

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
13 March 2023**

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

Registered Office: Av. D. João II, no. 34, Parque das Nações, Lisbon

Share Capital: 32,971,463.70 Euros

Lisbon Commercial Registry inscription and corporation number 502.280.182

PROPOSAL OF THE BOARD OF DIRECTORS

ITEM ONE ON THE AGENDA:

To resolve on the balance sheet with reference to 31 December 2022

The Board of Directors proposes that it be resolved to approve the Company's individual balance sheet, with reference to 31 December 2022, which is attached hereto.

The balance sheet that is proposed to be approved should not, under any circumstances, be understood as a replacement of the management report, as well as of the other financial statements for the year 2022, which, under the terms of the law, must be prepared by the Board of Directors and submitted to the General Meeting, having only been prepared and submitted for the approval of the Shareholders to support the resolutions to be taken under Points Two and Three of the Agenda of this General Meeting.

Lisbon, 16 February 2023

THE BOARD OF DIRECTORS