



Executive Committee

Lisbon, 31 October 2013

Novabase – Sociedade Gestora de Participações Sociais, S.A. (“Novabase”) hereby informs about a change in the composition of its Executive Committee. The director João Nuno da Silva Bento has ceased today his duties as a member of Novabase’s Executive Committee, though remaining as a Non-Executive Member of the Company’s Board of Directors. This change is aimed at allowing the director João Nuno da Silva Bento to focus his executive activity on the management of Novabase’s subsidiary Celfocus.

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: Maria do Carmo do Brito Palma;
- Executive Director: Nuno Carlos Dias dos Santos Fórneas;
- Executive Director: Pedro Miguel Gonçalves Afonso.

María Gil Marín

Investor Relations

Phone: +351 21 3836300

Fax.: +351 21 3836301

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