

## **Privileged Information**

# **Remuneration to shareholders of up to 1.79 Euros per share**

Lisbon, 15th February 2024

Novabase, Sociedade Gestora de Participações Sociais, S.A. ("Novabase") announces the intention of its Board of Directors to propose to the 2024 Annual General Meeting the payment of a dividend of up to 1.79 Euros per share, subject only to possible adjustments due to the final configuration of balance sheet items. This corresponds to the distribution of up to 46.3 million Euros to shareholders, an amount equivalent to around 98.4% of the consolidated net profit for 2023.

Novabase's Board of Directors is evaluating the possibility of this remuneration being paid, in whole or in part, in kind, in new Novabase shares to be issued for this purpose, of the same category as the existing ones, upon option of the shareholder who expresses this intention to the company in accordance with the information to be provided to shareholders under legal and regulatory terms.

Additionally, Novabase informs that the dividend proposal is subject to market conditions, the existence of a financial and accounting situation in Novabase's balance sheet that allows its implementation, approval at the competent meetings of the governing bodies and/or the General Shareholders' Meeting and applicable legal and regulatory terms and conditions, as well as other factors deemed relevant by the Board of Directors at any given time.

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Novabase – Sociedade Gestora de Participações Sociais, SA  
Company issuing shares admitted to trading on a regulated market  
Registered Office: Av. D. João II, nº 34, Parque das Nações, 1998-031 Lisboa  
Share Capital: € 795,829.11  
Lisbon Commercial Registry Office registration and legal person number 502.280.182