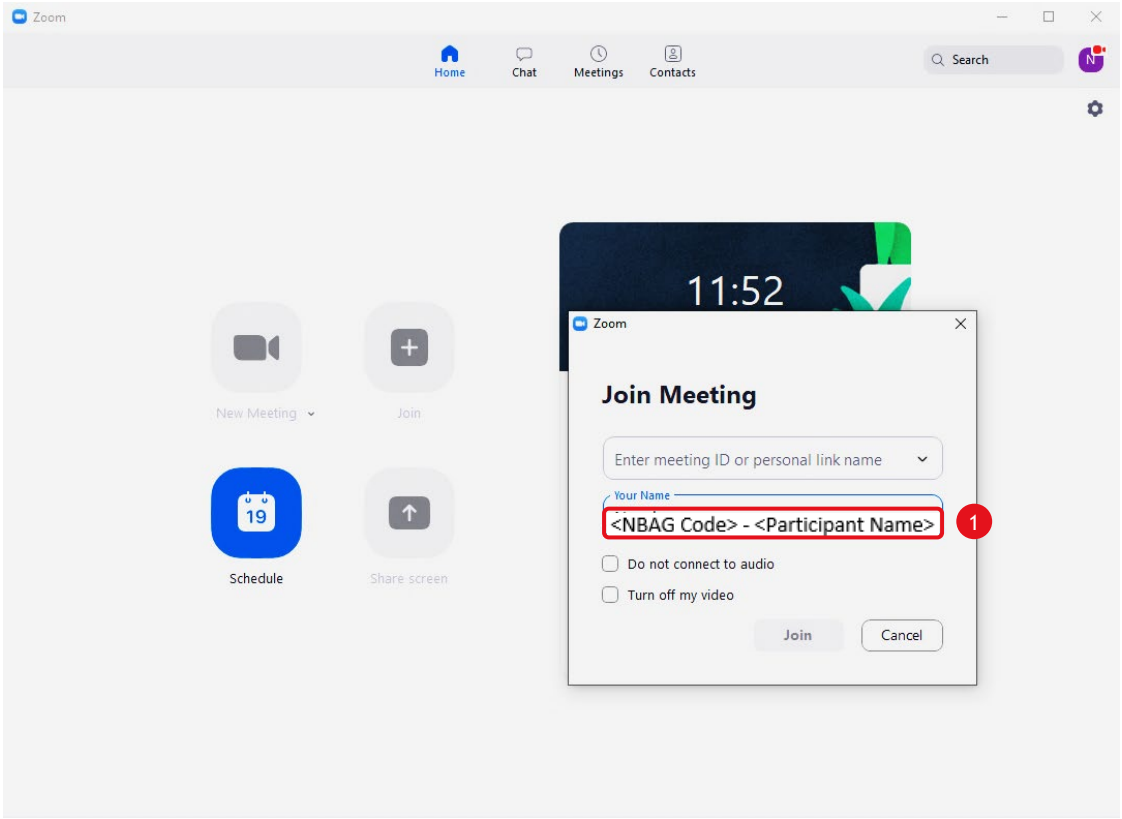

Participation via application

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