

NOVABASE

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
25 May 2021**

NOVABASE - Sociedade Gestora de Participações Sociais, S.A.

Public Company

Registered Office: Av. D. João II, no. 34, Parque das Nações, Lisbon

Share Capital: 54,638,425.56 Euros

Lisbon Commercial Registry inscription and corporation number 502.280.182

PROPOSAL OF THE BOARD OF DIRECTORS

ITEM 1 ON THE AGENDA:

To resolve on the Management Report (which includes the Corporate Governance Report as attachment) and Accounts for the 2020 financial year.

Under the terms and for the purposes of article 376, no. 1, paragraph a) and article 508-A, nos. 1 and 2 of the Commercial Companies Code and the applicable articles of association provisions, it is hereby proposed that the Meeting approve the Management Report and Accounts for the 2020 financial year.

Lisbon, 29 April 2021

THE BOARD OF DIRECTORS

Luis Paulo Salvado

João Nuno Bento