



Disclosure

Company's Secretary

Lisbon, 31 May 2012

Novabase – Sociedade Gestora de Participações Sociais, S.A. (“Novabase”) hereby informs, pursuant to the terms and for the purposes of paragraph b) of article 3 of the CMVM Regulation no. 5/2008, that its Board of Directors has appointed the Company's Secretary for the 2012-2014 term-of-office, as follows:

- Effective: Diogo Leónidas Ferreira da Rocha;
- Alternate: Marta Isabel dos Reis Graça Rodrigues do Nascimento.

María Gil Marín

Investor Relations

Phone: +351 21 3836300

Fax.: +351 21 3836301

investor.relations@novabase.pt

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