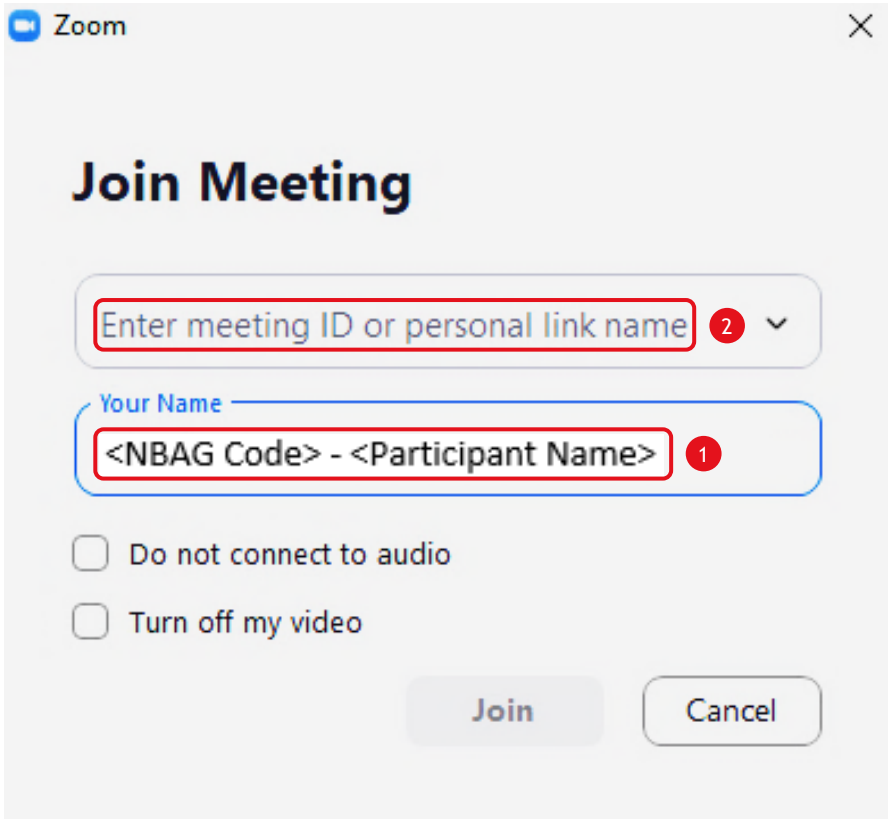
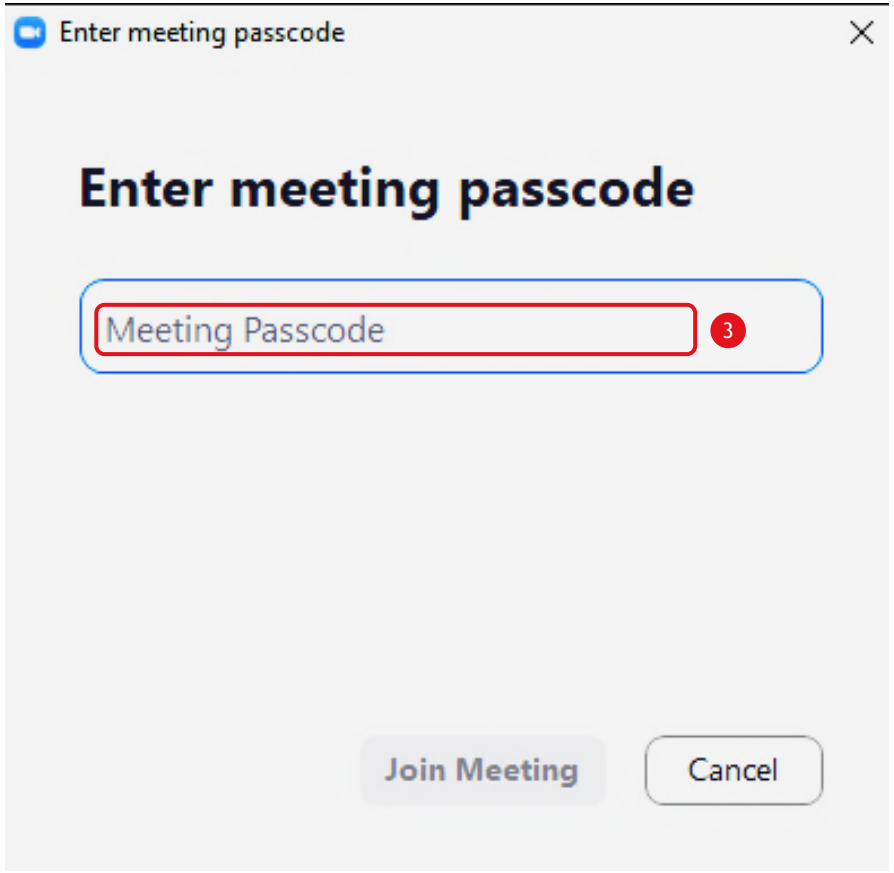


