(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,

PEDRO CANASTRA DE AZEVEDO MAIA

Associate Professor at the Faculty of Law of the University of Coimbra

PhD in Legal and Business Sciences from the Faculty of Law of the University of Coimbra (dissertation entitled: *Function and functioning of the board of directors at a public limited company)*

Researcher at the Legal Institute of the Faculty of Law (CV available at https://www.cienciavitae.pt/portal/en/FB1E-121E-646B)

Elected member of the Scientific Council and Assembly of the University of Coimbra Faculty of Law.

Chairman of the Board of BBS – Institute of Banking, Stock Exchange and Insurance
Law [2020-]

Member of the Board of CDC - Consumer Law Centre of the Faculty of Law of the University of Coimbra [2014-]

Vice-President of IPCG – Portuguese Institute of Corporate Governance [2011-2018]

Chairman of the Drafting Committee of the 2018 IPCG Corporate Governance Code

Chairman of the Corporate Governance Code Monitoring Committee [2018-]

Member of the Board of the Arbitration Centre of the Portuguese Chamber of Commerce and Industry [2019-2022]

Deputy Executive Director of the Sino-Lusophone Academy of the University of Coimbra [2019-]

Chairman of the Corporate Arbitration Board of the Portuguese Arbitration Association [2019-]

Jurisconsult

Arbitrator (corporate disputes, commercial contracts, industrial property)

Chairman of the General Meeting of "Estoril-Sol, SGPS, SA" (public company)

Chairman of the General Meeting of "Grupo Media Capital, SGPS, SA" [2004-2015]

Chairman of the Board of the General Meeting of "REN, SGPS, SA" (company listed on Euronext/Lisbon) [2012-2021]

Chairman of the Board of the General Meeting of "NOS, SGPS, SA" (company listed on Euronext/Lisbon) [2013-2022]

Director of "Banco BIC Português, S.A." (EuroBic) [member 2016-2020; Chairman of the Board of Directors (independent *Chairman*) 2020-]

He is a member of the teaching staff of various master's and postgraduate courses in the area of commercial law (at the Faculty of Law of the University of Coimbra, the Faculty of Law of the University of Lisbon, the Catholic University (Lisbon and Porto), the *Nova Business School,* and various Portuguese Polytechnic Institutes). He has published widely, particularly in the area of company law.

At the date hereof, does not hold any shares, bonds or any other securities of Greenvolt – Energias Renováveis, S.A..

Catarina Luísa Gomes Santos e Calha Sequeira

Qualifications

Period	Academic Degree	Institution
2003-2007	Degree	University of Coimbra Faculty of Law (hereinafter FDUC)
2010-2013	Master	FDUC
2013	Post-graduation	Institute of Banking, Stock Exchange and Insurance Law - FDUC
2014 – ongoing	Doctorate	FDUC

Professional education

Period	Course name	Entity
2013	Tax Procedure and Process Course	Institute of Business and Labor Law - FDUC

Professional experience: (descending chronological order)

Period	Experience	Entity
Sep. 2019 - present	- Visiting Assistant Professor; - Lecturer in the Postgraduate Course in Labor and Social Security Law; - Lecturer in the Intensive Course on Civil Procedural Law for bailiffs.	Oporto School of Law of the Portuguese Catholic University
Sep. 2018 – Set. 2019	Visiting Assistant Professor.	School of Technology and Management - Polytechnic Institute of Leiria
Jan. 2017 – Sep. 2019	Lecturer in the curricular unit "*Legal Framework for Labour Relations*" on the Master's Degree in Human Resources Management and Organizational Behaviour.	Miguel Torga Institute (Coimbra)
Nov. 2016 – present	- Lecturer on the Postgraduate Course in Labor Law; - Lecturer on the Specialization Course in Sports Law; - Lecturer on the "Employment Law Course - The Employment Contract in the 21st Century", held in partnership with the Cândido Mendes University - RJ, Brazil;	Institute of Business and Labor Law - FDUC

Nov. 2016 - 2018	Lecturer in the Postgraduate Course in Insolvency Administration and Corporate Recovery;	Institute of Accounting and Administration of Coimbra - Polytechnic Institute of Coimbra
Jan. 2015 – Sep. 2016	- Visiting Assistant Professor;	Bissaya Barreto Institute (Coimbra)
Sep. 2013 – Sep. 2019	- Visiting Assistant Professor in the Legal and Business Sciences department;	FDUC
Nov. 2012 – Feb. 2014	Lawyer (monitoring and intervening in legal proceedings, drafting procedural documents and providing legal consultations, mainly in the areas of Civil Law, Family and Children's Law, Criminal Law, Commercial Law, Banking Law and Administrative and Tax Law)	Castanheira Neves – Advogados (Coimbra)
Mar. 2010 – Oct. 2012	Trainee lawyer - Complementary stage of the Bar Association traineeship;	Castanheira Neves – Advogados (Coimbra)
Apr. 2009 – Feb. 2010	Trainee lawyer - Initial stage of the Bar Association traineeship.	Albano Manuel Carreira (Pombal)

Others:

Various publications and articles published, particularly in the private law.

At the date hereof, does not hold any shares, bonds or any other securities of Greenvolt – Energias Renováveis, S.A..

April 5th, 2024.

Catarina Gomes Santos

(translation from the Portuguese original)

Item 2

PROPOSAL

It is proposed that the Management Report, balance sheet, individual and consolidated accounts and respective annexes, relating to the financial year of 2023, be approved as presented.

