



Qualifying Holding and Long Position

Lisbon, 25 June 2013

Novabase – Sociedade Gestora de Participações Sociais, S.A. (“Novabase”) hereby informs, under the terms and for the purposes of articles 17 of the Portuguese Securities Code and 2 and 2-A of the Portuguese Securities Market Commission Regulation nr. 5/2008, that a qualifying holding and a long position above 40% of Novabase are now attributed to José Afonso Oom Ferreira de Sousa, Luís Paulo Cardoso Salvado, João Nuno da Silva Bento, Rogério dos Santos Carapuça, Álvaro José da Silva Ferreira, Pedro Miguel Quinteiro Marques de Carvalho and HNB – SGPS, S.A.

These holdings were created as a result of the following transactions on Novabase shares:

	Transaction	Date	Location	Quantity	Price per unit (€)
Rogério Carapuça	Acquisition	21/06/2013	Over-the-counter	108,333	2.470
Pedro Carvalho	Acquisition	21/06/2013	Over-the-counter	108,333	2.470
HNB – SGPS, S.A.	Acquisition	21/06/2013	Over-the-counter	433,334	2.470

Following these transactions, a qualifying holding and a long position corresponding to 13,008,770 shares representing 41.43% of Novabase’s share capital and corresponding voting rights are attributed to the entities identified above, as follows:

- HNB – SGPS, S.A. – 8,006,914 Novabase shares;
- Pedro Miguel Quinteiro Marques de Carvalho – 2,279,012 Novabase shares;
- Rogério dos Santos Carapuça – 1,993,120 Novabase shares;
- João Nuno da Silva Bento – 699,799 Novabase shares;
- Álvaro José da Silva Ferreira – 13,602 Novabase shares;
- Luís Paulo Cardoso Salvado – 13,602 Novabase shares;
- José Afonso Oom Ferreira de Sousa – 2,721 Novabase shares.

Additionally, José Afonso Oom Ferreira de Sousa, Luís Paulo Cardoso Salvado, Álvaro José da Silva Ferreira and João Nuno da Silva Bento are the sole shareholders of HNB – SGPS, S.A. and entered into a shareholders’ agreement (as disclosed to the market) which concerns the entire share capital of this company. These four shareholders of Novabase and HNB – SGPS, S.A., as well as Pedro Miguel Quinteiro Marques de Carvalho and Rogério dos Santos Carapuça, are also parties to a shareholders’ agreement concerning Novabase, which was also disclosed to the market in due time.

María Gil Marín

Investor Relations

Tel.: +351 21 3836300

Fax.: +352 21 3836301

investor.relations@novabase.pt

Novabase – Sociedade Gestora de Participações Sociais, SA

Sociedade Aberta

Sede: Av. D. João II, Lote 1.03.2.3., Parque das Nações, 1998-031 Lisboa

Capital Social: 15.700.697 de Euros

Número de matrícula na Conservatória do Registo Comercial de Lisboa e pessoa colectiva 502.280.182



Amongst the shares included in these qualifying holding and long position, 11,876,260 shares qualify as Restricted Shares under the shareholders' agreement concerning Novabase.

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