To the Chairman of the Board
of the General Shareholders' Meeting of
Greenvolt - Energias Renováveis, S.A.
Rua Manuel Pinto de Azevedo, 818
4100-320 Porto

Item no. 2

PROPOSAL

Mediobanca - Banca di Credito Finanziario, S.p.A. ("**Mediobanca**"), in its capacity as shareholder holding 22,737,075 shares representing 16.34% of the share capital and voting rights of Greenvolt - Energias Renováveis, S.A. ("**Company**"), and at the request of Gamma Lux Holdco, S.à r.l., counterparty of Mediobanca in a total return equity swap contract, hereby proposes, subject to the approval of the proposal relating to Item no. 1 of the Agenda, to set the number of members of the Board of Directors at six, with reference to the term of office corresponding to the year of 2024, under the terms of article 14, paragraph 1, of the Company's articles of association.

21 May 2024

Mediobanca - Banca di Credito Finanziario, S.p.A.