

Novabase – Sociedade Gestora de Participações Sociais, S.A.
General Meeting of Shareholders
3 May 2016

Chairman of the board of the
General Meeting of Shareholders of
Novabase – Sociedade Gestora de
Participações Sociais, S.A.

Name of the Shareholder/Firm: _____
Residence / Registered Office: _____
Postal Code: _____
Tax Number: _____

Pursuant to paragraph 3 of article 23-C of the Portuguese Securities Code, it is hereby informed that the Shareholder identified above, holder of

shares representing Novabase – Sociedade Gestora de Participações Sociais, S.A.'s share capital, intends to take part in this Company's General Meeting which will take place on 3 May 2016, at 3:00 p.m..¹

¹ This information shall be sent to the Chairman of the board of the General Meeting of Novabase – Sociedade Gestora de Participações Sociais, S.A. so as to be received until 11:59 p.m. (GMT) on 25 April 2016. The e-mail address ag2016@novabase.pt may be used for such purpose.

Shareholders wishing to take part in the General Meeting, shall request Financial Intermediary(ies) with open account(s) where the abovementioned shares are registered to deliver to the Chairman of the board of the General Meeting of Novabase – Sociedade Gestora de Participações Sociais, S.A., until 11:59 p.m. (GMT) on 26 April 2016, information on the number of shares representing the Company's share capital that are registered in the name of the Shareholder, at 0:00 a.m. (GMT) on 26 April 2016.