

**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**

ITEM 6 ON THE AGENDA:

**To resolve on the election of the effective and deputy Chartered Accountant for the 2018-2020 term of office.**

Whereas:

- A) In accordance with article 446 of the Portuguese Companies Code, the Audit Board shall propose to the General Meeting the Chartered Accountant to be elected to supervise the Company's accounts;
- B) This proposal has been prepared by the members of the Audit Board who were elected for the 2018-2020 term of office, pursuant to the proposal presented under item 6 on the Agenda;

Subject to the condition precedent that the persons signing this proposal are elected pursuant to the proposal presented under item 5 on the Agenda of this General Meeting, it is hereby proposed that the General Meeting resolves on the election, for the 2018-2020 term of office:

- a. Effective Chartered Accountant: **KPMG & Associados - SROC, S.A., SROC** no. 189, Tax no. 502 161 078, represented by **Paulo Alexandre Martins Quintas Paixão** Chartered Accountant no. 1427 with Tax no. 221 186 271

- b. Deputy Chartered Accountant: **Maria Cristina Santos Ferreira**, Chartered Accountant no 1010 with Tax no. 190 967 668.

Lisbon, 16 April 2018

Professor Doutor Álvaro José Barrigas do Nascimento

Dra. Fátima do Rosário Piteira Patinha Farinha

Dr. Miguel Tiago Perestrelo da Câmara Ribeiro Ferreira