



Release

Company's Secretary

Lisbon, May 8th, 2015

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 Portuguese Securities Market Regulation no. 5/2008, that its Board of Directors has appointed today the Company’s Secretary for the 2015-2017 term-of-office, as follows:

- Effective: Diogo Leónidas Rocha;
- Alternate: Marta Graça Rodrigues.

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Novabase – Sociedade Gestora de Participações Sociais, SA

Public Company

Registered Office: Av. D. João II, n.º 34, Parque das Nações, 1998-031 Lisboa

Share Capital:€ 15,700,697

Lisbon Commercial Registry Office registration and legal person number 502.280.182