



Relevant Information

Annual General Meeting of Shareholders

Lisbon, 10th of May 2018

The Annual 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:

Item One: To resolve on the Management Report (which includes the Corporate Governance Report as attachment) and Accounts for the 2017 financial year.

Item Two: To resolve on the proposal for allocation of profits in accordance with the terms proposed by the Board of Directors, including the payment of a dividend per share of € 0.15 (fifteen euro cents).

Item Three: To make a general appraisal to the Management and Supervision of the Company.

Item Four: To resolve on the renewal of the powers conferred to the Board of Directors under article 4, paragraph 2, of the Articles of Association, which allows it to increase of the share capital of Novabase as provided by law.

Item Five: To resolve on the election of the members of the corporate bodies and the Remunerations Committee for the 2018-2020 term of office.

In accordance with the terms resolved within the aforementioned item, the corporate bodies and the Remunerations Committee will have the following compositions for the 2018-2020 term of office

María Gil Marín

Investor Relations

Phone: +351 21 3836300

Fax.: +351 21 3836301

investor.relations@novabase.pt

Novabase – Sociedade Gestora de Participações Sociais, SA

Public Company

Registered Office: Av. D. João II, nº 34, Parque das Nações, 1998-031 Lisboa

Share Capital:€ 15,700,697

Lisbon Commercial Registry Office registration and legal person number 502.280.182



Board of the General Meeting

Chairman: António Manuel da Rocha e Menezes Cordeiro

Secretary: Madalena Paz Ferreira Perestrelo de Oliveira

Board of Directors

Chairman: Luís Paulo Cardoso Salvado

Member: João Nuno da Silva Bento

Member: Álvaro José da Silva Ferreira

Member: Francisco Paulo Figueiredo Morais Antunes

Member: María del Carmen Gil Marín

Member: José Afonso Oom Ferreira de Sousa

Member: Pedro Miguel Quinteiro Marques Carvalho

Member: Marta Graça Rodrigues

It was further resolved within this context to grant to the member of the Board of Directors João Nuno da Silva Bento the right to exercise a deciding vote in the event of a tie on the resolutions to be approved by this corporate body, whenever the respective Chairman is absent or prevented from acting.

Audit Board

Chairman: Álvaro José Barrigas do Nascimento

Member: Fátima do Rosário Piteira Patinha Farinha

Member: Miguel Tiago Perestrelo da Câmara Ribeiro Farinha

Deputy member: Manuel Tavares Festas

Remunerations Committee

Chairman: Francisco Luís Murteira Nabo

Member: Pedro Rebelo de Sousa

Member: João Quadros Saldanha

María Gil Marín

Investor Relations

Phone: +351 21 3836300

Fax.: +351 21 3836301

investor.relations@novabase.pt

Novabase – Sociedade Gestora de Participações Sociais, SA

Public Company

Registered Office: Av. D. João II, nº 34, Parque das Nações, 1998-031 Lisboa

Share Capital:€ 15,700,697

Lisbon Commercial Registry Office registration and legal person number 502.280.182



Item Six: To resolve on the election of KPMG & Associados – SROC, S.A., represented by Paulo Alexandre Martins Quintas Paixão as effective Chartered Accountant and Maria Cristina Santos Ferreira as deputy Chartered Accountant for the 2018-2020 term of office;

Item Seven: To resolve on the Remuneration Committee report on the remuneration policy for the 2017 financial year and to approve the declaration of the same Remuneration Committee on the remuneration policy for members of the management and supervisory bodies of the Company pursuant to Law no. 28/2009 of 19 June 2009 and other applicable rules;

Item Eight: To resolve on the acquisition and disposal of own shares;

Item Nine: To resolve on the remuneration of the members of the Remunerations Committee.