



Relevant Information

Annual General Meeting of Shareholders

Lisbon, May 3, 2016

The Annual General Meeting of Shareholders of Novabase – Sociedade Gestora de Participações Sociais, S.A. (hereinafter referred to as “Novabase”) was held today. The following proposals submitted under the items on the agenda were approved:

1. Approval of the Management Report (which includes the Corporate Governance Report as attachment) and Accounts for the 2015 financial year.
2. Application of the 2015 individual net profit of € 17,160,948.24 (seventeen million, one hundred and sixty thousand, nine hundred and forty-four euros and twenty-four cents), as follows:
 - Payment to the shareholders of an amount of € 3,768,167.28 (three million, seven hundred and sixty-eight thousand, one hundred and sixty-seven euros and twenty-eight cents), corresponding to € 0.12 (twelve euro cents) per share, as related to the total number of shares issued.
 - Transfer of the remaining amount, of € 13,392,780.96 (thirteen million, three hundred and ninety-two thousand, seven hundred and eighty euros and ninety-six cents), to the retained earnings account.
3. Approval of a general appraisal to the Board of Directors and to the Audit Board and all its respective members, as well as to the Chartered Accountant.
4. Approval of the Remunerations Committee report on the remuneration policy for the 2015 financial year and of the same Committee’s statement on the remuneration policy for members of the management and supervisory bodies of the Company pursuant to Law no. 28/2009, of June 19, 2009, and other applicable rules.
5. Approval of the acquisition and disposal of own shares.

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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 Lisboa

Share Capital:€ 15,700,697

Lisbon Commercial Registry Office registration and legal person number 502.280.182