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

NOTICE OF RESIGNATION

Greenvolt – Energias Renováveis, S.A. hereby informs, pursuant to the set forth in subparagraph a) of paragraph 3 of CMVM Regulation no. 5/2008, that its non-executive director, José Soares de Pina, has resigned today as Board member of the Company, following the conclusion of the spin-off between the businesses of cellulosic fibers' and of renewables energies, by effect of which Altri, SGPS, S.A. has ceased to be a shareholder of Greenvolt.

Lisbon, June 23, 2023

The Securities Market Liaison Representative