SHAREHOLDERS' GENERAL MEETING PREPARATORY INFORMATION

(ARTICLE 289, PARAGRAPH 1, SUBPARAGRAPHS A) AND B), OF THE PORTUGUESE COMMERCIAL COMPANIES CODE

AND

ARTICLE 21-J OF THE PORTUGUESE SECURITIES CODE)

Full names of the Members of Management and Audit Bodies,

as well as of the Board of the Shareholders' General Meeting

(Subparagraph a) of paragraph 1 of article 289 of the Portuguese Commercial Companies Code)

BOARD OF THE SHAREHOLDERS' GENERAL MEETING

Chairman - António Bernardo Aranha da Gama Lobo Xavier

Secretary - Inês Pinto Leite

BOARD OF DIRECTORS

Chairwoman - Clementina Maria Dâmaso de Jesus Silva Barroso

Non-executive member - Paulo Jorge dos Santos Fernandes

Non-executive member - João Manuel Matos Borges de Oliveira

Non-executive member - Domingos José Vieira de Matos

Non-executive member - Pedro Miguel Matos Borges de Oliveira

Non-executive member - Ana Rebelo de Carvalho Menéres de Mendonça

Non-executive member - José Armindo Farinha Soares de Pina

Non-executive member - Céline Dora Judith Abecassis-Moedas[1]

Non-executive member - Maria Joana Dantas Vaz Pais

Non-executive member - António Jorge Viegas de Vasconcelos

CEO - João Manuel Manso Neto

REMUNERATIONS AND APPOINTMENTS COMMITTEE

João Manuel Matos Borges de Oliveira

[1] Has renounced to the position of member of Greenvolt - Energias Renováveis, S.A.'s Board of Directors on 6 April 2023.

Paulo Jorge dos Santos Fernandes

Céline Dora Judith Abecassis-Moedas[1]

AUDIT, RISK AND RELATED PARTIES COMMITTEE

Chairwoman - Clementina Maria Dâmaso de Jesus Silva Barroso

António Jorge Viegas de Vasconcelos

Maria Joana Dantas Vaz Pais

STRATEGIC AND OPERATIONAL MONITORING COMMITTEE

Paulo Jorge dos Santos Fernandes

João Manuel Matos Borges de Oliveira

Pedro Miguel Matos Borges de Oliveira

Domingos José Vieira de Matos

Ana Rebelo de Carvalho Menéres de Mendonça

José Armindo Farinha Soares de Pina

João Manuel Manso Neto

ETHICS AND SUSTAINABILITY COMMITTEE

Chairwoman - Céline Dora Judith Abecassis-Moedas[2]

Clementina Maria Dâmaso de Jesus Silva Barroso

Maria Joana Dantas Vaz Pais

João Manuel Manso Neto

[1] Has renounced to the position of member of Greenvolt - Energias Renováveis, S.A.'s Board of Directors on 6 April 2023.
[2] Has renounced to the position of member of Greenvolt - Energias Renováveis, S.A.'s Board of Directors on 6 April 2023.

STATUTORY AUDIT BOARD

Chairman - Pedro João Reis de Matos Silva

Effective Member - Francisco Domingos Ribeiro Nogueira Leite

Effective Member - Cristina Isabel Linhares Fernandes

Substitute Member - André Seabra Ferreira Pinto

SHAREHOLDERS' REMUNERATION COMMITTEE

Chairwoman - Fernanda Luísa Zambujo Carapuço Vieira de Moura

Francisco Domingos Ribeiro Nogueira Leite

STATUTORY EXTERNAL AUDITOR

Deloitte & Asscociados, SROC S.A., represented by Nuno Miguel dos Santos Figueiredo

Positions held by members of the Statutory

Governing Bodies in other companies

(Subparagraph b) of paragraph 1 of Article 289 of the Portuguese Commercial Companies Act))

BOARD OF THE SHAREHOLDERS' GENERAL MEETING

Offices held by Members of the Board of the Shareholders' General Meeting in other companies are the following:

CHAIRMAN - ANTÓNIO BERNARDO ARANHA DA GAMA LOBO XAVIER

Partner at Morais Leitão, Galvão Teles, Soares da Silva & Associados

Chairman of the Board of the Shareholders' General Meeting of Textil Manuel Gonçalves S.A.

