

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
22 May 2025**

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

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

Share capital: Euros 1,072,866.06

Registration number at the Commercial Registry Office of Lisbon and corporation number 502.280.182

PROPOSAL OF THE BOARD OF DIRECTORS

ITEM ONE ON THE AGENDA:

To resolve on the Management Report (which includes, as attachments, the Sustainability Statement, the Corporate Governance Report and the Report of the Board of Directors on remunerations) and Accounts for the 2024 financial year.

Under the terms and for the purposes of paragraph a) of number 1 of article 376 and numbers 1 and 2 of article 508-A of the Portuguese Commercial Companies Code (*Código das Sociedades Comerciais*) and the applicable provisions of the articles of association, it is hereby proposed that the General Meeting resolve on the Management Report and Accounts for the 2024 financial year.

Lisbon, 30 April 2025

THE BOARD OF DIRECTORS,