

Relevant Information

Conclusion of share capital increase and reduction and payment of released amounts

Lisbon, 3 of July 2026

Following the information disclosed to the market on 8 June 2026, Novabase – Sociedade Gestora de Participações Sociais, S.A. (“Novabase”) hereby informs that, on 10 July 2026, the following operations will be executed with the Portuguese Securities Clearing House (*Central de Valores Mobiliários*):

- A) Share capital increase and reduction, as approved at the General Meeting of Shareholders held on 22 May 2026 and pursuant to the terms and conditions disclosed to the market.

As a result of these transactions, the nominal value of all shares representing Novabase’s share capital is of €0.97.

- B) Payment to the shareholders of the amounts corresponding to the share capital reduction, in the following value per share:

Gross amount: €0.40.

It is further informed that, as from 8 July 2026 (inclusive), the shares representing the share capital of Novabase will be traded in the market with the new nominal value per share (i.e. €0.97) and without conferring the right to the aforementioned payment.

The abovementioned transactions will be made in accordance with the regulations of the Portuguese Securities Clearing House (*Central de Valores Mobiliários*) that are in force.

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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: € 37,266,403.81

Lisbon Commercial Registry Office registration and legal person number 502.280.182