



Relevant Information

Annual General Meeting of Shareholders

Lisbon, May 7, 2014

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 2013 financial year.
2. Application of the 2013 net individual profit of € 14,219,654.57 (fourteen million, two hundred and nineteen thousand, six hundred and fifty four euros and fifty seven cents), as follows:
 - Payment to the shareholders of an amount of € 6,280,278.80 (six million, two hundred and eighty thousand, two hundred and seventy eight euros and eighty cents), corresponding to € 0.20 (twenty euro cents) per share, as related to the total number of shares issued.
 - Transfer of the remaining amount, of 7,939,375.77 (seven million, nine hundred and thirty nine thousand, three hundred and seventy five euros and seventy seven cents), to the retained earnings account.
3. 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. Acquisition and disposal of own shares.
5. Remunerations Committee report on the remuneration policy for the 2013 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 June 19, 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