

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
22 May 2024**

NOVABASE - Sociedade Gestora de Participações Sociais, S.A.

Registered office: Av. D. João II, no. 34, Parque das Nações, Lisbon

Share capital: Euros 795,829.11

Registration number at the Commercial Registry Office of Lisbon and corporation number 502.280.182

PROPOSAL OF THE BOARD OF DIRECTORS

ITEM TWO ON THE AGENDA:

To resolve on the Management Report (which includes as attachment Corporate Governance Report and the Report of the Board of Directors on remunerations) and Individual and Consolidated Accounts for the 2023 financial year.

Under the terms and for the purposes of paragraph a) of number 1 of article 376 and numbers 1 and 2 of article 508-A of the Portuguese Commercial Companies Code (*Código das Sociedades Comerciais*) and the applicable provisions of the Articles of Association, it is hereby proposed that the Meeting resolve on the Management Report and Accounts for the 2023 financial year.

Lisbon, 29 April 2024

THE BOARD OF DIRECTORS,