

Transaction by person closely associated to persons discharging managerial responsibilities

Lisbon, 15 December 2022

Under the terms and for the purposes of article 248.^o-B of the Securities Code and article 19 of Regulation (EU) no. 596/2014 of the European Parliament and of the Council of 16 April 2014, Novabase – Sociedade Gestora de Participações Sociais, S.A. (hereinafter referred to as “Novabase”) informs that, on 15 December 2022, it has received one communication of transaction by a person closely associated to persons discharging managerial responsibilities, from HNB - SGPS, S.A. (“HNB”), person closely associated to the directors of Novabase José Afonso Oom Ferreira de Sousa, Luís Paulo Cardoso Salvado and Álvaro José da Silva Ferreira.

We attach the information received.

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Novabase – Sociedade Gestora de Participações Sociais, SA

Company issuing shares admitted to trading on a regulated market

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

Share Capital: € 32.971.463,70

Lisbon Commercial Registry Office registration and legal person number 502.280.182

ANNEX

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Persons discharging managerial responsibilities: (i) José Afonso Oom Ferreira de Sousa, (ii) Luís Paulo Cardoso Salvado, and (iii) Álvaro José da Silva Ferreira Person closely associated: HNB - SGPS, S.A.
2	Reason for the notification	
a)	Position / Status	This notification refers to the acquisition of shares by HNB - SGPS, S.A. (" HNB "), a person closely associated with (i) José Afonso Oom Ferreira de Sousa, (ii) Luís Paulo Cardoso Salvado, and (iii) Álvaro José da Silva Ferreira, members of the Board of Directors of Novabase – Sociedade Gestora de Participações Sociais, S.A. and, simultaneously, controlling shareholders and directors of HNB
b)	Initial notification amendment	Initial notification
3	Details of the issuer	
a)	Name	Novabase – Sociedade Gestora de Participações Sociais, S.A.
b)	LEI	549300J0TPYCTYE0CL94
4	Details of the transaction(s)	
a)	Description of the financial instrument, type of instrument	Ordinary shares of Novabase – Sociedade Gestora de Participações Sociais, S.A.
	Identification code	ISIN PTNBA0AM0006

b)	Nature of the transaction	Acquisition of ordinary shares of Novabase – Sociedade Gestora de Participações Sociais, S.A. (“ Novabase ”). Pursuant to Article 19(6)(e) of the Regulation (EU) no. 596/2014, it is hereby informed that this transaction is not linked to the exercise of a stock options programme.					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>3.94 EUR / share</td> <td>628,028 shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	3.94 EUR / share	628,028 shares	
Price(s)	Volume(s)						
3.94 EUR / share	628,028 shares						
d)	Aggregated information - Aggregated volume - Price	N/A					
e)	Date of the transaction	2022-12-14, UTC +0					
f)	Place of the transaction	Euronext Lisbon					