

NOVABASE

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
25 May 2021**

NOVABASE - Sociedade Gestora de Participações Sociais, S.A.

Public Company

Registered Office: Av. D. João II, no. 34, Parque das Nações, Lisbon
Share Capital: 54,638,425.56 Euros
Lisbon Commercial Registry inscription and corporation number 502.280.182

PROPOSAL OF THE AUDIT BOARD

ITEM 5 ON THE AGENDA:

To resolve on the election of the effective and deputy Chartered Accountant for the 2021-2023 term of office.

Whereas:

- A) In accordance with article 446 of the Portuguese Companies Code, the Audit Board shall propose to the General Meeting the Chartered Accountant to be elected to supervise the Company's accounts;
- B) This proposal has been prepared by the members of the Audit Board who were elected for the 2021-2023 term of office, pursuant to the proposal presented under item 4 on the Agenda;

Subject to the condition precedent that the persons signing this proposal are elected pursuant to the proposal presented under item 4 on the Agenda of this General Meeting, it is hereby proposed that the General Meeting resolves on the election, for the 2021-2023 term of office:

- a. Effective Chartered Accountant: **KPMG & Associados - SROC, S.A.**, SROC no. 189, Tax no. 502 161 078, represented by **Paulo Alexandre Martins Quintas Paixão** Chartered Accountant no. 1427 with Tax no. 221 186 271
- b. Deputy Chartered Accountant: **Maria Cristina Santos Ferreira**, Chartered Accountant no 1010 with Tax no. 190 967 668

Lisbon, 29 April 2021

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THE AUDIT BOARD

Álvaro José Barrigas do Nascimento

Fátima do Rosário Piteira Patinha Farinha

João Luis Correia Duque