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. 5

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 appointment of the persons listed below as members of the Company's Remuneration Committee for the term of office of 2024:

- Chairman - Bernardo Maria de Sousa e Holstein Salgado Nogueira;
- Member - Vincent Olivier Policard;
- Member - Fernanda Luísa Zambujo Carapuço Vieira de Moura; and
- Member - Francisco Domingos Ribeiro Nogueira Leite.

It is further proposed that (i) the chairman and the member Vincent Olivier Policard are not remunerated by the Company; and (ii) the remaining members receive an annual gross remuneration of € 10,000 (ten thousand Euros).

Accompanying this proposal is the information required by Article 289(1)(d) of the Portuguese Companies Code.

21 May 2024

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