

**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 SHAREHOLDERS**

ITEM 4 ON THE AGENDA:

**To resolve on the election of the members of the corporate bodies and of the Remunerations Committee for the 2021-2023 term of office.**

In view of the end of the term of office of the current corporate bodies, a new composition of said corporate bodies for the 2021-2023 term of office should be presented.

On the other hand, it is appropriate that the Company continues to have a Remunerations Committee, to exercise the functions referred to in paragraph 1 of article 399 of the Commercial Companies Code and in paragraph 3 of article 8 of the Company's Articles of Association, during the 2021-2023 term of office.

It is proposed that the General Meeting resolves as follows:

1. To elect the following members of the Corporate Bodies for the 2021-2023 term of office:

**Board of the General Meeting**

Chairman: António Manuel da Rocha e Menezes Cordeiro

Secretary: Catarina Maria Marante Granadeiro

**Board of Directors**

Chairman: Luís Paulo Cardoso Salvado

Member: Álvaro José da Silva Ferreira

**HNB – SGPS, S.A.**

**Registered Offices: Rua Sarmiento de Beires, no. 45 – 13ºB – 1900-411 LISBON  
Share Capital 50.010,24 – registered with the Lisbon Commercial Registry Office with the  
sole registration number 510697127**

Member: María del Carmen Gil Marín

Member: Rita Wrem Viana Branquinho Lobo Carvalho Rosado

Member: José Afonso Oom Ferreira de Sousa

Member: HNB – Sociedade Gestora de Participações Sociais, S.A., which indicates Madalena Paz Ferreira Perestrelo de Oliveira to exercise the office in her own name, within the terms and for the purposes of paragraph 4 of article 390 of the Companies Code

Member: Pedro Miguel Quinteiro Marques Carvalho

Member: Francisco Paulo Figueiredo Morais Antunes

### **Audit Board**

Chairman: Álvaro José Barrigas do Nascimento

Member: Fátima do Rosário Piteira Patinha Farinha

Member: João Luis Correia Duque

Deputy member: Manuel Saldanha Tavares Festas

2. To elect, pursuant to article 8, paragraph 3 of the Company's Articles of Association, a Remunerations Committee with the following composition, for the 2021-2023 term of office:

### **Remunerations Committee**

Chairman: Francisco Luís Murteira Nabo

Member: Pedro Miguel Duarte Rebelo de Sousa

Member: João Francisco Ferreira de Almada e Quadros Saldanha

Lisbon, 29 April 2021

THE SHAREHOLDER

HNB SGPS, S.A.

Luis Paulo Salvado

José Afonso de Sousa

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