



## Relevant Information

# Completion of sale of the Infrastructures & Managed Services business

Lisbon, 5 January 2017

Following a communication to the market on October 13 regarding the execution of an agreement for the sale of the Infrastructures & Managed Services business to VINCI Energies Portugal, SGPS, SA ("Agreement"), Novabase, Sociedade Gestora de Participações Sociais, SA ("Novabase"), public company, has, under the terms and for the purposes of article 248 of the Portuguese Securities Code, to inform that the transaction has been completed on the present date.

The estimated final price of €44,037,242.00 (forty four million, thirty seven thousand and two hundred and forty two euros), paid on this date, is still subject to deductions, resulting from the final calculation of working capital and net debt, according to market practice and under the terms defined in the Agreement.

The accounting impacts of this sale will be, in due course, reflected in Novabase's accounts and disclosed to the market.

### About Novabase:

Over its 27-year history, Novabase has become the Portuguese leader in IT, and has been listed on the Euronext Lisbon stock exchange since 2000. Its turnover in 2015 was €231.6 million, around 46% from outside of Portugal, with business in more than 35 countries and 9 different time zones. Novabase has offices in Portugal, Spain, the United Kingdom, Turkey, the United Arab Emirates, Angola and Mozambique. It boasts more than 2,400 talented and dedicated employees of 17 different nationalities.

Novabase's vision is to make life simpler and happier for people and businesses, through technology. Engineering and management combine with human sciences and design to create solutions focused on people and tailored to the new digital economy.

Please visit [www.novabase.pt](http://www.novabase.pt) for additional information.

### About VINCI Energies

In a world undergoing constant change, VINCI Energies focuses on connections, performance, energy efficiency and data to fast-track the rollout of new technologies and support two major changes: the digital transformation and the energy transition. With their strong regional roots and agile organisational structure, VINCI Energies' business units boost the reliability, safety and efficiency of energy, transport and communication infrastructure, factories and buildings.

2015: €10 billion revenue // 65,400 employees // 1,600 business units // 51 countries\  
<http://www.vinci-energies.com>

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Novabase – Sociedade Gestora de Participações Sociais, SA

Public Company

Registered Office: Av. D. João II, nº 34, Parque das Nações, 1998-031 Lisboa

Share Capital:€ 15,700,697

Lisbon Commercial Registry Office registration and legal person number 502.280.182