

## Annual General Meeting of Shareholders

Lisboa, 22 May 2026

The Annual General Meeting of Shareholders of NOVABASE – Sociedade Gestora de Participações Sociais, S.A. (hereinafter referred to as “**Novabase**”) was held this afternoon. The following resolutions were adopted, in accordance with the terms of the proposals submitted under the several items of the agenda and previously disclosed:

- 1) Approval of the Management Report (which includes as attachment the Corporate Governance Report and the Report of the Board of Directors on remunerations) and Accounts for the 2025 financial year, in accordance with the terms proposed by the Board of Directors;
- 2) Approval of the proposal for the allocation of results, with the transfer to retained earnings of the net loss for the financial year on an individual basis in the amount of €2,825,031.27 (two million, eight hundred and twenty-five thousand, thirty-one euros and twenty-seven cents);
- 3) Approval of the increase of the Company's share capital from €1,152,569.19 (one million, one hundred and fifty-two thousand, five hundred and sixty-nine euros and nineteen cents), to €52,633,993.01 (fifty-two million, six hundred and thirty-three thousand, nine hundred and ninety-three euros and one cent) by incorporation of the amount of €51,481,423.82 (fifty-one million, four hundred and eighty-one thousand, four hundred and twenty-three euros and eighty-two cents) of the share premium reserve, through an increase of the nominal value of all shares representing the share capital in the amount of €1.34 (one euro and thirty-four cents), with the nominal value of each share becoming €1.37 (one euro and thirty-seven cents), with the consequent amendment of paragraph 1 of article 4 of the Articles of Association;
- 4) Approval of the reduction of the Company's share capital from €52,633,993.01 (fifty-two million, six hundred and thirty-three thousand, nine hundred and ninety-three euros and one cent) to €37,266,403.81 (thirty-seven million, two hundred and sixty-six thousand, four hundred and three euros and eighty-one cents), for the purpose of releasing excess capital, to be carried out by reducing the nominal value of all shares representing the share capital from €1.37 (one euro and thirty-seven cents) to €0.97 (ninety-seven cents), with the consequent amendment to paragraph 1 of article 4 of the Articles of Association;

Following the increase and reduction of capital, the wording of paragraph 1 of Article 4 of the Articles of Association will be as follows:

“ARTICLE 4

1. The fully subscribed and paid-up share capital is €37,266,403.81 and is represented by 38,418,973 shares with a nominal value of 0.97 cents each.”
- 5) Approval of a general appraisal of the Management and Supervisory bodies of the Company, to the Audit Committee, which may also be extended to all its members, as well as to the Company's Statutory Auditor, as per the shareholder proposal submitted;
- 6) Approval of the acquisition and disposal of own shares;
- 7) Approval of the amendment of the Share Option Plan Regulations currently in force.

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Novabase – Sociedade Gestora de Participações Sociais, SA

Sociedade com ações admitidas à negociação em mercado regulamentado

Sede: Av. D. João II, n° 34, Parque das Nações, 1998-031 Lisboa

Capital Social: € 1.152.569,19

Número de matrícula na Conservatória do Registo Comercial de Lisboa e pessoa coletiva 502.280.182