

**Reference: General Meeting of Novabase – Sociedade Gestora de Participações Sociais, S.A. (“Company”) to occur on 25 May 2021**

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 18 May 2021, 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.<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 18 May 2021. The e-mail address [ag2021@novabase.pt](mailto:ag2021@novabase.pt) shall be used for such purpose.

