**Template**

**Voting by Post – Professional Shareholders**

(to be received in the Company's headquarters until 23:59 (GMT) of 26 April 2023)

To the Chairman of the Board of Shareholders' General Meeting of

Greenvolt – Energias Renováveis, S.A.

Rua Manuel Pinto de Azevedo, 818

4100-320 Porto

Portugal

**REGISTERED LETTER WITH ACKNOWLEDGEMENT OF RECEIPT**[1]

**Subject:** Voting by Post - Shareholders' Annual General Meeting of Greenvolt - Energias Renováveis, S.A. of 28 April 2023

Name of Shareholder: _____

Address: _____

Postal Code: _____

Taxpayer number: _____

Number of shares: _____

Depositary Bank: _____

Dear Sir,

The voting instructions given by each client for the purpose of voting by post, specifically for each point on the agenda, are attached hereto as Annex I:

**Item 1** – To resolve on the Management Report, Balance Sheet and Individual and Consolidated Accounts, for the 2022 financial year;

Proposed by: Board of Directors;

**Item 2 –** To resolve on the proposed allocation of the 2022 financial year net result;

Proposed by: Board of Directors;

[1] Or by protocol delivery, in accordance with the Company's Articles of Association.

**Item 3 –** To assess the management and audit of the Company;

Proposed by: PROMENDO INVESTIMENTOS, S.A.;

**Item 4 –** To resolve on the reappointment of the Company's Statutory External Auditor for the financial year of 2023;

Proposed by: Statutory Audit Board;

**Item 5 –** To resolve on the ratification of the co-optation made by the Board of Directors up to the date of this General Meeting;

Proposed by: Board of Directors;

**Item 6 –** To resolve on the appointment of a new member of the Board of Directors following the resignation of a director;

Proposed by: LIVREFLUXO, S.A. and 1 THING INVESTMENTS, S.A.;

**Item 7 –** To resolve on the increase of the number of members of the Board of Directors;

Proposed by: ACTIUM CAPITAL, S.A. and CADERNO AZUL, S.A.;

**Item 8 –** To resolve on the appointment of a new member to the Board of Directors;

Proposed by: ACTIUM CAPITAL, S.A. and CADERNO AZUL, S.A.;

**Item 9 –** To resolve on the reconfiguration of a bond issue into convertible bonds;

Proposed by: Board of Directors;

**Item 10 –** To resolve on the suppression of the pre-emptive right of shareholders with reference to the issuance of convertible bonds referred to under item 9 on this agenda;

Proposed by: Board of Directors;

**Item 11 –** To resolve on any capital increases that may be necessary for the conversion processes regarding the issuance of convertible bonds as referred to under item 9 on this agenda;

Proposed by: Board of Directors;

**Item 12 –** To resolve to renew the delegated powers of the Board of Directors to increase the Company's share capital, pursuant to article 4, no. 2, of the Company's Articles of Association;

Proposed by: Board of Directors;

**Item 13 –** To resolve on the purchase and sale of own shares, up to the legal limit of 10%;

Proposed by: Board of Directors;

**Item 14** - To resolve on the purchase and sale of own bonds, up to the legal limit of 10%.

Proposed by: Board of Directors;

Best regards,

_____

[*signature of the shareholder or, in the case of a legal entity, of its legal representative, as in the respective identification document*]

Attachment: readable photocopy of the signatory's identification document, document proving the legitimacy of the representation of the signatory (in the case of legal persons with registered offices in Portugal, it will be sufficient to indicate the access code to the permanent certificate of the company represented) and power of attorney granted by the clients[2].

**Note on Data Protection:**

The personal data that the Shareholders, the custodian financial entities and the Shareholders' representatives provide to the Company in the exercise of the rights of participation, representation and exercise of the Shareholder's voting right at the General Shareholders' Meeting, shall be processed by the Company with the purpose of complying with its legal obligations regarding the organisation of the General Meeting, being kept for the periods legally established in the Portuguese Commercial Code and in the Portuguese Securities Code or for the duration of any dispute regarding the procedural steps of the General Meeting, including the respective meeting's proceedings and approved resolutions.

Shareholders are further informed that they may exercise their legal rights to request that the Company provide them with access to their personal data, as well as the rectification, restriction of treatment or the right to oppose to processing, by email at dadospessoais@greenvolt.com.

[2] In the case of corporate entities, as an alternative to sending a copy of the identification document, under the terms and for the purposes of paragraph 2 of article 5 of Law No. 7/2007, of 5 February, to check the authenticity of the vote and the respective identity of the Shareholder, the voting form must contain a certified signature (with special mention) in accordance with the applicable legal terms.

**ANNEX I**

Voting instructions, specific to each item on the agenda, given by each Client

| | | | | | **Indication of voting (*)** | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Name | Address | Taxpayer Number | Number of shares | Number of voting rights | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
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**(*) Indication of Voting:**

**Legenda**

Vote in Favour: F

Vote Against: C

Abstention: A