

ANNUAL GENERAL MEETING OF SHAREHOLDERS
22 May 2024

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

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

Share capital: Euros 795,829.11

Registration number at the Commercial Registry Office of Lisbon and corporation number 502.280.182

PROPOSAL OF SHAREHOLDERS

ITEM ONE ON THE AGENDA:

To resolve on the election of the members of the Board of the General Meeting for the three-year period 2024-2026.

Whereas:

- A) That, with the expiry of the term of office of the current corporate bodies, it is necessary to present a new composition for the three-year period 2024-2026;
- B) The formal independence requirements applicable to members of the boards of general meetings of companies issuing shares admitted to trading on a regulated market, under the terms of Article 374-A and number 5 of Article 414 of the Portuguese Commercial Companies Code (*Código das Sociedades Comerciais*);
- C) That if the current Chairman of the Board of the General Meeting of Shareholders was to continue in office during the term of office beginning today, he would be re-elected for more than two terms of office;
- D) That, in view of the above, it is in the interests of the Company that this General Meeting is conducted as of now by the new Chairman of the Board of the General Meeting.

It is hereby proposed that the General Meeting of Shareholders resolves:

- 1) To elect the following new members of the Board of the General Meeting for the three-year period 2024-2026:
 - President: Catarina Maria Marante Granadeiro;
 - Secretary: Diogo Ferreira da Fonseca Pinto.

- 2) To express praise and appreciation to the outgoing Chairman [and Secretary] of the Board of the General Meeting for the diligent, committed and highly competent manner in which they have carried out their duties over the last few terms of office.

Lisbon, 29 April 2024

THE SHAREHOLDERS,
HNB – SGPS, S.A.