

**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**24 May 2022**

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

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 SHAREHOLDER**

ITEM 7 ON THE AGENDA:

**To resolve on the election of a new member of the Board of Directors of the Company for the remainder of the current 2021-2023 term of office.**

Whereas:

- I. At the Annual General Shareholders' Meeting held on 25 May 2021, the shareholder who subscribed this proposal - HNB - S.G.P.S., S.A. ("**HNB**") - presented, under Item 4 of the Agenda, a proposal for the election of the members of the corporate bodies and of the Remuneration Committee of the Company for the three-year period 2021-2023;
- II. Within the context of the discussion of said proposal, and following the vote against of the shareholder IBI - Information Business Integration, A.G. ("**IBI**"), holder of shares representing more than 10% of the share capital of the Company, 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 the shareholder HNB - Francisco Morais Antunes - was replaced by José Sancho García, the member proposed in that context by the shareholder IBI;
- III. The referred candidate proposed by HNB was part of the Board of Directors of Novabase since 2009, having in that context performed, namely, CFO and CRO functions and strongly contributed for the implementation of the 2019+ Strategic Update, currently continuing to perform similar functions within Novabase, being therefore useful and adequate that he rejoins the Company's Board of Directors.

**HNB – S.G.P.S., S.A.**

**Sede: Rua Sarmiento de Beires, nº45 – 13ºB – 1900-411 LISBOA**  
**Capital Social €50.010,24 – matriculada na C.R.C. Lisboa com o Nº Único de Matrícula e de Pessoa Coletiva 510697127**

The shareholder hereby proposes the election Francisco Paulo Figueiredo Morais Antunes, whose CV is attached hereto, as a new member of the Board of Directors of the Company for the remainder of the current 2021-2023 term of office.

Lisbon, 27 April 2022

THE SHAREHOLDER,  
HNB SGPS, S.A.

**HNB – S.G.P.S., S.A.**  
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**Pessoa Coletiva 510697127**

# Francisco Morais Antunes

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## Work Experience

**Novabase** (since 2009)

Executive Board member several entities

**Novabase** (2002-09)

Group Finance Director

Divisional Finance Director

**EDS – Electronic Data Systems de Portugal** (1992-02)

Finance Director

**KPMG Peat Marwick** (1991-92)

Auditor

## Academic Education

**ISCTE**

Master in Finance (2000-2002)

**ISCTE**

Graduation in Business Administration (1986-1991)