

ANNEXES TO THE MANAGEMENT REPORT

LIST OF SHAREHOLDERS WITH QUALIFYING STAKES AS AT 31 DECEMBER 2025

(With the identification of the respective allocation of voting rights in accordance with paragraph 1 of article 20 of the Portuguese Securities Code)

The holdings identified below correspond to the last positions notified to the Company with reference to 31 December 2025 or a previous date.

There are no categories of shares with special rights.

Holders	No. shares	% share capital and voting rights
HNB – S.G.P.S., S.A. ⁽¹⁾	18,318,655	47.68%
Pedro Miguel Quinteiro Marques de Carvalho	2,736,653	7.12%
IBI - Information Business Integration, A.G. ⁽²⁾	8,980,763	23.38%
Isatis Investment Classic Blue Fund ⁽³⁾	2,131,761	5.55%
Total	32,167,832	83.73%

During 2025, Novabase did not maintain any significant business relationship with shareholders with qualifying stakes or entities that, as far as the Company is aware, are or were related to them.

¹ The directors José Afonso Oom Ferreira de Sousa, Luís Paulo Cardoso Salvado and Álvaro José da Silva Ferreira are the controlling shareholders and directors of HNB – S.G.P.S., S.A., having executed a shareholder's agreement concerning the entirety of the share capital of this company.

² When Novabase received communication of this holding, it was informed that José Sancho García is the controlling shareholder of this company, and therefore the corresponding voting rights are attributed to him.

³ When Novabase received communication of this holding, it was informed that this company is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in Novabase.