(translation from the Portuguese original)

Item 5

Whereas:

i) Pursuant to article nine, paragraph four of the articles of association of Greenvolt – Energias Renováveis, S.A. ("**Greenvolt**") the term of office of the Statutory Auditor shall be one year, renewable on one or more occasions;

ii) According to the bylaws of the Portuguese Institute of Statutory Auditors, article fifty-four, paragraph three, the duties of statutory auditing may be done by the same Statutory Auditor for a maximum of ten years; and

iii) The Audit Board of Greenvolt has decided to propose the re-election of Deloitte & Associados, SROC S.A., represented by Nuno Miguel dos Santos Figueiredo (Statutory Auditor no. 1272) or, if it is impossible to perform the function as a partner in charge of guidance or direct execution of the statutory audit, by Hugo Ricardo Alves Araújo (Statutory Auditor no. 1437), to perform the duties of Statutory Auditor in the year 2024;

PROPOSAL

The Audit Board of Greenvolt proposes, to the Shareholders' General Meeting, the election of Deloitte & Associados, SROC S.A., Portuguese Institute of Statutory Auditors registry no. 43 and Portuguese Securities Market Commission (CMVM) registry no. 20161389, with its registered office at Bom Sucesso Trade Centre, Praça do Bom Sucesso, n.º 61 – 13.º, 4150-146 Porto, represented by Nuno Miguel dos Santos Figueiredo (Statutory Auditor no. 1272) or, if it is impossible to perform the function as a partner in charge of guidance or direct execution of the statutory audit, by Hugo Ricardo Alves Araújo (Statutory Auditor no. 1437), to perform the duties of Statutory Auditor in the year 2024.

The information required under article 289 (1d) of the Commercial Companies Code has been submitted to supplement this proposal.

Oporto, 5th April 2024.

On behalf of the Audit Board,