

## Announcement

# Appointment of the corporate bodies for the 2021-2023 term of office, delegation of day-to-day management and Company's Secretary

Lisbon, 25 May 2021

For the purposes of CMVM Regulation no. 5/2008, Novabase – Sociedade Gestora de Participações Sociais, S.A. (hereinafter referred to as “Novabase”) hereby announces that:

A) On the Annual General Meeting of Shareholders held today it was resolved, among others, the election of the members of the corporate bodies and of the Remunerations Committee for the term of office 2021-2023, as well as the election of the effective and deputy Chartered Accountant.

1. In the context of the item of the agenda on the election of the members of the corporate bodies and of the Remunerations Committee for the term of office 2021-2023, the proposal presented by the shareholder HNB - SGPS, S.A. (“HNB”) and previously disclosed to the market was approved by the shareholders under the applicable legal terms. However, the representative of the shareholder IBIM2 Limited, holder of shares representing more than 10% of the share capital of Novabase, that voted against the aforementioned proposal, presented during the discussion of this item a proposal for the election of José Sancho García for the office of member of the Board of Directors of Novabase for the 2021-2023 triennium, in representation of Novabase's minority shareholders holding more than 10% of the Company's share capital that voted against HNB's proposal, under the terms and for the purposes of paragraphs 6, 7 and 8 of article 392 of the Portuguese Companies Code.

In the context of the discussion of this item of the agenda, the aforementioned proposal of the shareholder IBIM 2 Limited was submitted to the appreciation of the minority shareholders of Novabase holding more than 10% of the share capital of the Company that voted against HNB's proposal. Within such context, IBIM 2 Limited proposal has been approved.

Thus, under the terms and for the purposes of paragraphs 6, 7 and 8 of article 392 of the Portuguese Companies Code, the last member of the list of candidates for the Board of Directors included in the proposal submitted by HNB – Francisco Morais

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Novabase – Sociedade Gestora de Participações Sociais, SA

Public Company

Registered Office: Av. D. João II, nº 34, Parque das Nações, 1998-031 Lisboa

Share Capital: € 54,638,425.56

Lisbon Commercial Registry Office registration and legal person number 502.280.182

# NOVABASE

Antunes – was replaced by José Sancho García, whose election was approved under the terms aforementioned.

Therefore, under the terms resolved within this item on the agenda, the corporate bodies and the Remuneration Committee of Novabase will have the following composition for the 20121-2023 triennium:

## **Board of the General Meeting**

Chairman: António Manuel da Rocha e Menezes Cordeiro

Secretary: Catarina Maria Marante Granadeiro

## **Board of Directors**

Chairman: Luís Paulo Cardoso Salvado

Member: Álvaro José da Silva Ferreira

Member: María del Carmen Gil Marín

Member: Rita Wrem Viana Branquinho Lobo Carvalho Rosado

Member: José Afonso Oom Ferreira de Sousa

Member: HNB – Sociedade Gestora de Participações Sociais, S.A., which indicates Madalena Paz Ferreira Perestrelo de Oliveira to exercise the office in her own name, within the terms and for the purposes of paragraph 4 of article 390 of the Companies Code

Member: Pedro Miguel Quinteiro Marques Carvalho

Member: José Sancho García

## **Audit Board**

Chairman: Álvaro José Barrigas do Nascimento

Member: Fátima do Rosário Piteira Patinha Farinha

Member: João Luis Correia Duque

Deputy member: Manuel Saldanha Tavares Festas

## **Remunerations Committee**

Chairman: Francisco Luís Murteira Nabo

Member: Pedro Miguel Duarte Rebelo de Sousa

Member: João Francisco Ferreira de Almada e Quadros Saldanha

2. Novabase hereby further informs that, within the context of the item of the agenda on the election of the effective and deputy Chartered Accountant for the term of office 2021-2023, the proposal previously submitted by the Audit Board was approved, and the following have been appointed for the office of Chartered Accountant for such mandate:

## **Chartered Accountant**

Effective: KPMG & Associados – SROC, S.A., represented by Paulo Alexandre Martins Quintas Paixão,

Deputy: Maria Cristina Santos Ferreira

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- B) At the meeting of the Board of Directors of Novabase, which was also held today, it was resolved by the Board of Directors (i) to delegate the day-to-day management of Novabase to the managing directors (directors with delegated powers) indicated below, for the 2021-2023 term of office, (ii) to grant to the director indicated below certain responsibilities (“*encargos especiais*”), within the terms and for the purposes of paragraph 1 of article 407 of the Portuguese Companies Code, and (iii) to appoint the secretary of Novabase for the 2021-2023 term of office, in accordance with the following terms:

## **Directors with delegated powers (managing directors)**

Luís Paulo Cardoso Salvado

Álvaro José da Silva Ferreira

## **Director with special responsibilities (*administradora com encargos especiais*)**

María del Carmen Gil Marín – responsible for the business area related with Novabase Capital and for the investors’ relations, marketing and communication and information technologies (IT) areas

## **Company secretary**

Effective: Marta Graça Rodrigues

Deputy: Carolina Barrueca

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