Participation via application



Participation via application

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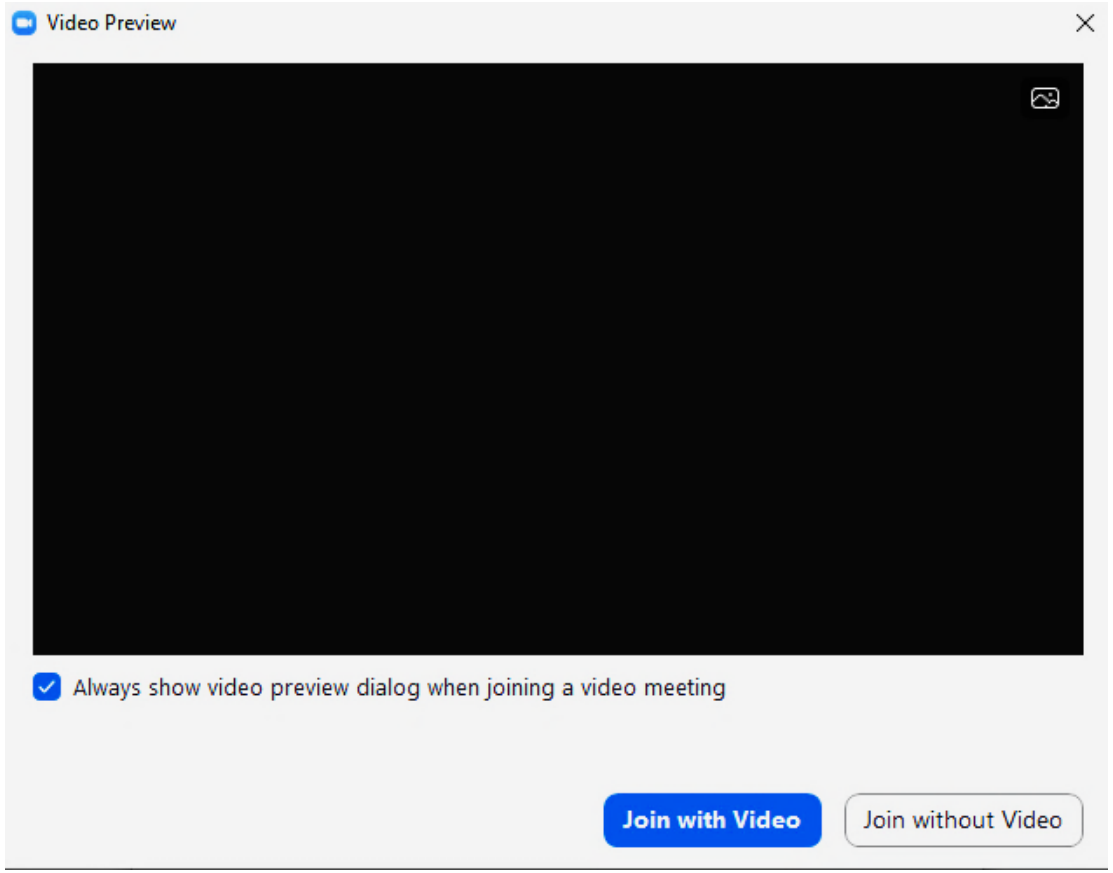

Participation via application

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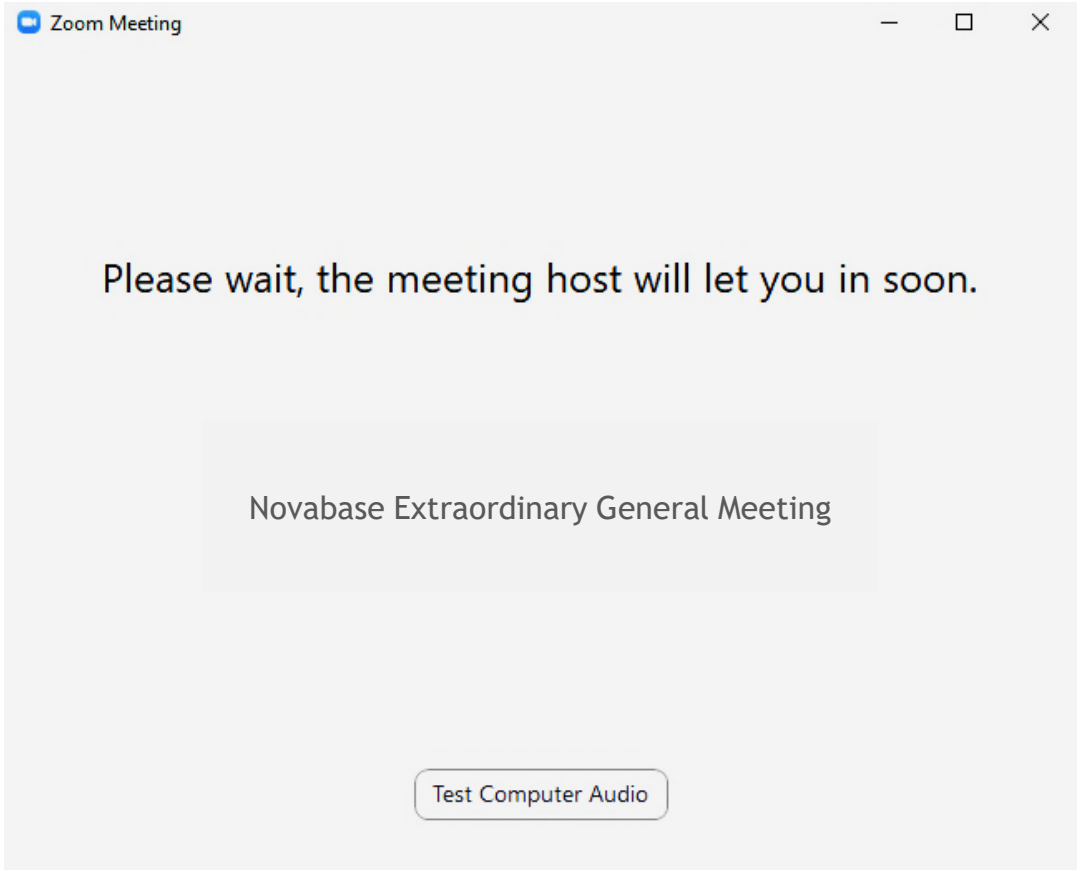

