

Reference: General Meeting of Novabase – Sociedade Gestora de Participações Sociais, S.A. (“Company”) to occur on 22 May 2026

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

Shareholder’s Name or Corporate designation: _____
Address / Registered Office: _____
Postal Code: _____
Taxpayer number: _____

Pursuant to paragraph 4 of article 23-C of the Portuguese Securities Code, it is hereby informed that, at 0:00 a.m. (GMT) on 15 May 2026, in the name of the Shareholder identified above, in an individual securities account opened with this Financial Intermediary, were registered _____ shares representing the Company’s share capital.¹

¹ 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 15 May 2026. The e-mail address ag2026@novabase.com shall be used for such purpose.

This image shows a single sheet of white paper with horizontal blue 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.