

## Disposal of Own Shares

Lisbon, June 01<sup>st</sup> 2015

Pursuant to the terms and for the purposes of number 1 and paragraph a) of number 2 of article 11 of the Portuguese Securities Commission Regulation no. 5/2008, NOVABASE – Sociedade Gestora de Participações Sociais, S.A. (“Novabase”) hereby informs that it has executed the following transactions on own shares:

Date	Location	Transactions	Number of Shares	Price per share (€)
27/05/2015	Over-the-Counter	Disposal	328,081	2.401

The share disposals mentioned above resulted of the exercise of stock allotment options, pursuant to the terms and conditions set out in the respective options plan, which was previously disclosed to the market.

Novabase currently holds 11,957 own shares in treasury, representing 0.04% of the company’s share capital.

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Novabase – Sociedade Gestora de Participações Sociais, SA

Public Company

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

Share Capital: € 15,700,697

Lisbon Commercial Registry Office registration and legal person number 502.280.182