Participation via application

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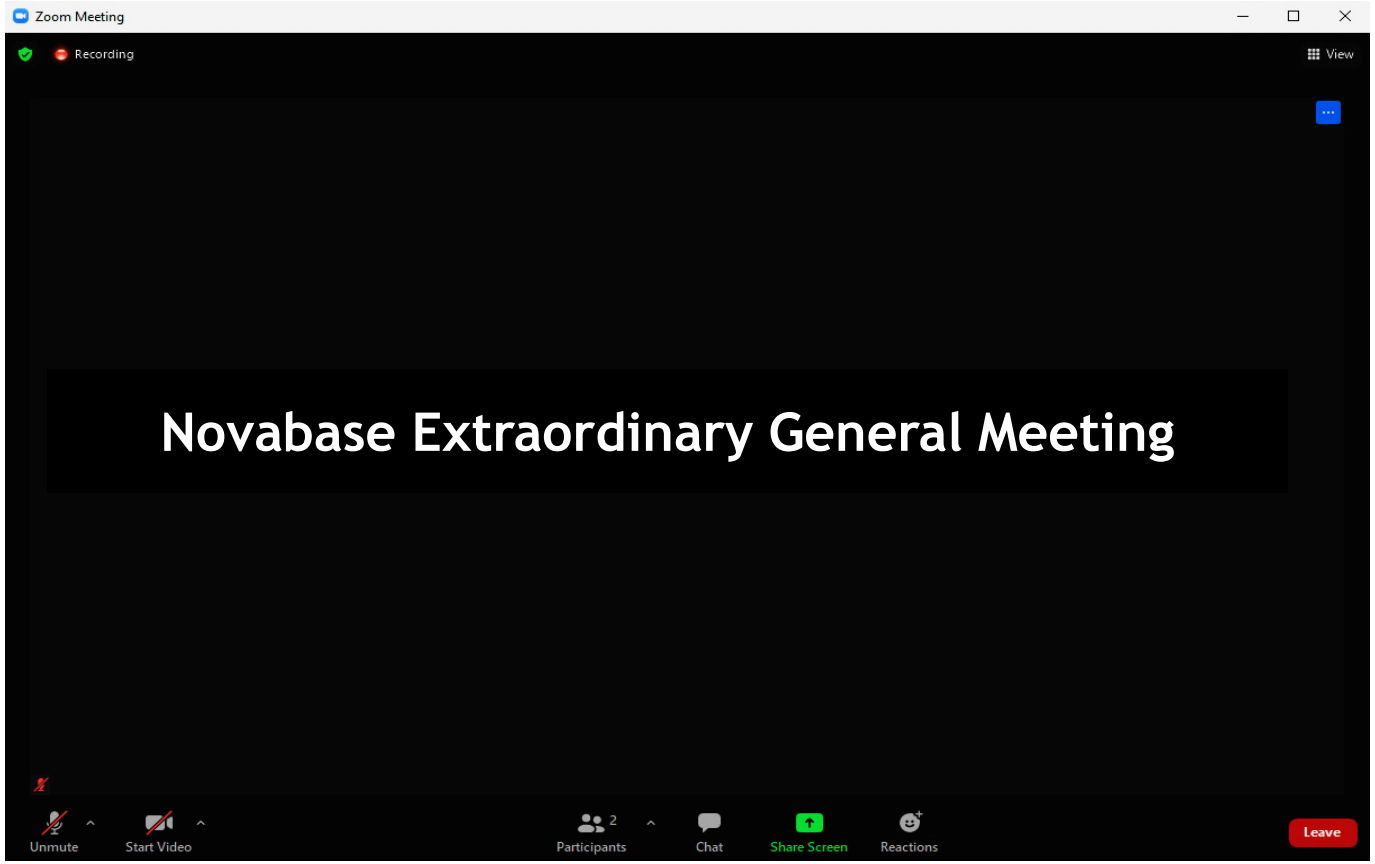

