

Greenvolt - Energias Renováveis, S.A

Capital Social: €367.094.274,62

Sede: Rua Manuel Pinto de Azevedo, nº 818

4100-320 Porto

Matriculada na Conservatória do Registo Comercial de Lisboa sob o número único de matrícula e de pessoa coletiva 506 042 715

APPOINTMENT OF THE SUBSTITUTE SECRETARY OF THE COMPANY

Greenvolt – Energias Renováveis, S. A. hereby informs, pursuant to subparagraph b) of Article 3 of CMVM Regulation no 7/2018, that, by resolution taken by the Board of Directors today, Raquel Cristina de Freitas Pamplona was appointed as Substitute Secretary, replacing João Paulo Marques Cortez Vaz.

Lisbon, 24th March 2023

On behalf of the Board of Directors,