

**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 SHAREHOLDER

ITEM FIVE ON THE AGENDA:

To carry out a general appraisal to the Management and Supervisory bodies of the Company.

Under the terms and for the purposes of Article 455 of the Portuguese Commercial Companies Code (*Código das Sociedades Comerciais*), the General Meeting of Shareholders shall make a general appraisal to the company's management and supervision.

Considering the action of the Board of Directors during the 2024 financial year, it is hereby proposed that a vote of praise and confidence be given to the Board of Directors and all of its members.

It is hereby further proposed that a vote of praise and confidence be given to the Supervisory Board and all of its members, as well as to the Statutory Auditor.

Lisbon, 30 April 2025

THE SHAREHOLDER,

IBI - Information Business Integration, A.G.