

## Announcement

# Appointment of the corporate bodies for the 2024-2026 term of office, delegation of day-to-day management and Company's Secretary

Lisbon, 22 May 2024

For the purposes of CMVM Regulation no. 1/2023, NOVABASE – Sociedade Gestora de Participações Sociais, S.A. (hereinafter referred to as “Novabase”) hereby announces that:

- A) On the Annual General Meeting of Shareholders held today it was resolved, among others, the election of the members of the corporate bodies and of the Remunerations Committee for the term of office 2024-2026, as well as the election of the effective and deputy Chartered Accountant.
1. In the context of the items of the agenda on the election of the members of the corporate bodies and of the Remunerations Committee for the term of office 2024-2026, the proposal presented by the shareholder HNB - SGPS, S.A. (“HNB”) and previously disclosed to the market was approved by the shareholders under the applicable legal terms.

Therefore, under the terms resolved within this item on the agenda, the corporate bodies and the Remuneration Committee of Novabase will have the following composition for the 2024-2026 triennium:

### **Board of the General Meeting**

Chairman: Catarina Maria Marante Granadeiro

Secretary: Diogo Ferreira da Fonseca Pinto

### **Board of Directors**

Chairman: Luís Paulo Cardoso Salvado

Member: Álvaro José da Silva Ferreira

Maria Gil Marín

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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 Lisbon

Share Capital: €795,829.11

Lisbon Commercial Registry Office registration and legal person number 502.280.182

Member: Francisco Paulo Figueiredo Morais Antunes  
Member: María del Carmen Gil Marín  
Member: José Afonso Oom Ferreira de Sousa  
Member: Pedro Miguel Quinteiro Marques Carvalho  
Member: Benito Vázquez Blanco  
Member: Madalena Paz Ferreira Perestrelo de Oliveira  
Member: Rita Wrem Viana Branquinho Lobo Carvalho Rosado

### **Audit Board**

Chairman: Álvaro José Barrigas do Nascimento  
Member: Fátima do Rosário Piteira Patinha Farinha  
Member: João Luís Correia Duque  
Deputy member: Manuel Saldanha Tavares Festas

### **Remunerations Committee**

Chairman: Francisco Luís Murteira Nabo  
Member: Pedro Miguel Duarte Rebelo de Sousa  
Member: João Francisco Ferreira de Almada e Quadros Saldanha

2. Novabase hereby further informs that, within the context of the item of the agenda on the election of the effective and deputy Chartered Accountant for the term of office 2024-2026, the proposal previously submitted by the Audit Board was approved, and the following have been appointed for the office of Chartered Accountant for such mandate:

### **Chartered Accountant**

Effective: ERNST & YOUNG AUDIT & ASSOCIADOS - SROC, S.A.,  
represented by Luís Miguel Gonçalves Rosado,  
Deputy: Rui Abel Serra Martins

- B) At the meeting of the Board of Directors of Novabase, which was also held today, it was resolved by the Board of Directors (i) to delegate the day-to-day management of Novabase to the managing directors (directors with delegated powers) indicated below, for the 2024-2026 term of office, (ii) to grant to the directors indicated below certain responsibilities (“*encargos especiais*”), within the terms and for the purposes

of paragraph 1 of article 407 of the Portuguese Companies Code, and (iii) to appoint the secretary of Novabase for the 2024-2026 term of office, in accordance with the following terms:

## **Directors with delegated powers (managing directors)**

Luís Paulo Cardoso Salvado

Álvaro José da Silva Ferreira

## **Directors with special responsibilities (*administradores com encargos especiais*)**

Francisco Paulo Figueiredo Morais Antunes - responsible for the areas of (i) logistics, (ii) finance and tax, and (iii) legal, and has delegated in such director powers to individually bind Novabase in the context of each one of his areas of responsibility mentioned above.

María del Carmen Gil Marín – responsible for the business area related with Novabase Capital and for the investors' relations, marketing and communication and information technologies (IT) areas.

## **Company secretary**

Effective: Miguel Meunier Nolasco de Almeida Crespo

Deputy: Maria Amália Lopes dos Santos Parente

María Gil Marín

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