

NOVABASE

Transactions by persons closely associated to a person discharging managerial responsibilities

Lisbon, 31 March 2022

Under the terms and for the purposes of article 29º-R of the Securities Code and article 19 of Regulation (EU) no. 596/2014 of the European Parliament and of the Council of 16 April 2014, Novabase – Sociedade Gestora de Participações Sociais, S.A. (hereinafter referred to as “Novabase”) informs that, today, it has received communications of transactions by persons closely associated to a person discharging managerial responsibilities, from the company Information Business Integration, A.G., persons closely associated to the director of Novabase José Sancho García.

We attach the information received.

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Novabase – Sociedade Gestora de Participações Sociais, SA

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

Share capital: € 54,638,425.56

Taxpayer number and number of registration with the Commercial Registry Office 502.280.182

ANNEX

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

| | | |
|------------|--|--|
| 1 | Details of the person discharging managerial responsibilities/person closely associated | |
| a) | Name | Persons discharging managerial responsibilities: José Sancho García Person closely associated: Information Business Integration A.G. |
| 2 | Reason for the notification | |
| a) | Position / Status | This notification refers to the acquisition of shares by Information Business Integration A.G., a person closely associated with José Sancho García, member of the Board of Directors of Novabase – Sociedade Gestora de Participações Sociais, S.A. and owner, directly or indirectly, of the entirety of the share capital of such company |
| b) | Initial notification amendment | Initial notification |
| 3 | Details of the issuer | |
| a) | Name | Novabase – Sociedade Gestora de Participações Sociais, S.A. |
| b) | LEI | 549300J0TPYCTYE0CL94 |
| 4.1 | Details of the transaction(s) | |
| a) | Description of the financial instrument, type of instrument | Ordinary shares of Novabase – Sociedade Gestora de Participações Sociais, S.A. |
| | Identification code | ISIN PTNBA0AM0006 |

| b) | Nature of the transaction | Acquisition of ordinary shares of Novabase – Sociedade Gestora de Participações Sociais, S.A. (“ Novabase ”). 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. | | | | | |
|------------------|--|--|----------|-----------|------------------|--------------|--|
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>4.75 EUR / share</td> <td>1,005 shares</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 4.75 EUR / share | 1,005 shares | |
| Price(s) | Volume(s) | | | | | | |
| 4.75 EUR / share | 1,005 shares | | | | | | |
| d) | Aggregated information - Aggregated volume - Price | Aggregated volume: 1,005 shares Price: 4.75 EUR/share | | | | | |
| e) | Date of the transaction | 2022-03-28, UTC +0 | | | | | |
| f) | Place of the transaction | Euronext Lisbon | | | | | |