

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
24 May 2023**

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

Registered Office: Av. D. João II, no. 34, Parque das Nações, Lisbon
Share Capital: 835,285.32 Euros
Lisbon Commercial Registry inscription and corporation number 502.280.182

PROPOSAL OF SHAREHOLDER

ITEM 3 ON THE AGENDA:

To make a general appraisal to the Management and Supervision of the Company.

Under the terms and for the purposes of article 455 of the Portuguese Companies Code, the General Meeting of Shareholders shall make a general appraisal to the company's management and supervision.

Considering the action of the Board of Directors during the 2022 financial year, it is hereby proposed that a vote of appraisal be given to the Board of Directors and all of its members.

It is hereby further proposed that a vote of appraisal be given to the Audit Board and all of its members, as well as to the Chartered Accountant.

Lisbon, 27 April 2023

THE SHAREHOLDER
IBI - Information Business Integration, A.G.