(translation from the Portuguese original)

Item 1

Whereas:

i) Under the terms of article ten number one and article nine number three of the articles of association of Greenvolt - Energias Renováveis, S.A. ("**Greenvolt**"), respectively, the Board of the Shareholders' General Meeting is composed of a Chairman and a Secretary and their term of office is three years; and

ii) As disclosed to the market, António Bernardo Aranha da Gama Lobo Xavier and Inês Pinto Leite submitted, on 14 March 2024, their resignation as Chairman and Secretary of the Board of the Shareholders' General Meeting, respectively, following the proposals regarding their election to the governing bodies of EDP - Energias de Portugal, S.A., which were incompatible with the positions they had been holding at Greenvolt;

PROPOSAL

The Board of Directors of Greenvolt proposes to the Shareholders' General Meeting the election, with immediate effect, of the following persons to fulfil the duties of Chairman and Secretary of the Board of the Shareholders' General Meeting for the three-year term 2024-2026:

Board of the Shareholders' General Meeting:

Chairman - Pedro Canastra de Azevedo Maia

NIF - 162067623

Secretary - Catarina Luísa Gomes Santos e Calha Sequeira

NIF - 230750184

In addition to this proposal, the information required by Article 289(1)(d) of the Companies Code is provided.

Oporto, 5th April 2024.

On behalf of the Board of Directors,