

SHARES AND VOTING RIGHTS

The share capital of Novabase - Sociedade Gestora de Participações Sociais, S.A., in the amount of €54,638,425.56, is represented by 31,401,394 shares, corresponding to an equal number of voting rights.

On the 16th of April 2020, Novabase held 540,109¹ own shares corresponding to 1.72% of its share capital, with a nominal value of 1.74 €, with all inherent rights suspended under the terms of article 324 of the Commercial Companies Code.

¹ It is hereby clarified that the number of own shares indicated includes the shares acquired during the trading session of 16 April 2020, under the Buy-back Programme of Own Shares of Novabase which is currently in force, as disclosed to the market in due time.