



Release

Executive Directors

Lisbon, May 8th, 2015

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 the following Executive Directors, for the 2015-2017 term of office:

- Luís Paulo Cardoso Salvado;
- Francisco Paulo Figueiredo Morais Antunes.

María Gil Marín

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Novabase – Sociedade Gestora de Participações Sociais, SA

Public Company

Registered Office: Av. D. João II, n.º 34, Parque das Nações, 1998-031 Lisboa

Share Capital:€ 15,700,697

Lisbon Commercial Registry Office registration and legal person number 502.280.182