

**ANNUAL GENERAL MEETING OF SHAREHOLDERS  
10 May 2018**

**NOVABASE - Sociedade Gestora de Participações Sociais, S.A.**

**Public Company**

Registered Office: Av. D. João II, no. 34, Parque das Nações, Lisbon

Share Capital: 15,700,697 Euros

Lisbon Commercial Registry inscription and corporation number 502.280.182

**PROPOSAL OF SHAREHOLDERS**

ITEM 5 ON THE AGENDA:

**To resolve on the election of the members of the corporate bodies and of the Remunerations Committee for the 2018-2020 term of office.**

In view of the end of the term of office of the current corporate bodies, a new composition of said corporate bodies for the 2018-2020 term of office should be presented.

On the other hand, it is appropriate that the Company continues to have a Remunerations Committee, to exercise the functions referred to in paragraph 1 of article 399 of the Commercial Companies Code and in paragraph 3 of article 8 of the Company's Articles of Association, during the 2018-2020 term of office.

It is proposed that the General Meeting resolves as follows:

1. To elect the following members of the Corporate Bodies for the 2018-2020 term of office:

**Board of the General Meeting**

Chairman: António Manuel da Rocha e Menezes Cordeiro

Secretary: Madalena Paz Ferreira Perestrelo de Oliveira

**Board of Directors**

Chairman: Luís Paulo Cardoso Salvado

HNB-SGPS,S.A.

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Member: João Nuno da Silva Bento

Member: Álvaro José da Silva Ferreira

Member: Francisco Paulo Figueiredo Morais Antunes

Member: María del Carmen Gil Marín

Member: José Afonso Oom Ferreira de Sousa

Member: Pedro Miguel Quinteiro Marques Carvalho

Member: Marta Isabel dos Reis da Graça Rodrigues do Nascimento

### **Audit Board**

Chairman: Álvaro José Barrigas do Nascimento

Member: Fátima do Rosário Piteira Patinha Farinha

Member: Miguel Tiago Perestrelo da Câmara Ribeiro Ferreira

Deputy member: Manuel Tavares Festas

2. To grant to the member of the Board of Directors João Nuno da Silva Bento, appointed within the preceding number, the right to exercise a deciding vote in the event of a tie on the resolutions to be approved by this corporate body, whenever the Chairman of the Board of Directors is absent or prevented from acting.
3. To elect, pursuant to article 8, paragraph 3 of the Company's Articles of Association, a Remunerations Committee with the following composition, for the 2018-2020 term of office:

### **Remunerations Committee**

Chairman: Francisco Luís Murteira Nabo

Member: Pedro Rebelo de Sousa

Member: João Quadros Saldanha

Lisbon, 13 April 2018

THE SHAREHOLDERS

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