



## **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

### **Resignation of the Chairman and of the Secretary of the Board of the Shareholders' General Meeting**

Greenvolt – Energias Renováveis, S.A. ("**Greenvolt**") hereby informs, under the terms and for the purposes of the applicable legislation and regulations, notably Article 6 of CMVM Regulation no. 1/2023, that António Bernardo Aranha da Gama Lobo Xavier and Inês Pinto Leite have, on the date hereof, presented their resignation to their respective functions as Chairman and as Secretary of the Board of the Shareholders' General Meeting.

The aforementioned resignations were presented following proposals related to their appointment to corporate bodies of EDP - Energias de Portugal, S.A., functions which are incompatible with the positions they have been assuming at Greenvolt.

Porto, 14 March 2024,

The Market Relations Representative