

Payment of Euro 0.5 per share to shareholders

Lisbon, 9th February 2010

The Board of Directors of Novabase, SGPS, S.A. hereby informs, pursuant to the law and applicable regulations, its intention to propose to the annual General Meeting of 2010 the distribution to shareholders of a global amount of Euro 15.7 Million, corresponding to Euro 10 Million of net profits of the financial year and Euro 5.7 Million resulting from capital restitution. Total payment to shareholders shall amount to Euro 0.5 per share, subject to the approval of the General Meeting.

Novabase – Sociedade Gestora de Participações Sociais, SA
Public Company
Registered Office: Av. D. João II, Lote 1.03.2.3., Parque das Nações, 1998-031 Lisbon
Share Capital: €15,700,697
Lisbon Commercial Registry Office registration and legal person number 502.280.182

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