



Relevant Information

Shareholder remuneration policy

Lisbon, 8th February 2011

Novabase, SGPS, S.A. (“Novabase”) hereby informs that its Board of Directors has approved the intention to implement a shareholder remuneration policy in accordance with the following main terms and conditions:

- In 2011, payment of a cash dividend of Euro 0.13 per share, corresponding to a global amount of Euro 4,082,181.22.
- As from 2012, annual payment of a dividend in the amount corresponding to between 30% and 40% of the consolidated net profit of each financial year.

Novabase further informs that the implementation of the shareholder remuneration policy described above will be subject to market conditions, the financial and accounting situation of the company’s balance sheet, the approvals by the relevant company’s corporate bodies and/or Shareholders’ Meetings and other applicable legal and regulatory requirements, as well as other elements that at each moment may be considered relevant by the Board of Directors.

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Lisbon Commercial Registry Office registration and legal person number 502.280.182