



Management Transactions

Lisbon, 24th April 2017

NOVABASE – Sociedade Gestora de Participações Sociais, S.A. (“Novabase”) hereby informs that it was notified by the director identified below, pursuant to the terms and for the purposes of articles 248-B of the Portuguese Securities Code and 14 of the Portuguese Securities Commission Regulation no. 5/2008, and of the Commission Implementing Regulation (EU) 2016/523 of 10 March 2016, of the following transactions on Novabase shares:

Director	Transaction	Date	Location	Hour	Number of Shares	Price per Share (€)
Francisco Antunes	Acquisition	19/04/2017	Euronext Lisbon	10:11:11	1,500	3.100
Francisco Antunes	Acquisition	19/04/2017	Euronext Lisbon	10:18:12	1,300	3.100
Francisco Antunes	Acquisition	20/04/2017	Euronext Lisbon	08:00:16	10,000	3.100
Francisco Antunes	Acquisition	21/04/2017	Euronext Lisbon	08:53:48	2,200	3.100
Francisco Antunes	Disposal	19/04/2017	Euronext Lisbon	09:18:12	1,100	3.100
Francisco Antunes	Disposal	20/04/2017	Euronext Lisbon	09:40:02	13,900	3.100

The above mentioned director further informed Novabase that, as a result of such transactions, he holds the following shareholding in the company’s share capital:

Director	Number of Shares	% of the Share Capital and Voting Rights (according to article 16 of the Portuguese Securities Code)
Francisco Antunes	30,335	0.10%

María Gil Marín

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Novabase – Sociedade Gestora de Participações Sociais, SA

Public Company

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

Share Capital: € 15,700,697

Lisbon Commercial Registry Office registration and legal person number 502.280.182



ANNEX

Notification and public disclosure of transactions on shares of Novabase – S.G.P.S., S.A.

1	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	Francisco Paulo Figueiredo Morais Antunes						
2	Reason for the notification							
a)	Position / Status	Delegated director, CFO						
b)	Initial notification / amendment	Initial notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Novabase – Sociedade Gestora de Participações Sociais, S.A.						
b)	LEI							
4	Details of the transactions							
a)	Description of the financial instrument, type of instrument	Ordinary shares of Novabase – S.G.P.S., S.A.						
	Identification code	ISIN PTNBA0AM0006						
b)	Nature of the transaction	Acquisition Pursuant to Article 19(6)(e) of the Regulation (EU) no. 596/2014, it is hereby informed that this transaction is not linked to the exercise of a stock options programme nor to any of the transactions in paragraph 7 of such Article.						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>3.100 EUR</td> <td>1,500 shares</td> </tr> <tr> <td>3.100 EUR</td> <td>1,300 shares</td> </tr> </tbody> </table>	Price	Volume	3.100 EUR	1,500 shares	3.100 EUR	1,300 shares
Price	Volume							
3.100 EUR	1,500 shares							
3.100 EUR	1,300 shares							
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>3.100 EUR</td> <td>2,800 shares</td> </tr> </tbody> </table>	Price	Volume	3.100 EUR	2,800 shares		
Price	Volume							
3.100 EUR	2,800 shares							
e)	Date of the transaction	2017-04-19; 10:11:11, 10:18:12						
f)	Place of the transaction	EURONEXT – EURONEXT LISBON, XLIS						

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a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of Novabase – S.G.P.S., S.A, ISIN PTNBA0AM0006	
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c)	Price(s) and volume(s)	Price 3.100 EUR	Volume 10,000 shares
d)	Aggregated information - Aggregated volume - Price	Price 3.100 EUR	Volume 10,000 shares
e)	Date of the transaction	2017-04-20; 08:00:16	
f)	Place of the transaction	EURONEXT – EURONEXT LISBON, XLIS	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of Novabase – S.G.P.S., S.A, ISIN PTNBA0AM0006	
b)	Nature of the transaction	Acquisition Pursuant to Article 19(6)(e) of the Regulation (EU) no. 596/2014, it is hereby informed that this transaction is not linked to the exercise of a stock options programme nor to any of the transactions in paragraph 7 of such Article.	
c)	Price(s) and volume(s)	Price 3.100 EUR	Volume 2,200 shares
d)	Aggregated information - Aggregated volume - Price	Price 3.100 EUR	Volume 2,200 shares
e)	Date of the transaction	2017-04-21; 08:53:48	
f)	Place of the transaction	EURONEXT – EURONEXT LISBON, XLIS	
a)	Description of the financial instrument, type of instrument	Ordinary shares of Novabase – S.G.P.S., S.A,	

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	Identification code	ISIN PTNBA0AM0006	
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c)	Price(s) and volume(s)	Price	Volume
		3.100 EUR	1,100 shares
d)	Aggregated information - Aggregated volume - Price	Price	Volume
		3.100 EUR	1,100 shares
e)	Date of the transaction	2017-04-19; 09:18:12	
f)	Place of the transaction	EURONEXT – EURONEXT LISBON, XLIS	
a)	Description of the financial instrument, type of instrument	Ordinary shares of Novabase – S.G.P.S., S.A,	
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c)	Price(s) and volume(s)	Price	Volume
		3.100 EUR	13,900 shares
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		3.100 EUR	13,900 shares
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