

Relevant information

Announcement pursuant to Articles 5(1)(a) of Regulation No. 596/2014 of April 16th and 2 of Delegated Regulation No. 2016/1052 of March 8th

Announcement of the completion of the share buyback programme initiated on December 20, 2024

Lisbon, 18 June 2026

Novabase – Sociedade Gestora de Participações Sociais, S.A. (“**Novabase**” or the “**Company**”) hereby informs that the Board of Directors resolved to terminate the Company’s share buyback programme (the “**Buyback Programme**”) initiated on December 20, 2024.

The Programme was aimed at the acquisition of the shares required to settle the options granted under the Company’s Stock Option Plan in force for members of the Company’s Board of Directors and employees of Novabase or other companies of the Novabase group, approved at the General Meeting of shareholders held on 26 September 2019 (the “**Plan**”), as duly disclosed to the market, namely to address the settlement of the options granted under such plan and in strict connection therewith.

As announced, the purpose of the Buyback Programme was to acquire up to 460,000 (four hundred and sixty thousand) ordinary shares representing Novabase’s share capital, corresponding to the estimated number of shares required to address the settlement of the options granted under the Company’s Stock Option Plan, following the resolutions of the Remuneration Committee.

María Gil Marín

Chief Investors Office

Tel: +351 21 3836300

Fax.: +351 21 3836301

investor.relations@novabase.pt

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: € 37,266,403.81

Lisbon Commercial Registry Office registration and legal person number 502.280.182

As at 18 June 2026, as a result of the acquisition transactions carried out under the Buyback Programme, Novabase had acquired an accumulated total of 134,101 treasury shares, with the Company currently holding 744,616 shares in portfolio, thereby holding a total of 1.94% of the current share capital.

Meanwhile, under item 7 of the agenda of the General Meeting held on May 22, 2026, an amendment to the Plan Regulations was approved, allowing participants to opt for cash settlement of the Shares awarded under the Plan. Accordingly, the Board of Directors understands that the estimated number of shares required to address the settlement of the options currently granted under the Plan has already been reached, and that the purpose of the said programme has therefore been exhausted, and as such the Buyback Programme should be deemed concluded on this date, ending before its maximum duration period (31 December 2026).

The acquisitions of shares representing Novabase's share capital under the Buyback Programme were regularly disclosed, pursuant to and for the purposes of the applicable legislation, namely Commission Delegated Regulation (EU) No. 2016/1052 of March 8, 2016.