Participation via application

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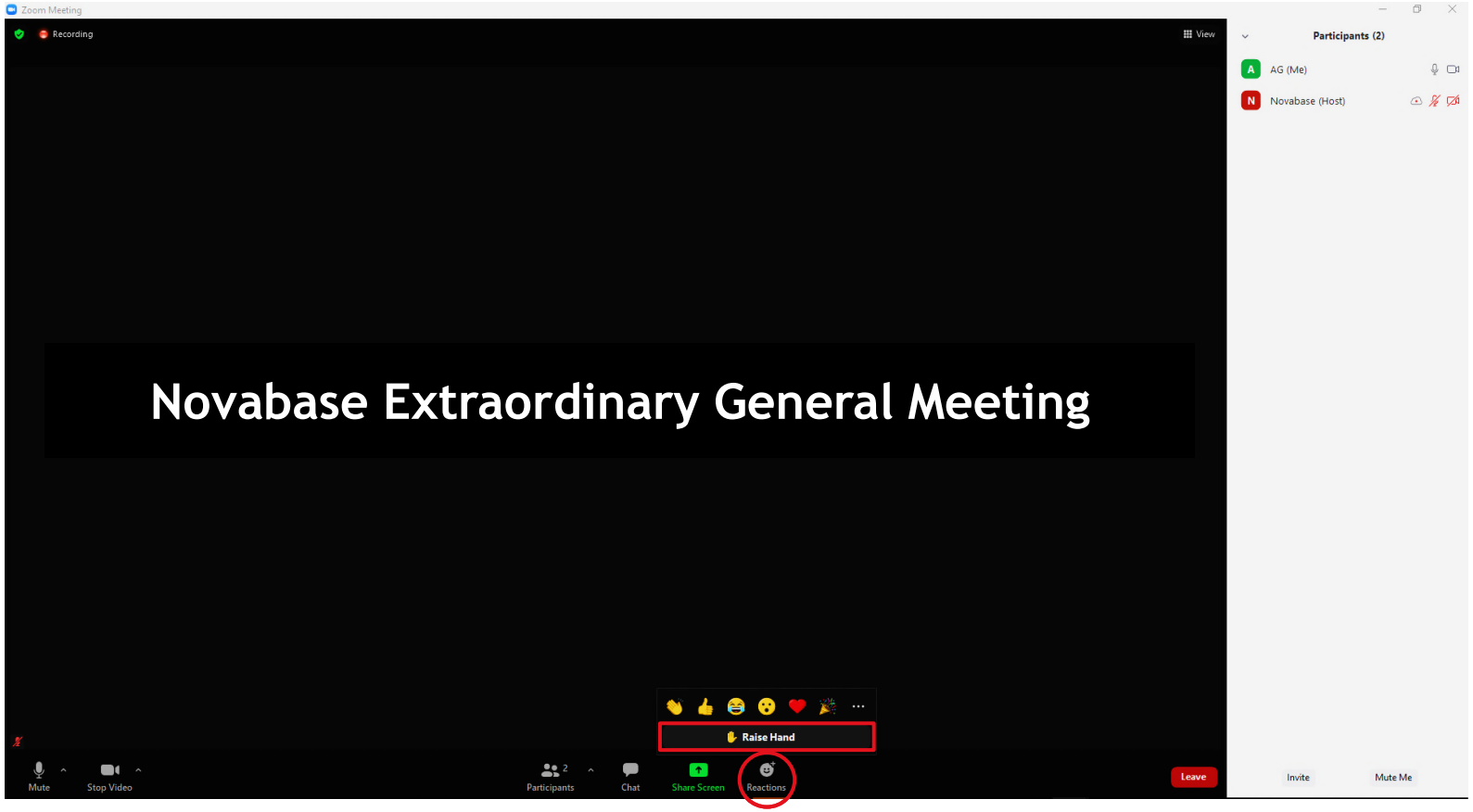

