

Novabase – Sociedade Gestora de Participações Sociais, S.A.
General Meeting of Shareholders
25 May 2021

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

Name or Corporate Name of the Shareholder:

Residence / Registered Office: _____

Postal Code: _____

Taxpayer
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 participate in this Company's Shareholders' Meeting which will take place on 25 May 2021, 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 17 May 2021. The e-mail address ag2021@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 18 May 2021, 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 18 May 2021.