

NOVABASE

Relevant Information

Remuneration to shareholders of 43 euro cents per share

Lisbon, 17 February 2022

Novabase – Sociedade Gestora de Participações Sociais, S.A. (“Novabase”) hereby informs the intention of the Board of Directors to propose, at the 2022 Annual General Meeting of Shareholders, the distribution of 13.5 Million Euros to shareholders. This payment, equal to 155% of the consolidated net profit, represents a dividend of 43 euro cents per share.

The implementation of this dividend proposal will be subject to market conditions, a financial and accounting status at Novabase allowing its execution, approval at the appropriate corporate board meetings and/or the General Meeting of Shareholders and applicable legal and regulatory terms and conditions, together with other factors deemed relevant by the Board of Directors from time to time.

Maria Gil Marín

Chief Investors Officer

Phone: +351 21 3836300

Fax.: +351 21 3836301

investor.relations@novabase.com

Novabase – Sociedade Gestora de Participações Sociais, SA

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

Share Capital: € 54,638,425.56

Lisbon Commercial Registry Office registration and legal person number 502.280.182