



## Relevant Information

# Dividend to shareholders of 3 euro cents per share

Lisbon, 2 February 2012

Novabase SGPS, S.A. (“Novabase”) informs that the Board of Directors has approved the plan to propose, at the 2012 General Meeting of Shareholders, the distribution of €942,041.82 to shareholders. This payment, equal to 35.54% of consolidated net profit, represents a dividend of 3 euro cents per share.

This decision is part of the shareholder earnings policy laid out by the Board of Directors in 2011, which stipulates the proposal to the General Meeting of Shareholders of an annual payment ranging between 30% and 40% of consolidated net profit recorded in each financial year.

The implementation of the above shareholder earnings policy 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 at the 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