



Relevant Information

Extraordinary General Meeting of Shareholders

Lisbon, 26th of October 2017

The Extraordinary General Meeting of Shareholders of Novabase – Sociedade Gestora de Participações Sociais, S.A. (hereinafter referred to as “Novabase”) was held today. The following proposals submitted under the items on the agenda were approved:

1. Approval of the interim balance sheet with reference to August 31, 2017.
2. Distribution of reserves and retained earnings to the shareholders, as follows: - Payment to the shareholders of an amount of € 15,700,697.00 (fifteen million, seven hundred, six hundred and ninety seven euros), corresponding to € 0.50 (fifty euro cents) per share, as related to the total number of shares issued.