(translation from the Portuguese original)

To the Chairman of the Board
of the Shareholders' General Meeting of
Greenvolt - Energias Renováveis, S.A.
Rua Manuel Pinto de Azevedo, 818
4100-320 Oporto
Portugal

Item 1

PROPOSAL

It is proposed that the Management Report, balance sheet, individual and consolidated accounts and respective annexes, relating to the financial year of 2022, be approved as presented.

Lisbon, 6 April 2023
On behalf of the Board of Directors,