Participation via application

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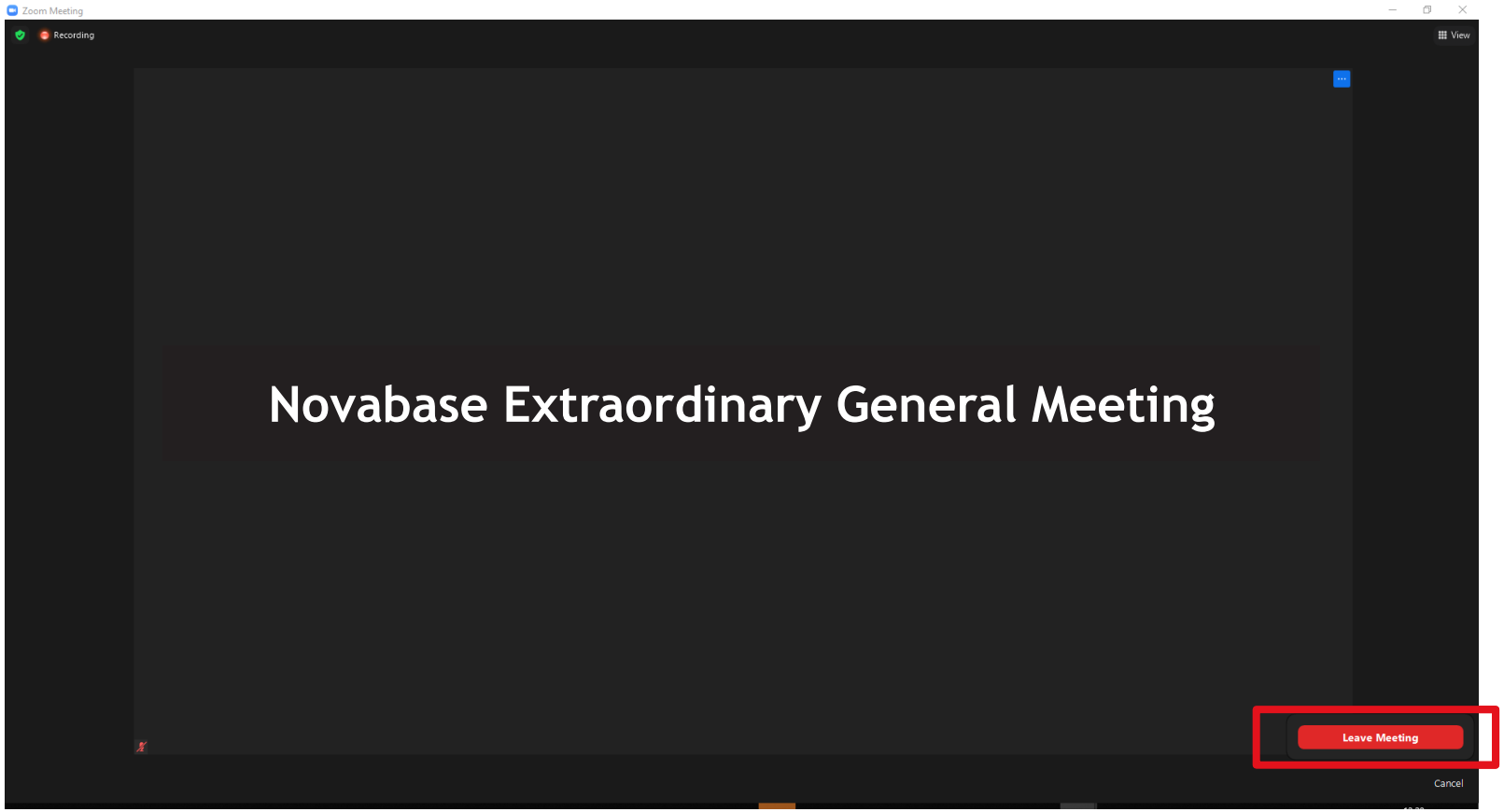

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