

ANNUAL GENERAL MEETING OF SHAREHOLDERS 22 May 2026

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

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

Share capital: Euros 1,152,569.19

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

PROPOSAL OF THE BOARD OF DIRECTORS

ITEM TWO ON THE AGENDA:

To resolve on the proposal for the allocation of results.

Whereas, notwithstanding the fact that the Company recorded, in the 2025 financial year, a consolidated net profit in the amount of €5,484,736.48 (five million, four hundred and eighty-four thousand, seven hundred and thirty-six euros and forty-eight cents), it recorded in its individual accounts a net loss in the amount of €2,825,031.27 (two million, eight hundred and twenty-five thousand, thirty-one euros and twenty-seven cents).

Pursuant to the applicable legal and statutory provisions, the Board of Directors hereby proposes that the individual net loss for the financial year, in the amount of €2,825,031.27 (two million, eight hundred and twenty-five thousand, thirty-one euros and twenty-seven cents), be carried forward to retained earnings.

Lisbon, 29 April 2026

THE BOARD OF DIRECTORS