



## Relevant Information

# Dividend to shareholders of 0.12 euro cents per share

Lisbon, 11<sup>th</sup> February 2016

Novabase – Sociedade Gestora de Participações Sociais, S.A. (“Novabase”) hereby informs the intention of the Board of Directors to propose, at the 2016 Annual General Meeting of Shareholders, the distribution of 3.768 Million Euros to shareholders. This payment, equal to 50.7% of the consolidated net profit, represents a dividend of 0.12 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.

María Gil Marín

Investor Relations

Phone: +351 21 3836300

Fax.: +351 21 3836301

[investor.relations@novabase.pt](mailto: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