



Relevant Information

Extraordinary General Meeting of Shareholders

Lisbon, September 25, 2013

An 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 an interim balance sheet with reference to June 30, 2013.
2. Distribution of reserves and accumulated profits, as follows:
 - Payment to the shareholders of an amount of € 15,700,697.00 (fifteen million, seven hundred thousand, six hundred and ninety seven euros), corresponding to € 0.50 (fifty euro cents) per share, as related to the total number of shares issued.
3. Election of Maria do Carmo do Brito Palma and Pedro Miguel Gonçalves Afonso as new members of the Board of Directors, to complete the 2012-2014 term of office.

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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