

## 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 SUPERVISORY BOARD

#### ITEM EIGHT ON THE AGENDA:

**To decide on the election of the effective and alternate Statutory Auditor, for the three-year period 2024-2026.**

Whereas:

- A) Under the terms of Article 466 of the Portuguese Commercial Companies Code (*Código das Sociedades Comerciais*), it is the responsibility of the Supervisory Board to propose to the General Meeting the Statutory Auditor to be elected to examine the Company's accounts;
- B) This proposal was drawn up by the members who, under the terms of the proposal presented under item 5 on the Agenda, were elected to the Supervisory Board for the three-year period 2024-2026.

Subject to the suspensive condition that the signatories below are elected under the terms of the proposal presented under item 5 of the Agenda for this General Meeting, it is proposed that the General Meeting resolves to elect, for the term of office corresponding to the three-year period 2024-2026:

- a. Effective Statutory Auditor: **ERNST & YOUNG AUDIT & ASSOCIADOS - SROC, S.A.**, SROC n° 178, NIPC 505988283, represented by **Luís Miguel Gonçalves Rosado**, ROC n° 1607, fiscal number 210192690;

- b. Alternate Statutory Auditor: **Rui Abel Serra Martins**, ROC n° 1119, fiscal number n° 185813054.

Lisbon, 29 April 2024

THE SUPERVISORY BOARD,