

Major Holding

Lisbon, 26th September 2018

Novabase – Sociedade Gestora de Participações Sociais, S.A. (“Novabase”) hereby informs, under the terms and for the purposes of articles 17 of the Portuguese Securities Code and 2 of the Portuguese Securities Market Commission Regulation nr. 5/2008, that on the date hereof it has received, from Mr. Fernando Manuel Cardoso Malheiro da Fonseca Santos, the notification of qualifying holding attached to this announcement.

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Novabase – Sociedade Gestora de Participações Sociais, SA

Public Company

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

Share Capital:€ 15,700,697

Lisbon Commercial Registry Office registration and legal person number 502.280.182



Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer and to the competent authority)

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached*:
Novabase – Sociedade Gestora de Participações Sociais, S.A.

2. Reason for the notification (please tick the appropriate box or boxes):
 An acquisition or disposal of voting rights
 An acquisition or disposal of financial instruments
 An event changing the breakdown of voting rights
 Other (please specify)*:

3. Details of person subject to the notification obligation*:
 Name: Fernando Manuel Cardoso | City and country of registered office (if applicable):
 Malheiro da Fonseca Santos

4. Full name of shareholder(s) (if different from 3.):

5. Date on which the threshold was crossed or reached*:
26 de janeiro de 2018

6. Total positions of person(s) subject to the notification obligation:

	% of voting rights attached to shares (total of 7.A)	% of voting rights through financial instruments (total of 7.B:1 + 7.B:2)	Total of both in % (7.A + 7.B)	Total number of voting rights of issuer*
Resulting situation on the date on which threshold was crossed or reached	0%	0%	0%	31,401,394
Position of previous notification (if applicable)	5.02%	0	5.02%	



7. Notified details of the resulting situation on the date on which the threshold was crossed or reached²⁴:

A: Voting rights attached to shares

Class/type of shares ISIN code (if possible)	Number of voting rights ²⁵		% of voting rights	
	Direct (Art 9 of Directive 2004/109/EC)	Indirect (Art 10 of Directive 2004/109/EC)	Direct (Art 9 of Directive 2004/109/EC)	Indirect (Art 10 of Directive 2004/109/EC)
PTNBA0AM0006	0	0	0	0
SUBTOTAL A	0		0	

B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC

Type of financial instrument	Expiration date ²⁶	Exercise/ Conversion Period ²⁷	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
		SUBTOTAL B.1		

B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC

Type of financial instrument	Expiration date ²⁶	Exercise/ Conversion Period ²⁷	Physical or cash settlement ²⁸	Number of voting rights	% of voting rights
			SUBTOTAL B.2		

8. Information in relation to the person subject to the notification obligation (please tick the applicable box):

Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer.²³

Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity²⁴:

Name ²⁵	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold

9. In case of proxy voting: [name of the proxy holder] will cease to hold [% and number] voting rights as of [date]

10. Additional information²⁶:

Done at Lisbon on 26 September 2018.

