

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
NOVABASE – Sociedade Gestora de Participações Sociais, S.A.
Public Company**

Registered Office: Avenida D. João II, Lote 1.03.2.3, Parque das Nações, Lisboa

Share Capital: 15,700,697.00 Euros

Registered with Lisbon Commercial Registry Office and
Corporate number 502280182

25 September of 2013

REPRESENTATION FORM

Name:

Represented Person or Entity:

Number:

Number of Shares:

Number of Votes:

POINT ___ OF THE AGENDA

For

Against

Abstain

TOTAL SHARES:

TOTAL VOTES: