

**Novabase – Sociedade Gestora de Participações Sociais, S.A.**  
**General Meeting of Shareholders**  
**29 April 2015**

Chairman of the board of the  
General Meeting of Shareholders of  
Novabase – Sociedade Gestora de  
Participações Sociais, S.A.

Name of the Shareholder/Firm: \_\_\_\_\_  
Residence / Registered Office: \_\_\_\_\_  
Postal Code: \_\_\_\_\_  
Tax Number: \_\_\_\_\_

Pursuant to paragraph 4 of article 23-C of the Portuguese Securities Code, it is hereby informed that, as of 0:00 a.m. (GMT) on 22 April 2015,

\_\_\_\_\_  
\_\_\_\_\_

shares representing Novabase – Sociedade Gestora de Participações Sociais, S.A.'s share capital were registered, in the name of the Shareholder identified above, in the individual securities account opened with us, the Financial Intermediary.<sup>1</sup>

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<sup>1</sup> This information shall be sent to the Chairman of the board of the General Meeting of Novabase – Sociedade Gestora de Participações Sociais, S.A. so as to be received until 11:59 p.m. (GMT) on 22 April 2015. The e-mail address [ag2015@novabase.pt](mailto:ag2015@novabase.pt) may be used for such purpose.

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.