



Executive Committee

Lisbon, 4 May 2012

Novabase – Sociedade Gestora de Participações Sociais, S.A. hereby informs that its Board of Directors has approved the delegation of the day-to-day normal management of the Company to an Executive Committee, for the 2012-2014 term of office, with the following composition:

- Chief Executive Officer: Luís Paulo Cardoso Salvado;
- Executive Director: João Nuno da Silva Bento;
- Executive Director: Álvaro José da Silva Ferreira;
- Executive Director: Nuno Carlos Dias dos Santos Fórneas;
- Executive Director: Francisco Paulo Figueiredo Morais Antunes;
- Executive Director: Paulo Jorge de Barros Pires Trigo.

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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