



Announcement

Appointment of the corporate bodies for the 2018-2020 term of office, Executive Committee and Company's Secretary

Lisbon, 10th of May 2018

For the purposes of CMVM Regulation no. 5/2008, Novabase – Sociedade Gestora de Participações Sociais, S.A. (hereinafter referred to as “Novabase”) hereby announces that:

- A) On the Annual General Meeting of Shareholders held today it was resolved, among others, the election of the members of the corporate bodies and of the Remunerations Committee for the term of office 2028-2020, as well as the election of the effective and deputy Chartered Accountant, as follows:

Board of the General Meeting

Chairman: António Manuel da Rocha e Menezes Cordeiro

Secretary: Madalena Paz Ferreira Perestrelo de Oliveira

Board of Directors

Chairman: Luís Paulo Cardoso Salvado

Member: João Nuno da Silva Bento

Member: Álvaro José da Silva Ferreira

María Gil Marín

Investor Relations

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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



Member: Francisco Paulo Figueiredo Morais Antunes

Member: María del Carmen Gil Marín

Member: José Afonso Oom Ferreira de Sousa

Member: Pedro Miguel Quinteiro Marques Carvalho

Member: Marta Graça Rodrigues

It was further resolved within this context to grant to the member of the Board of Directors João Nuno da Silva Bento the right to exercise a deciding vote in the event of a tie on the resolutions to be approved by this corporate body, whenever the respective Chairman is absent or prevented from acting.

Audit Board

Chairman: Álvaro José Barrigas do Nascimento

Member: Fátima do Rosário Piteira Patinha Farinha

Member: Miguel Tiago Perestrelo da Câmara Ribeiro Farinha

Deputy member: Manuel Tavares Festas

Remunerations Committee

Chairman: Francisco Luís Murteira Nabo

Member: Pedro Rebelo de Sousa

Member: João Quadros Saldanha

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Chartered Accountant:

Effective: KPMG & Associados – SROC, S.A., represented by Paulo Alexandre Martins Quintas Paixão

Deputy: Maria Cristina Santos Ferreira

- B) At the meeting of the Board of Directors of Novabase, which was also held today, it was resolved by the Board of Directors to delegate the day-to-day normal management of Novabase to an Executive Committee, for the 2018-2020 term of office and it has been also resolved to appoint the secretary of Novabase for the same term of office, as follows:

Executive Committee

Chief Executive Officer: João Nuno da Silva Bento

Executive director: Álvaro José da Silva Ferreira

Executive director: Francisco Paulo Figueiredo Morais Antunes

Executive director: María del Carmen Gil Marín

Company secretary

Effective: Diogo Leónidas Rocha

Deputy: Carolina Barrueca

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