

Lisbon, 8 August 2019

Novabase – Sociedade Gestora de Participações Sociais, S.A. (“Novabase” or “Company”) informs that, at its meeting held on 25 July 2019, and in accordance with the update to the strategy for the years of 2019 and following years (“Strategic Update 2019+”), as disclosed to the market, it was approved the assignment of responsibilities of the members of the Executive Committee for the remaining period of the 2018/2020 term of office.

Within such terms, Novabase informs that it was assigned the following responsibilities to the members of the Executive Committee (“**EC**”):

**1. João Nuno da Silva Bento – Chairman of the EC of NOVABASE (CEO)**

*Chief Executive Officer*

*Chief People Officer*

*Chief Marketing Officer*

**2. Álvaro José da Silva Ferreira**

*Chief Operating Officer Value Portfolio*

**3. Francisco Paulo Figueiredo Morais Antunes**

*Chief Financial Officer,*

*Chief Risk Officer*

*Chief Legal Officer*

**4. María de Carmen Gil Marín**

*Chief Operating Officer Value Portfolio*

*Chief Investors Officer*

*Chief Information Security Officer*

It is further informed that it was also resolved the creation of the responsibility of *Chief Operating Officer Next-Gen*, which was assigned to the director João Nuno da Silva Bento until resolution on the shareholder’s proposal in the meantime submitted to the Extraordinary General Meeting of Shareholders to be held on 26 September 2019, in

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Novabase – Sociedade Gestora de Participações Sociais, SA

Public Company

Registered Office: Av. D. João II, nº 34, Parque das Nações, 1998-031 Lisboa

Share Capital:€ 15,700,697

Lisbon Commercial Registry Office registration and legal person number 502.280.182

relation to the election of Paulo Jorge de Barros Pires Trigo as director of the Company. In case the aforementioned proposal is approved by the General Meeting of shareholders, it is the intention of the Board of Directors to resolve on the appointment of the, by that time, new director of Novabase as member of the EC and assign to the same the abovementioned responsibility of *Chief Operating Officer Next-Gen*.

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