

Relevant Information

Annual General Meeting of Shareholders

Lisbon, 7th of May 2019

The Annual General Meeting of Shareholders of Novabase – Sociedade Gestora de Participações Sociais, S.A. (hereinafter referred to as “Novabase”) was held this afternoon. The following resolutions were adopted, in accordance with the terms of the proposals submitted under the several items of the agenda and previously disclosed:

- 1) Approval of the Management Report (which includes the Corporate Governance Report as attachment) and of the Accounts for the 2018 financial year.
- 2) Allocation of profits and distribution of retained earnings as proposed by the Board of Directors, including the payment of a dividend per share of EUR 0.15 (fifteen euro cents), as related to the total number of shares issued.
- 3) Approval of a general appraisal to the Board of Directors and to the Audit Board and all its respective members, as well as to the Chartered Auditor.
- 4) Approval of the Remuneration Committee report on the remuneration policy for the 2018 financial year and of 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.
- 5) Approval of the acquisition and disposal of own shares.
- 6) Approval of the remuneration of the members of the Remunerations Committee.

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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