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. 4

**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 proposal relating to Item no. 1 of the Agenda, the election of the persons listed below as members of the Company's Statutory Audit Board for the term of office of 2024:

- Chairman - Pedro João Reis de Matos Silva;
- Member - Francisco Domingos Ribeiro Nogueira Leite;
- Member - Cristina Isabel Linhares Fernandes; and
- Alternate member - André Seabra Ferreira Pinto.

It is further proposed that the surety to be provided by each member of the Statutory Audit Board is set at € 250,000.00 (two hundred and fifty thousand euros), which may be provided in any of the forms permitted by law.

This proposal is accompanied by (i) the information required by Article 289(1)(d) of the Portuguese Commercial Companies Code; (ii) the questionnaires assessing the independence requirements (annex II of CMVM's Circular 3/2023) and the questionnaires assessing the incompatibility regime (annex III of CMVM Circular 3/2023) completed by the candidates to the position of member of the Statutory Audit Board; and (iii) the opinions issued by the Company's Remuneration Committee, at the request of the subscriber to 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.**