Oporto, 5th April 2024.

On behalf of the Board of Directors,

(translation from the Portuguese original)

Item 3

PROPOSAL

The Board of Directors proposes to the Shareholders' General Meeting that, in accordance with applicable legal and statutory provisions, the results of the fiscal year, in the negative amount of 305,834.84 Euros (three hundred and five thousand eight hundred and thirty-four Euros and eighty-four cents), be allocated to the Retained Earnings account.

Additionally, the Board of Directors proposes that the global amount of 694,000.00 Euros (six hundred and ninety-four thousand euros) be distributed to employees, as profit sharing and based on existing retained earnings, in terms to be defined by the Board of Directors, a bonus which is already reflected in the net result for the 2023 financial year.

Oporto, 5th April 2024.

On behalf of the Board of Directors,

(translation from the Portuguese original)

GREENVOLT - ENERGIAS RENOVÁVEIS, S.A. GENERAL SHAREHOLDERS' MEETING
TO BE HELD ON MAY 6, 2024
AT 11:00 A.M.

PROPOSAL FROM
SHAREHOLDER
1 THING, INVESTMENTS, S.A.
CONCERNING TO
ITEM FOUR ON THE AGENDA

1 THING, INVESTMENTS, S.A., as the holder of 14.023.239 shares representing 10,08% of the share capital and voting rights of **GREENVOLT - ENERGIAS RENOVÁVEIS, S.A.**, proposes that the Shareholders express their confidence in the management and supervision of the Company's business during the 2023 fiscal year, approving a vote of praise and confidence in the manner in which the Company's business was managed and supervised during the 2023 fiscal year.

Oporto, April 5, 2024

For **1 THING, INVESTMENTS, S.A.**

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(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,

(Translation of a letter originally issued in Portuguese)

Greenvolt - Energias Renováveis, S.A.,
Rua Manuel Pinto de Azevedo, n.º 818
4100-320 Porto

April 5, 2024

Dear Sirs,

For the purpose of article 289º , number 1 paragraph d) of Commercial Companies Code (" *Código das Sociedades Comerciais*") we hereby declare that this entity, their partners and members of the Board of Directors do not own shares of Greenvolt - Energias Renováveis, S.A. or any of its wholly owned or group companies.

Additionally, we declare that this statutory audit firm ("*Sociedade de Revisores Oficiais de Contas*"), during the past five years, in accordance with articles 262º and 413º of the above mentioned code, has been nominated statutory auditor of a large number of companies which listing would be extremely exhaustive. In compliance with Decree-Law 140/2015 dated September 7, and amended by Law. 99-A/2021 of December 31, this list was provided to the Portuguese Institute of Statutory Auditors ("*Ordem dos Revisores Oficiais de Contas"),* and to the Portuguese Securities Market Commission *("Comissão do Mercado dos Valores Mobiliários").*

We attach to this letter the curricula of our partners Nuno Miguel dos Santos Figueiredo who will act as representative of this firm for the supervision or direct execution of the statutory audit and of Hugo Ricardo Alves Araújo, who will act as of his substitute in the event that the first is prevented of the exercise of his mandate.

Yours faithfully

Deloitte & Associados, SROC S.A.
Represented by Nuno Miguel dos Santos Figueiredo, ROC
Registration in OROC nr. 1272
Registration in CMVM nr. 20160883

NF/nf

NUNO MIGUEL DOS SANTOS FIGUEIREDO

REVISOR OFICIAL DE CONTAS
INSCRIÇÃO N.º 1272

Bom Sucesso Trade Center
Praça do Bom Sucesso, nº 61 – 13º
4150-146 Porto
Telefone 225 439 200

Nuno Miguel dos Santos Figueiredo, married, born at Porto, on November 28, 1974, Porto.

Graduation in Economics by Faculdade de Economia da Universidade do Porto (1997).

For over five years has been developing his professional activity exclusively as a Statutory Audit, as partner of Deloitte & Associados, SROC, S.A., being registered since 2006 at the Portuguese Statutory Auditors Institute ("*Ordem dos Revisores Oficiais de Contas")* with number 1272 and in the Portuguese Securities Market Commission *("Comissão do Mercado dos Valores Mobiliários")* with number 20160883, since 2016.

Porto, April 5, 2024

Nuno Miguel dos Santos Figueiredo
Registration in OROC nr. 1272
Registration in CMVM nr. 20160883

HUGO RICARDO ALVES ARAÚJO

REVISOR OFICIAL DE CONTAS
INSCRIÇÃO N.º 1437

Bom Sucesso Trade Center
Praça do Bom Sucesso, nº 61 – 13º
4150-146 Porto
Telefone 225 439 200

Hugo Ricardo Alves Araújo, married, born at Porto, on October 11, 1978.

Graduation in Economics by Faculdade de Economia da Universidade do Porto 2001).

For over five years has been developing his professional activity exclusively as a Statutory Audit, as partner of Deloitte & Associados, SROC, S.A., being registered since 2010 at the Portuguese Statutory Auditors Institute ("*Ordem dos Revisores Oficiais de Contas")* with number 1437 and in the Portuguese Securities Market Commission *("Comissão do Mercado dos Valores Mobiliários")* with number 20161047, since 2016.

Porto, April 5, 2024

Hugo Ricardo Alves Araújo
Registration in OROC nr. 1437
Registration in CMVM nr.20161047