

**SHAREHOLDERS GENERAL MEETING OF
NOVABASE – Sociedade Gestora de Participações Sociais, S.A.
Public Company**

Registered Office: Avenida D. João II, nº34, Parque das Nações, Lisboa

Share Capital: 15,700,697.00 Euros

Registered with Lisbon Commercial Registry Office and

Corporate number 502280182

29 April of 2015

VOTING FORM

Name:

Number:

Number of Shares:

Number of Votes:

POINT ____ OF THE AGENDA

For

Against

Abstain

TOTAL SHARES:

TOTAL VOTES: