GREENVOLT – ENERGIAS RENOVÁVEIS, S.A.

Registered office: Rua Manuel Pinto de Azevedo 818, 4100-320 Porto, Portugal

Fully subscribed and paid-up share capital: € 367,094,274.62

Registered at the Commercial Registry Office of Lisbon

under the sole registration and taxpayer number 506 042 715

INFORMATION ON RESOLUTIONS TAKEN AT THE SHAREHOLDERS' ANNUAL GENERAL MEETING

Greenvolt – Energias Renováveis, S.A. hereby informs that the following resolutions were taken at the Shareholders' Annual General Meeting held today:

1. To approve the Management Report, Balance Sheet, Individual and Consolidated and respective appendices, relating to the financial year 2022, as republished at the present date.
2. To approve the proposal for the application of the 2022 financial year results, as follows: *The results of the financial year, in the amount of 3,525,298.19 Euros (three million, five hundred and twenty-five thousand, two hundred and ninety-eight euros and nineteen cents), be allocated as follows:*

   - Legal Reserve: 176,264.91 Euros (one hundred and seventy-six thousand, two hundred and sixty-four euros and ninety-one cents);

   - Retained Earnings: 3,349,033.28 Euros (three million, three hundred and forty-nine thousand, thirty-three euros and twenty-eight cents).
3. To approve a vote of praise and confidence in the work performed by the management and audit bodies of the Company during the financial year of 2022.
4. To elect, Deloitte & Associados, SROC S.A., registered with the OROC under no. 43 and with the CMVM Registry no. 20161389, with head office at Bom Sucesso Trade Centre, Praça do Bom Sucesso, no. 61 – 13th floor, 4150-146 Porto, represented by Nuno Miguel dos Santos Figueiredo (ROC no. 1272) or, in the event of incapacity for the exercise of

the role as partner responsible for the monitoring or direct execution of the audit of the financial statements, by António Manuel Martins Amaral (ROC no. 1130), as Statutory External Auditor, for the financial year of 2023.

5. To approve the co-optation of Ms. Maria Joana Dantas Vaz Pais as a member of the Board of Directors and of Ms. Clementina Maria Dâmaso de Jesus Silva Barroso as Chairman of the Board of Directors, to complete the remaining of the current term of office of 2021-2023, as per the proposal presented by the Board of Directors and previously disclosed.
6. To approve, following the resignation presented by a director, the appointment of Ms. Sofia Maria Lopes Portela as a member of the Board of Director, to complete the remaining of the current term of office of 2021-2023, as per the proposal presented by the Livrefluxo, S.A. and by 1 Thing, Investments, S.A. and previously disclosed.
7. To increase the number of members of the Board of Directors to 12.
8. To approve the appointment of Mr. Sérgio Paulo Lopes da Silva Monteiro as a member of the Board of Directors, to complete the remaining of the current term of office of 2021-2023, as per the proposal presented by the Actium Capital, S.A. and by Caderno Azul, S.A. and previously disclosed.
9. To reconfigure a bonds issue into a convertible bonds issue, under the terms of the proposal presented by the Board of Directors and previously disclosed.
10. To suppress the pre-emptive right of shareholders by reference to the issue of convertible bonds referred to in the resolution under item 9 above, in accordance with the terms of the proposal presented by the Board of Directors and previously disclosed.
11. To approve the capital increases that may be necessary for the conversion operations regarding the issue of convertible bonds referred to in the resolution taken under item 9 above, in accordance with the terms of the proposal presented by the Board of Directors and previously disclosed.
12. To approve the renewal of the powers delegated to the Board of Directors to increase the Company's share capital, pursuant to article 4, paragraph 2, of the Company's Articles of Association, as follows:

    "Two - The Board of Directors may, under the applicable legal terms, resolve to increase the share capital, one or more times, up to the limit of one hundred million euros, determining in that resolution, the conditions of subscription, the possible categories of

shares to be issued, among the existing ones, as well as the remaining terms and conditions applicable to the increase".

13. To authorise the Board of Directors, over the next 18 months, to purchase and sale of Company's own shares up to the legal limit of 10%, by the Company or by its subsidiaries, as per the terms of the proposal presented by the Board of Directors and previously disclosed.
14. To authorise the Board of Directors, over the next 18 months, to purchase and sale bonds issued by the Company up to the legal limit of 10%, as per the terms of the proposal presented by the Board of Directors and previously disclosed.

Porto, April 28, 2023

The Securities Markets Liaison Representative