

NOVABASE

**SHARE CAPITAL REPRESENTED AND VOTING
RESULTS OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF MAY 22, 2025, HELD BY
ELECTRONIC MEANS**

Quorum

Type	Number	Number of votes	% Share capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	12	30 350 922	86.57 %
Shareholders Electronic Vote	1	10	0.00 %
Total	13	30 350 932	86.57 %

Resultado da Votação do Ponto Um

Type	Number	Number of votes	% Share capital
Shareholders present and represented	0	0	0,00 %
Shareholders through Electronic Correspondence	12	30 350 922	86.57 %
Shareholders Electronic Vote	1	10	0.00 %
Total	13	30 350 932	86.57 %

Type	Number	Number of Votes	% Share Capital
For	13	30 350 932	100.00 %
Against	0	0	
Nil	0	0	
Abstain	0	0	
Total	13	30 350 932	100.00 %

Resultado da Votação do Ponto Dois

Type	Number	Number of votes	% Share capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	12	30 350 922	86.57 %
Shareholders Electronic Vote	1	10	0.00 %
Total	13	30 350 932	86.57 %

Type	Number	Number of votes	% Share Capital
For	13	30 350 932	100.00 %
Against	0	0	
Nil	0	0	
Abstain	0	0	
Total	13	30 350 932	100.00 %

Resultado da Votação do Ponto Três

Tipo	Number	Number of votes	% Share capital
Acionistas Presentes e Representados	0	0	0.00 %
Acionistas Correspondência Eletrónica	12	30 350 922	86.57 %
Acionistas Voto Eletrónico	1	10	0.00 %
Total Acionistas	13	30 350 932	86.57 %

Type	Number	Number of votes	% Share Capital
For	12	30 345 437	99.98 %
Against	1	5 495	0.02 %
Nil	0	0	
Abstain	0	0	
Total	13	30 350 932	100.00 %

Resultado da Votação do Ponto Quatro

Tipo	Number	Number of votes	% Share capital
Acionistas Presentes e Representados	0	0	0.00 %
Acionistas Correspondência Eletrónica	12	30 350 922	86.57 %
Acionistas Voto Eletrónico	1	10	0.00 %
Total Acionistas	13	30 350 932	86.57 %

Type	Number	Number of votes	% Share Capital
For	12	30 345 437	99.98 %
Against	1	5 495	0.02 %
Nil	0	0	
Abstain	0	0	
Total	13	30 350 932	100.00 %

Resultado da Votação do Ponto Cinco

Type	Number	Number of votes	% Share capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	12	30 350 922	86.57 %
Shareholders Electronic Vote	1	10	0.00 %
Total	13	30 350 932	86.57 %

Type	Number	Number of votes	% Share Capital
For	13	30 350 932	100.00 %
Against	0	0	
Nil	0	0	
Abstain	0	0	
Total	13	30 350 932	100.00 %

Resultado da Votação do Ponto Seis

Type	Number	Number of votes	% Share capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	12	30 350 922	86.57 %
Shareholders Electronic Vote	1	10	0.00 %
Total	13	30 350 932	86.57 %

Type	Number	Number of votes	% Share Capital
For	10	30 301 423	99.84 %
Against	3	49 509	0.16 %
Nil	0	0	
Abstain	0	0	
Total	13	30 350 932	100.00 %

Resultado da Votação do Ponto Sete

Type	Number	Number of votes	% Share capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	12	30 350 922	86.57 %
Shareholders Electronic Vote	1	10	0.00 %
Total	13	30 350 932	86.57 %

Type	Number	Number of votes	% Share Capital
For	13	30 350 932	100.00 %
Against	0	0	
Nil	0	0	
Abstain	0	0	
Total	13	30 350 932	100.00 %

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