



Relevant Information

Annual General Meeting of Shareholders

Lisbon, 4th of May 2017

The Annual General Meeting of Shareholders of Novabase – Sociedade Gestora de Participações Sociais, S.A. (hereinafter referred to as “Novabase”) was held today. The following proposals submitted under the items on the agenda were approved:

1. Approval of the Management Report (which includes the Corporate Governance Report as attachment) and Accounts for the 2016 financial year.
2. Transfer of the 2016 individual net loss of € 433,927.90 (four hundred and thirty-three thousand, nine hundred and twenty-seven euros and ninety cents) to carry-forward results. Notwithstanding this individual net loss, Novabase had a consolidated net profit of € 9,577,468.87 (nine million, five hundred and seventy-seven thousand, four hundred and sixty-eight euros and eighty-seven cents) in the 2016 financial year.
3. Distribution of free reserves and retained earnings to the shareholders, as follows: - Payment to the shareholders of an amount of € 4.710.209.10 (four million, seven hundred and ten thousand, two hundred and nine euros and ten cents), corresponding to € 0.15 (fifteen euro cents) per share, as related to the total number of shares issued.
4. Approval of a general appraisal to the Board of Directors and to the Audit Board and all its respective members, as well as to the Chartered Accountant.
5. Approval of the Remunerations Committee report on the remuneration policy for the 2016 financial year and of the same Committee’s statement on the remuneration policy for members of the management and supervisory bodies of

María Gil Marín

Investor Relations

Tel: +351 21 3836300

Fax.: +351 21 3836301

investor.relations@novabase.pt

Novabase – Sociedade Gestora de Participações Sociais, SA

Sociedade Aberta

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

Capital Social:€ 15,700,697

Número de matrícula na Conservatória do Registo Comercial de Lisboa e pessoa coletiva 502.280.182



the Company pursuant to Law no. 28/2009, of June 19, 2009, and other applicable rules.

6. Approval of the acquisition and disposal of own shares.

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