(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 Porto
Portugal

Item 4

PROPOSAL

It is proposed to the General Meeting to be resolved the election of Deloitte & Associados, SROC S.A., registered with the OROC under no. 43 and with the CMVM under no. 20161389, with head office at Bom Sucesso Trade Centre, Praça do Bom Sucesso, no. 61 – 13 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.

This proposal is accompanied by the information required by subparagraph d) of paragraph 1 of article 289 of the Portuguese Commercial Companies Code.

Lisbon, 6 April 2023

On behalf of the Statutory Audit Board,

(Translation of a letter originally issued in Portuguese)

Greenvolt - Energias Renováveis, S.A.,
Rua Manuel Pinto de Azevedo, n.º 818
4100-320 Porto

April 6, 2023

Dear Sirs,

For the purpose of article 289º , number 1 paragraph d) of Commercial Companies Code (" *Código das Sociedades Comerciais*") we hereby declare that this entity, their partners and members of the Board of Directors do not own shares of Greenvolt - Energias Renováveis, S.A. or any of its wholly owned or group companies.

Additionally, we declare that this statutory audit firm ("*Sociedade de Revisores Oficiais de Contas*"), during the past five years, in accordance with articles 262º and 413º of the above mentioned code, has been nominated statutory auditor of a large number of companies which listing would be extremely exhaustive. In compliance with Decree-Law 140/2015 dated September 7, and amended by Law. 99-A/2021 of December 31, this list was provided to the Portuguese Institute of Statutory Auditors (*"Ordem dos Revisores Oficiais de Contas"),* and to the Portuguese Securities Market Commission *("Comissão do Mercado dos Valores Mobiliários").*

We attach to this letter the *curricula* of our partners Nuno Miguel dos Santos Figueiredo who will act as representative of this firm for the supervision or direct execution of the statutory audit and of António Manuel Martins Amaral, who will act as of his substitute in the event that the first is prevented of the exercise of his mandate.

Yours faithfully

Deloitte & Associados, SROC S.A.
Representada por Nuno Miguel dos Santos Figueiredo, ROC
Registo na OROC n.º 1272
Registo na CMVM n.º 20160883

NF/nf

NUNO MIGUEL DOS SANTOS FIGUEIREDO

REVISOR OFICIAL DE CONTAS
INSCRIÇÃO N.º 1272

Bom Sucesso Trade Center
Praça do Bom Sucesso, nº 61 – 13º
4150-146 Porto
Telefone 225 439 200

Nuno Miguel dos Santos Figueiredo, married, born at Porto, on November 28, 1974, Porto.

Graduation in Economics by Faculdade de Economia da Universidade do Porto (1997).

For over five years has been developing his professional activity exclusively as a Statutory Audit, as partner of Deloitte & Associados, SROC, S.A., being registered since 2006 at the Portuguese Statutory Auditors Institute (*"Ordem dos Revisores Oficiais de Contas")* with number 1272 and in the Portuguese Securities Market Commission *("Comissão do Mercado dos Valores Mobiliários")* with number 20160883, since 2016.

Porto, April 6, 2023

Nuno Miguel dos Santos Figueiredo
Registo na OROC n.º 1272
Registo na CMVM n.º 20160883

ANTÓNIO MANUEL MARTINS AMARAL

REVISOR OFICIAL DE CONTAS
INSCRIÇÃO N.º 1130

Bom Sucesso Trade Center
Praça do Bom Sucesso, nº 61 – 13º
4150-146 Porto
Telefone 225 439 200

António Manuel Martins Amaral, divorced, born at Porto, on February 24, 1964, Porto.

Graduation in Economics by Universidade Portucalense Infante D. Henriques (1989).

For over five years has been developing his professional activity exclusively as a Statutory Audit, as partner of Deloitte & Associados, SROC, S.A., being registered since 2002 at the Portuguese Statutory Auditors Institute (*"Ordem dos Revisores Oficiais de Contas")* with number 1130 and in the Portuguese Securities Market Commission *("Comissão do Mercado dos Valores Mobiliários")* with number 20160742, since 2016.

Porto, April 6, 2023

António Manuel Martins Amaral, ROC
Registration in OROC n.º 1130
Registration in CMVM n.º 20160742