



Relevant Information

Annual General Meeting of Shareholders

Lisbon, May 2, 2013

The Annual General Meeting of Shareholders of Novabase – Sociedade Gestora de Participações Sociais, S.A. (hereinafter referred to as “Novabase”) was held today. The following proposals submitted under the items on the agenda were approved:

1. Approval of the Management Report (which includes the Corporate Governance Report as attachment) and Accounts for the 2012 financial year.
2. Application of the 2012 net individual profit of € 7,433,472.27 (seven million, four hundred and thirty three thousand, four hundred and seventy two euros and twenty seven cents), as follows:
 - Transfer to the legal reserve account of € 97,833.65 (ninety seven thousand, eight hundred and thirty three euros and sixty five cents), which corresponds to the net profit amount required to, pursuant to the legal requirements, allow the legal reserve to represent 20% of the Company’s share capital;
 - Payment to the shareholders of a dividend in the overall amount of € 3,140,139.40 (three million, one hundred forty thousand, one hundred and thirty nine euros and forty cents), corresponding to € 0.10 (ten euro cents) per share, as related to the total number of shares issued;
 - Transfer of the remaining amount, of € 4,195,499.22 (four million, one hundred ninety five thousand, four hundred and ninety nine euros and twenty two cents), to the retained earnings account.
3. Approval of a general appraisal and confidence vote to the Board of Directors and to the Audit Committee and all its respective members, as well as to the Chartered Accountant.
4. Approval of the acquisition and disposal of own shares.
5. Approval of the Remunerations Committee report on the remuneration policy for the 2012 financial year and of the same Committee’s statement on the remuneration policy for members of the management and supervisory bodies of the Company pursuant to Law no. 28/2009, of 19 June 2009, and other applicable rules.

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Novabase – Sociedade Gestora de Participações Sociais, SA

Public Company

Registered Office: Av. D. João II, Lote 1.03.2.3., Parque das Nações, 1998-031 Lisboa

Share Capital:€ 15,700,697

Lisbon Commercial Registry Office registration and legal person number 502.280.182