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 of the Board of the General Shareholders' Meeting – [vacant][1]

Secretary of the Board of the General Shareholders' Meeting – [vacant][1]

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 - António Jorge Viegas de Vasconcelos

Non-executive member - Maria Joana Dantas Vaz Pais

Non-executive member - Sofia Maria Lopes Portela

Non-executive member - Sérgio Paulo Lopes da Silva Monteiro

CEO - João Manuel Manso Neto

REMUNERATIONS AND APPOINTMENTS COMMITTEE

[1] On 14th March of 2024, the Chairman and the Secretary of the Board of the General Shareholders' Meeting presented their resignation to their respective functions, as disclosed on https://www.cmvm.pt/PInstitucional/PdfVierInfPriv?Input=228FF10F26CC52698480F0C0CFFD5344E0AD6E1A9EA370B8815A1EB02BA25345.

João Manuel Matos Borges de Oliveira

Paulo Jorge dos Santos Fernandes

Sofia Maria Lopes Portela

António Jorge Viegas de Vasconcelos

Maria Joana Dantas Vaz Pais

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

João Manuel Manso Neto

ETHICS AND SUSTAINABILITY COMMITTEE

Chairwoman - Clementina Maria Dâmaso de Jesus Silva Barroso

Maria Joana Dantas Vaz Pais

João Manuel Manso Neto

Sofia Maria Lopes Portela

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 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, 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 Management Board, MediaLivre, 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, S.G.P.S, S.A.

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

Chairman of the Statutory Audit Board, Fisio Share - Gestão De Clínicas, S.A.

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 Board of Directors, F. Ramada II Imobiliária, 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, S.G.P.S., S.A.

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

Member of the General Council of Porto Business School

Member of the Remuneration Board of the Serralves Foundation

NON-EXECUTIVE MEMBER - DOMINGOS JOSÉ VIEIRA DE MATOS

Chairman of the Board of Directors, Medialivre, S.A.

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 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, Altri S.G.P.S., 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 - ANTÓNIO JORGE VIEGAS DE VASCONCELOS

Member of the Advisory Board of Banco Português de Fomento

Member of the External Advisory Board of ENTSO-E

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

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)

Chairman of the General Meeting of the Portuguese Association for Energy Economics (APEEN)

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

Member of the ASF Forum for Market Conduct, AFS - Insurance and Pension Funds Supervisory Authority.

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

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

Vice-President of the General Assembly of IPP, Institute of Public Policy - Lisbon

NON-EXECUTIVE MEMBER – SOFIA MARIA LOPES PORTELA

Assistant Professor, Department of Quantitative Methods for Management and Economics, ISCTE Business School, ISCTE-IUL.

Coordinator of the End-of-Course Applied Project for the Master's Degree in Applied Management and Business Liaison, ISCTE Executive Education.

NON-EXECUTIVE MEMBER – SÉRGIO PAULO LOPES DA SILVA MONTEIRO

Member of the Board of Directors and Executive Chairman, Horizon Equity Partners, S.A., Investment Advisor

Member of the Board of Directors, Horizon Equity Partners Management II S.à r.l.

Member of the Board of Directors, Horizon Infrastructure II Holding S.à r.l.

Member of the Board of Directors, HL - Sociedade Gestora do Edifício, S.A.

Member of the Board of Directors, Haçor - Concessionária do Edifício do Hospital da Ilha Terceira, S.A.

Member of the Board of Directors, Horizon Infra I, S.A.

Member of the Board of Directors, Horizon Infra II, S.A.

Member of the Board of Directors, Horizon Infra III, S.A.

Member of the Board of Directors, Cidade Cristalina, S.A.

Member of the Board of Directors, My Watt, S.A.

Manager, Horizon Eletric Unipessoal, Lda

Manager, Horizon PV Unipessoal, Lda

Manager, Horizon CV Unipessoal Lda

Manager, WOW Plug, Lda

Manager, Interim, Lda

Manager, Natural Grid Investments, Lda

Manager, Legacy Four - Gestão, Lda.

Manager, Legacy Five - Gestão, Lda.

EXECUTIVE MEMBER - JOÃO MANUEL MANSO NETO

Chairman of the Board of Directors, Greenvolt International Power, S.A.

Chairman of the Board of Directors, Greenvolt Next Romania, S.A.

Chairman of the Board of Directors, Greenvolt Next Romania II Invest S.A.

Chairman of the Board of Directors, Iberica Renovables, S.L.

Chairman of the Board of Directors, Sustainable Power Purchase Solutions Limited

Chairman of the Board of Directors, Renovatio South Asia Pte. Ltd.

Chairman of the Board of Directors, PT Emerging Solar Indonesia

Chairman of the Board of Directors, Bioenergy Power Systems Limited

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 Board of Directors, Greenvolt Next Portugal, Lda.

Chairman of the Board of Directors, Greenvolt España, S.L.

Chairman of the Board of Directors, Greenvolt Next España, S.L.

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

Chairman of the Board of Directors, Greenvolt Next France

Vice Chair of the Board of Directors, Greenvolt Power Group Sp. z o.o.

Member of the Board of Directors, Greenvolt International Power UK Holdco Limited

Member of the Board of Directors, Greenvolt Next Greece, S.A.

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

Manager, Dream Message Unipessoal, Lda.

Manager, Greenvolt Power Japan, Lda.

Managing Director, Tresa Energia, S.L.

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

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

Sole Auditor, Never Lose, S.A.

Sole Auditor, MDM Imobiliária S.A

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

Sole Auditor, Título Singular, 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 and individual consultant

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.