Chairman of the Board of the Shareholders' General Meeting of Mysticinvest – Holding, S.A.

Chairman of the Board of the Shareholders' General Meeting of BERD, S.A.

Chairman of the Audit and Internal Control of Banco BPI, SGPS, S.A.

Vice-Chairman of the Board of Directors of Banco BPI, SGPS, S.A.

Director of BA Glass – Serviços de Gestão e Investimento, S.A.

Member of the Board of Directors of NOS, SGPS, S.A.

Member of the Board of Directors of Riopele, S.A.

Member of the Board of Trustees of Fundação Belmiro de Azevedo

Member of the Board of Trustees of Fundação Francisco Manuel dos Santos

SECRETARY - INÊS PINTO LEITE

Chairwoman of the Board of the Shareholders' General Meeting of M. COUTO ALVES, SGPS, S.A.

Chairwoman of the Board of the Shareholders' General Meeting of START, S.E.

Members of the Statutory Audit Board of Simoldes, Lda.

BOARD OF DIRECTORS

Offices held by Members of the Board of Directors in other companies are the following:

CHAIRWOMAN - CLEMENTINA MARIA DÂMASO DE JESUS SILVA BARROSO

Member (non-executive) of the Board of Directors; Chairwoman of the Audit Committee and Member of the Remuneration, Evaluation, Appointments, Ethics, Sustainability and Governance Committee of Banco Montepio - Caixa Económica Bancária, S.A.

Member of the Board of Directors, Instituto Português de Corporate Governance

Member of the Advisory Board of IJC (ISCTE Junior Consulting)

Professor of the Finance Department, ISCTE Business School

NON-EXECUTIVE MEMBER - PAULO JORGE DOS SANTOS FERNANDES

Deputy Chairman of the Board of Directors, Altri S.G.P.S., S.A.

Member of the Board of Directors, A Nossa Aposta - Jogos e Apostas On-Line, S.A.

Member of the Board of Directors, Ramada Investimentos e Indústria, S.A.

Member of the Board of Directors, Actium Capital, S.A.

Member of the Management Board, Elege Valor, Lda.

Member of the Board of Directors, Cofihold II, S.A.

Member of the Board of Directors, F. Ramada II Imobiliária, S.A.

Member of the Board of Directors, Préstimo - Prestígio Imobiliário, S.A.

Member of the Board of Directors, Articulado - Actividades Imobiliárias, S.A.

Member of the Board of Directors, Cofihold, S.A.

Member of the Board of Directors, Ramada Aços, S.A.

Member of the Board of Directors, Cofina Media, S.A.

Member of the Board of Directors, Cofina, S.G.P.S, S.A.

Member of the Management Board, Santos Fernandes & Vieira Matos, Lda.

NON-EXECUTIVE MEMBER - JOÃO MANUEL MATOS BORGES DE OLIVEIRA

Deputy Chairman of the Board of Directors, Altri S.G.P.S., S.A.

Chairman of the Board of Directors, Ramada Investimentos e Indústria, S.A.

Member of the Board of Directors, Caderno Azul, S.A.

Member of the Management Board, Elege Valor, Lda.

Member of the Board of Directors, F. Ramada II Imobiliária, S.A.

Member of the Board of Directors, Préstimo - Prestígio Imobiliário, S.A.

Chairman of the Board of Directors, Ramada Aços, S.A.

Member of the Board of Directors, Cofihold, S.A.

Member of the Board of Directors, Cofina Media, S.A.

Member of the Board of Directors, Cofina, S.G.P.S., S.A.

NON-EXECUTIVE MEMBER - DOMINGOS JOSÉ VIEIRA DE MATOS

Member of the Board of Directors, Altri, S.G.P.S., S.A.

Member of the Board of Directors, Sociedade Imobiliária Porto Seguro - Investimentos Imobiliários, S.A.

Member of the Board of Directors, Livrefluxo, S.A.

Member of the Board of Directors, Ramada Investimentos e Indústria, S.A.

Member of the Management Board, Elege Valor, Lda.

Member of the Board of Directors, F. Ramada II Imobiliária, S.A.

