

Cease of Temporary Impediment of a Member of the Audit Board

Lisbon, 2 May 2022

Under the terms and for the purposes of paragraph a) of article 3 of the CMVM Regulation no. 5/2008 (as amended from time to time), Novabase - Sociedade Gestora de Participações Sociais, S.A. ("**Novabase**") hereby informs that on 27 April 2022, Novabase's Audit Board resolved on the cease of the temporary impediment of the member of the Audit Board João Luís Correia Duque.

It is recalled that, following the Annual General Meeting of Shareholders held on 25 May 2021, at which this member was elected, the Audit Board resolved, on the same date, to approve the declaration of said member as temporarily prevented from starting his functions as such, under the terms and for the purposes of number 3 of article 415 of the Portuguese Companies Code.

To date, the beginning of Mr. João Luís Correia Duque's functions was subject to appreciation and prior authorization by Banco de Portugal, which authorization was received by Mr. João Luís Correia Duque and duly communicated to the Chairman of Novabase's Audit Board on 12 April 2022.

In this sense, following the referred communication, in the meeting of the Audit Board held on 27 April 2022, it was resolved that Mr. João Luís Correia Duque would start his functions as member of the Audit Board, thus leaving Mr. Manuel Saldanha Tavares Festas to replacing him in this position, assuming again his functions as deputy member of Novabase's Audit Board, effective as from 1 May 2022.

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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: € 54.638.425,56
Lisbon Commercial Registry Office registration and legal person number 502.280.182