

Privileged Information

Remuneration to shareholders of 1.35 Euros per share

Lisbon, 20 February 2025

Novabase, Sociedade Gestora de Participações Sociais, S.A. ("Novabase") announces the intention of its Board of Directors to propose to the 2025 Annual General Meeting the payment of a dividend of 1.35 Euros per share. This corresponds to the distribution of 48.3 million Euros to shareholders, which represents, at today's closing price, a dividend yield of 21.4%.

Novabase's Board of Directors intends to propose that this remuneration be paid, in whole or in part, in kind, upon the option of the shareholder, in new Novabase shares to be issued for this purpose, of the same category as the existing ones, in accordance with the information to be provided to shareholders under legal and regulatory terms.

Additionally, Novabase informs that the dividend proposal is subject to market conditions, the existence of a financial and accounting situation in Novabase's balance sheet that allows its implementation, approval at the competent meetings of the governing bodies and/or the General Shareholders' Meeting and applicable legal and regulatory terms and conditions, as well as other factors deemed relevant by the Board of Directors at any given time.

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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: € 1,072,866.06
Lisbon Commercial Registry Office registration and legal person number 502.280.182