

**SHAREHOLDERS MEETING OF
NOVABASE – Sociedade Gestora de Participações Sociais, S.A.**

Registered Office: Avenida D. João II, nº34, Parque das Nações, Lisboa

Share Capital: 1,152,569.19 Euros

Registered with Lisbon Commercial Registry Office and

Corporate number 502 280 182

22 MAY 2026

**REPRESENTATION VOTING FORM
VOTING BY ELECTRONIC CORRESPONDENCE¹**

Name:

Represented by:

Number:

Number of Shares:

Number of Votes:

ITEM ____ OF THE AGENDA

In Favour

Against

Abstention

TOTAL SHARES:

TOTAL VOTES:

¹ To be sent to the Chairman of the Board of the General Meeting of Novabase – Sociedade Gestora de Participações Sociais, S.A. until 13:00 p.m. (GMT) of 21 May 2026, to the e-mail address ag2026@novabase.com