

## Transaction by person closely associated to persons discharging managerial responsibilities

Lisbon, 14 January 2021

Under the terms and for the purposes of article 248.<sup>o</sup>-B of the Securities Code and article 19 of Regulation (EU) no. 596/2014 of the European Parliament and of the Council of 16 April 2014, Novabase – Sociedade Gestora de Participações Sociais, S.A. (hereinafter referred to as “Novabase”) informs that, on 14 January 2021, it has received one communication of transaction by a person closely associated to persons discharging managerial responsibilities, from HNB - SGPS, S.A. (“HNB”), person closely associated to the directors of Novabase José Afonso Oom Ferreira de Sousa, Luís Paulo Cardoso Salvado and Álvaro José da Silva Ferreira.

It is further informed that the aforementioned communication is related to the acquisition by HNB of 650,924 ordinary shares of Novabase, representing 2.07% of its share capital and voting rights.

We attach the information received.

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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

## ANNEX

### Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Persons discharging managerial responsibilities: (i) José Afonso Oom Ferreira de Sousa, (ii) Luís Paulo Cardoso Salvado, and (iii) Álvaro José da Silva Ferreira Person closely associated: HNB - SGPS, S.A.
<b>2</b>	<b>Reason for the notification</b>	
a)	Position / Status	This notification refers to the acquisition of shares by HNB - SGPS, S.A. (" <b>HNB</b> "), a person closely associated with (i) José Afonso Oom Ferreira de Sousa, (ii) Luís Paulo Cardoso Salvado, and (iii) Álvaro José da Silva Ferreira, members of the Board of Directors of Novabase – Sociedade Gestora de Participações Sociais, S.A. and, simultaneously, controlling shareholders and directors of HNB
b)	Initial notification amendment	Initial notification
<b>3</b>	<b>Details of the issuer</b>	
a)	Name	Novabase – Sociedade Gestora de Participações Sociais, S.A.
b)	LEI	549300J0TPYCTYE0CL94
<b>4</b>	<b>Details of the transaction(s)</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares of Novabase – Sociedade Gestora de Participações Sociais, S.A.
	Identification code	ISIN PTNBA0AM0006

b)	Nature of the transaction	<p>Acquisition of ordinary shares of Novabase – Sociedade Gestora de Participações Sociais, S.A. (“<b>Novabase</b>”).</p> <p>The acquisition of ordinary shares of Novabase by HNB herein communicated took place in the context of the acquisition of such shares to Maria Manuela de Oliveira Marques, through a shares’ sale and purchase agreement entered into between the aforementioned parties.</p> <p>Pursuant to Article 19(6)(e) of the Regulation (EU) no. 596/2014, it is hereby informed that this transaction is not linked to the exercise of a stock options programme.</p>					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>3.3 EUR / share</td> <td>650,924 shares</td> </tr> </tbody> </table>		Price(s)	Volume(s)	3.3 EUR / share	650,924 shares
Price(s)	Volume(s)						
3.3 EUR / share	650,924 shares						
d)	Aggregated information - Aggregated volume - Price	N/A					
e)	Date of the transaction	2021-01-13, UTC +0					
f)	Place of the transaction	Outside a trading venue					