



Executive Committee

Lisbon, 20 February 2014

Novabase – Sociedade Gestora de Participações Sociais, S.A. (“Novabase”) hereby informs about a change in the composition of its Executive Committee: its director João Nuno da Silva Bento will be, from today, one of its members.

Therefore, the composition of the Company’s Executive Committee for the 2012-2014 term of office shall from this date be as follows:

- Chief Executive Officer: Luís Paulo Cardoso Salvado;
- Executive Director: Álvaro José da Silva Ferreira;
- Executive Director: Francisco Paulo Figueiredo Morais Antunes;
- Executive Director: João Nuno da Silva Bento;
- Executive Director: Maria do Carmo do Brito Palma;
- Executive Director: Nuno Carlos Dias dos Santos Fórneas;
- Executive Director: Pedro Miguel Gonçalves Afonso.

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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