



Relevant Information

Shareholders remuneration policy and dividend to shareholders of 20 euro cents per share

Lisbon, 6th February 2014

Novabase – Sociedade Gestora de Participações Sociais, S.A. (“Novabase”) hereby informs that the Board of Directors has approved an amendment to the shareholding earnings policy, under which the Board of Directors will propose to the General Meeting of Shareholders an annual payment of at least 30% of Novabase’s Group consolidated net profit recorded in each financial year, thereby removing the upper limit of the policy previously in force.

As a result, Novabase informs the intention of the Board of Directors to propose, at the 2014 Annual General Meeting of Shareholders, the distribution of € 6,280,278.80 to shareholders. This payment, equal to 83.62% of the consolidated net profit, represents a dividend of 20 euro cents per share.

The implementation of the above shareholder earnings policy and dividend proposal will be subject to market conditions, a financial and accounting status at Novabase allowing its execution, approval at the appropriate corporate board meetings and/or the General Meeting of Shareholders and applicable legal and regulatory terms and conditions, together with other factors deemed relevant by the Board of Directors from time to time.

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Novabase – Sociedade Gestora de Participações Sociais, SA

Public Company

Registered Office: Av. D. João II, Lote 1.03.2.3., Parque das Nações, 1998-031 Lisboa

Share Capital: € 15,700,697

Lisbon Commercial Registry Office registration and legal person number 502.280.182