Member of the Board of Directors, Préstimo - Prestígio Imobiliário, S.A.

Member of the Board of Directors, Cofihold, S.A.

Member of the Board of Directors, Ramada Aços, S.A.

Member of the Board of Directors, Cofina, S.G.P.S., S.A.

Member of the Management Board, Santos Fernandes & Vieira Matos, Lda.

Member of the Board of Directors, Universal - Afir, S.A.

NON-EXECUTIVE MEMBER - PEDRO MIGUEL MATOS BORGES DE OLIVEIRA

Member of the Board of Directors, Altri S.G.P.S., S.A.

Member of the Board of Directors, 1 Thing, Investments, S.A.

Member of the Board of Directors, Cofihold, S.A.

Member of the Board of Directors, Título Singular, S.A.

Member of the Board of Directors, Cofina, S.G.P.S., S.A.

Member of the Board of Directors, F. Ramada II Imoiliária, S.A.

Member of the Board of Directors, Préstimo - Prestígio Imobiliário, S.A.

Member of the Board of Directors, Ramada Aços, S.A.

Member of the Board of Directors, Ramada Investimentos e Indústria, S.A.

Member of the Board of Directors, Valor Autêntico, S.A.

Member of the Board of Directors, Universal - Afir, S.A.

NON-EXECUTIVE MEMBER - ANA REBELO DE CARVALHO MENÉRES DE MENDONÇA

Member of the Board of Directors, Cofihold II, S.A.

Member of the Board of Directors, F. Ramada II Imobiliária, S.A.

Member of the Board of Directors, Cofihold, S.A.

Member of the Board of Directors, Cofina, S.G.P.S., S.A.

Member of the Board of Directors, Préstimo - Prestígio Imobiliário, S.A.

Member of the Board of Directors, Ramada Aços, S.A.

Member of the Board of Directors, Ramada Investimentos e Indústria, S.A.

Member of the Board of Directors, Promendo Investimentos, S.A.

NON-EXECUTIVE MEMBER - JOSÉ ARMINDO FARINHA SOARES DE PINA

Member of the Board of Directors, Biogama, S.A.

Member of the Board of Directors and CEO, Altri, S.G.P.S., S.A.

Member of the Board of Directors, Altri Abastecimento de Madeira, S.A.

Member of the Board of Directors, Altri Florestal, S.A.

Member of the Board of Directors, Biotek, S.A.

Member of the Board of Directors, Caima, S.A.

Member of the Board of Directors, CELBI, S.A.

Member of the Board of Directors, Florestsul, S.A.

NON-EXECUTIVE MEMBER - CÉLINE DORA JUDITH ABECASSIS-MOEDAS[1]

Member (non-executive) of the Board of Directors, Lectra (France)

Member (non-executive) of the Board of Directors, Vista Alegre Atlantis

Director of Executive Training, Universidade Católica Portuguesa

Member (non-executive) of the Board of Directors, CUF

Associate Professor with Aggregation, founder and academic director of the Center for Technological Innovation & Entrepreneurship, Universidade Católica Portuguesa

NON-EXECUTIVE MEMBER - ANTÓNIO JORGE VIEGAS DE VASCONCELOS

Member (non-executive) of the Board of Directors, Calouste Gulbenkian Foundation

[1] Has renounced to the position of member of Greenvolt - Energias Renováveis, S.A.'s Board of Directors on 6 April 2023.

Member of the Business Advisory Board, INESCTEC

Shareholder and member of the Board of Directors, FF New Energy Ventures, S.A.

Director of the course "Regulatory Delivery", European University Institute, Florence School of Regulation

Part-time lecturer, European University Institute

Member of the Stakeholder and Innovation Council of EDSO (European Distribution System Operators)

Member of the Advisory Board of SOFID (development financial institution that supports investment projects of Portuguese companies in developing countries)

Co-founder and chairman of the General Assembly of the Portuguese Association of Energy Law (APDEN)

Founding member and Honorary President, European Federation of Energy Law Associations (EFELA)

Visiting Professor, WU Vienna, Executive master on Energy Management

Member of the Advisory Board, Official Monetary and Financial Institutions Forum

Shareholder, Intelligent Sensing Anywhere, S.A.

