

Acquisition of Own Shares and Resume of the Share Buy-Back Programme

Lisbon, December 14th, 2022

Pursuant to the terms and for the purposes of number 1 and paragraph a) of number 2 of article 11 of the Portuguese Securities Commission Regulation nr. 5/2008, NOVABASE – Sociedade Gestora de Participações Sociais, S.A. (“Novabase”) hereby informs that its subsidiary Novabase Consulting – S.G.P.S., S.A., fully owned by Novabase, has executed the following transaction on Novabase shares, which under legal terms are considered as Novabase own shares:

Date	Hour	Local	Transaction	Shares quantity	Unit price (€)
14/12/2022	16:40:29	Euronext Lisbon	Acquisition	962,194	3.94

Novabase currently holds 2,043,358 own shares in treasury, representing 6.51% of the company’s share capital, of which 962,194 are held through Novabase Consulting S.G.P.S., S.A..

Novabase further informs that the Share Buy-back Programme, which was suspended, as opportunely disclosed to the market, is going to be resumed tomorrow at the opening of the stock exchange session.

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Novabase – Sociedade Gestora de Participações Sociais, SA
Company issuing shares admitted to trading on a regulated market
Registered Office: Av. D. João II, nº 34, Parque das Nações, 1998-031 Lisboa
Share Capital: € 32,971,463.70
Lisbon Commercial Registry Office registration and legal person number 502.280.182