

Announcement pursuant to Article 2 of Delegated Regulation (EU) 2016/1052 of 8 March

Temporary suspension to the buy-back programme launched in 29 September 2021

Lisbon, 16 of February of 2023

Novabase - Sociedade Gestora de Participações Sociais, SA ("**Novabase**" or "**Company**") announces the temporary suspension of the share buyback programme of the Company (the "**Buyback Programme**") launched in 29 September 2021 and currently in place, following the publication today of the preliminary announcement of a public tender offer over treasury shares.

The resumption of the Buyback Programme will be disclosed to the market in due course under the terms of the Delegated Regulation (EU) 2016/1052.

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Novabase – Sociedade Gestora de Participações Sociais, SA

Company issuing shares admitted to trading on a regulated market

Registered Office: Av. D. João II, nº 34, Parque das Nações, 1998-031 Lisboa

Share Capital: € 32.971.463,70

Lisbon Commercial Registry Office registration and legal person number 502.280.182