Member of the Advisory Board, APREN (Portuguese Renewable Energy Association)

Chairman of the Board of Directors, NEWES, New Energy Solutions

Consultant to several national and international organizations (European Commission, World Bank, etc.)

Honorary member, CEER

Founder and member of the Executive Committee of the Florence School of Regulation (joint venture between CEER, European Commission and European University Institute)

NON-EXECUTIVE MEMBER – MARIA JOANA DANTAS VAZ PAIS

Vice-President of ISEG Lisbon School of Economics & Management, University of Lisbon

Full Professor at ISEG Lisbon School of Economics & Management, University of Lisbon

Science Communication Manager of GAMENET, the European Network for Game Theory, COST Action funded project CA 16228

Associate Editor of the Portuguese Economic Journal

Coordinator of XLAB – Behavioural Research Lab

Coordinator of the M.Sc. in Economics at ISEG Lisbon School of Economics & Management, University of Lisbon

Co-editor of Notas Económicas, University of Coimbra

Member of the Coordination Committee of the Ph.D. in Economics at ISEG Lisbon School of Economics & Management, University of Lisbon

EXECUTIVE MEMBER - JOÃO MANUEL MANSO NETO

Chairman of the Board of Directors, GREENVOLT COMUNIDADES, S.A

Chairman of the Board of Directors, GREENVOLT COMUNIDADES II, S.A

Chairman of the Board of Directors, GREENVOLT NEXT HOLDING, S.A.

Chairman of the Management Board, GREENVOLT NEXT PORTUGAL, LDA.

Chairman of the Board of Directors, GREENVOLT ESPAÑA, S.L.

Chairman of the Board of Directors, UNIVERGY AUTOCONSUMO, S.L.

Chief Executive Officer, Tresa Energia SL

Chairman of the Board of Directors, Sustainable Energy One, S.L.

Deputy Chairman of the Board of Directors, Greenvolt Power Group sp. Z o.o.

Member of the Board of Directors, GREENVOLT NEXT GREECE ΑΝΩΝΥΜΗ ΕΤΑΙΡΕΙΑ

Member of the Board of Directors, SOLARELIT S.p.A

Advisor, Beaufort Investment Limited

Advisor, IGE Investment Limited

STATUTORY AUDIT BOARD

Offices held by Members of the Statutory Audit Board in other companies are the following:

CHAIRMAN - PEDRO JOÃO REIS DE MATOS SILVA

Member of the Representative Assembly of the Statutory Auditors Bar Association

Founding partner of Statutory Auditors Company, M. Silva, P. Caiado, P. Ferreira & Associados, SROC Lda.

EFFECTIVE MEMBER - FRANCISCO DOMINGOS RIBEIRO NOGUEIRA LEITE

Advisor to the Board of Directors, CP-Comboios de Portugal, E.P.E.

Sole Director, ECOSAÚDE - Educação, Investigação e Consultoria em Trabalho, Saúde e Ambiente, S.A.

Sole Director, FERNAVE- Formação Técnica, Psicologia Aplicada e Consultoria em Transporte e Portos, S.A.

Manager of SAROS - Sociedade de Mediação de Seguros, Lda.

EFFECTIVE MEMBER - CRISTINA ISABEL LINHARES FERNANDES

Sole Auditor at Never Lose, S.A.

Sole Auditor at MDM Imobiliária S.A

Sole Auditor at Base Item - Actividades Imobiliárias, S.A.

Sole Auditor at Título Singular, S.A

Alternate member of the Supervisory Board of Bbva, Instituição Financeira de Crédito S.A.

Responsible for the accounting and financial area at APAF - Engineering Services, Lda.

Sole Auditor at IT-Peers Serviços de Tecnologia de Informação, S.A.

Chairman of the Statutory Audit Board of Associação de Pesquisa e de Investigação Histórica e Arqueológica - Alcaides de Faria

Statutory Auditor at Sociedade Comercial de Plásticos Chemieuro Unipessoal Lda.

Article 21-J of the Portuguese Securities Code

Total number of Shares on 6 April 2023 – 139,169,046, without nominal value.

Total number of voting rights on 6 April 2023 – 139,169,046.