

Privileged Information

Remuneration to shareholders of 0.40 Euros per share

Lisbon, 18 February 2026

Novabase, Sociedade Gestora de Participações Sociais, S.A. ("Novabase") announces the intention of its Board of Directors to propose to the 2026 Annual General Meeting the payment of a remuneration to shareholders of 0.40 Euros per share. This corresponds to the distribution of 15.4 million Euros to shareholders.

Novabase's Board of Directors intends to propose that this remuneration be paid entirely in cash.

Additionally, Novabase informs that this remuneration 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: € 1.152.569,19

Lisbon Commercial Registry Office registration and legal person number 502.280.182