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. 3

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, proposes, subject to the approval of the proposals relating to Items no. 1 and 2 of the Agenda, approval of the proposed amendment to article 9 of the Company's articles of association, the election of the persons listed below as members of the Company's Board of Directors for the term of office of 2024:

- Chairman - Vincent Olivier Policard;
- Vice-Chairman - Bernardo Maria de Sousa e Holstein Salgado Nogueira;
- Member - João Manuel Manso Neto;
- Member - Cristina González Rodríguez;
- Member - Sérgio Paulo Lopes da Silva Monteiro; and
- Member - Maria Joana Dantas Vaz Pais.

It is also proposed that each director provide a surety, in any of the forms permitted by law, in the amount of € 250,000.00 (two hundred and fifty thousand euros), except in the case of non-remunerated and non-executive directors.

This proposal is accompanied by (i) the information required by Article 289(1)(d) of the Portuguese Commercial Companies Code (including the respective *curricula vitae* listing the other positions held by the proposed members); (ii) the questionnaires assessing the independence requirements (annex II of CMVM's Circular 3/2023) completed by the candidates for (independent) membership of the Board of Directors; and (iii) the opinions issued by the Company's Remuneration Committee, at the request of the subscriber of this proposal, in accordance with recommendations II.2.1. and VI.3.1. of the Corporate Governance Code (*Código de Governo das Sociedades*) of the Portuguese Institute of Corporate Governance (2018 version, updated in 2023) and the Company's Diversity, Equality and Inclusion Policy (*Política de Diversidade, Igualdade e Inclusão*).

21 May 2024

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