



Announcement

Dividend Payment

Lisbon, 19 May 2011

Novabase – Sociedade Gestora de Participações Sociais, S.A. (“Novabase”) hereby informs that the amounts concerning the allocation of the 2010 financial year profits and distribution of reserves will be paid on 6 June 2011, in the following value per share:

Gross amount: Euro 0.13

Dividends will be subject to withholding tax at the rate of 21.5%*, without arming the option for their inclusion in the overall income, in case of individuals with tax residency in Portugal, or a tax exemption or reduction granted by the Portuguese tax law or a Double Taxation Agreement entered into by Portugal.

The ex-right date concerning the dividends is 1 June 2011 (inclusive).

Payment will be made through the Securities Clearing House pursuant to the terms of article 53 of the Regulation no. 3/2000 and Circular no. 1/2000 of Interbolsa.

*Under the terms of article 71, n12 of the Portuguese Corporate Income Tax Law (CIRC), the withholding tax rate regarding income taxation is of 30% if the details of the beneficial owners of the dividend, obtained through accounts held at nominee level, are not disclosed. However, if the beneficial owners are disclosed, the general domestic withholding rates should still apply.

María Gil Marín

Investor Relations

Phone: +351 21 3836300

Fax.: +351 21 3836301

investor.relations@novabase.pt

Novabase – Sociedade Gestora de Participações Sociais, SA

Public Company

Registered Office: Av. D. João II, Lote 1.03.2.3., Parque das Nações, 1998-031 Lisboa

Share Capital:€ 15,700,697

Lisbon Commercial Registry Office registration and legal person number 502.280.182