

Announcement

Election of executive director

Lisbon, 26 September 2019

Novabase – Sociedade Gestora de Participações Sociais, S.A. (“Novabase” or “Company”) hereby informs that, as previously announced to the market, on the Extraordinary General Meeting of shareholders held on 26 September 2019 it was approved, among others, the election of Paulo Jorge de Barros Pires Trigo as a new member of the Board of Directors of the Company to complete the term of office corresponding to the triennium of 2018-2020, thus amending the composition of the Company’s Board of Directors, towards its amplification from eight to nine members for the aforementioned period.

It is further informed that the aforementioned director shall be deemed as a member of the Executive Committee of Novabase – with the responsibility of *Chief Operating Officer NextGen* (replacing the director João Nuno da Silva Bento in this responsibility) – since the date of his election on the General Meeting mentioned above, since on such date the conditions precedent for his appointment as member of the Executive Committee and for the assignment of the aforementioned responsibility have been verified, within the terms of the resolution adopted by the Board of Directors of the Company on 25 July 2019, as previously disclosed to the market.

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Capital Social: € 15,700,697

Número de matrícula na Conservatória do Registo Comercial de Lisboa e pessoa coletiva 502.280.182