Bernardo Nogueira

PROFESSIONAL EXPERIENCE

2017 – Present: Director at KKR & Co – Investment Professional part of the European Infrastructure Team — **UK**

Responsible for originating, executing and managing new and existing investments in the European Infrastructure space. Most relevant experiences:

- KKR's acquisition of 49% stake in Hivory, a joint-venture with Altice France owning >10k telecommunication towers in France (€3.6bn EV) – June 2018
- Sale of KKR's stake in Saba Infraestructuras, a car park operator with strong presence in Iberia, to Criteria Caixa (undisclosed amount) – July 2018
- KKR's acquisition of majority stake in Hyperoptic, a leading fiber-to-the home operator in the UK (undisclosed amount) – October 2019
- £1.3bn IPO of Calisen, a UK smart-metering company, in the London Stock Exchange – February 2020
- Sale of KKR's stake in Hivory to Cellnex (€5.2bn EV) – February 2021
- Sale of KKR's stake in T-Solar Global Operating Assets (undisclosed amount) – March 2021
- Take-Private of John Laing Group, a London-stock exchange listed developer and operator of PPPs and other infrastructure projects (£2.0bn EV) – May 2021
- Take-Private of Ocean Yield, an Oslo-stock exchange listed ship lessor ($2.1bn EV) – September 2021
- Take-Private of Contour Global, a global independent power producer ($6.2bn EV) – May 2022
- KKR's investment in €200m convertible bonds issued by Greenvolt – January 2023
- KKR's c.£600m investment into Zenobe, a developer, owner and operator of fleet electrification solutions and battery storage assets – September 2023

Board Memberships:

- Board Member of GVK OMEGA SGPS Unipessoal (2023- present)
- Board Member of Zenobe Energy Limited (2023 – present)
- Board Member of Zeus Acquisition Bidco Limited (2023 – present)
- Board Member of Ocean Yield ASA (2021 – present)
- Board Member of GTR Management Services Limited (2020 – present)
- Board Member of Octopus Holdco 1 S.à r.l. and Octopus Holdco 2 S.à r.l. (2021 – 2024)
- Board Member of GV Investor Holdco S.à r.l. and GV Investor Bidco S.à r.l. (2023 – 2023)
- Board Member of Aqueduct Holdco 1 S.á r.l. and Aqueduct Holdco 2 S.à r.l. (2022 – 2023)
- Board Member of John Laing Investments Limited (2021 – 2022)

2014 – 2017: Investment Banking Analyst at Goldman Sachs — **Spain & UK**

Advisory in Mergers, Acquisitions, Equity and Debt Capital Markets transactions for clients across a broad range of industries, including Energy, Oil & Gas, Infrastructure, Retail, Business Services, etc.

Main Transaction Experience: £6.3bn merger of Wood Group and Amec Foster Wheeler; $1.1bn Tender Offer for OHL Mexico by IFM; Aena €4.3bn Initial Public Offering; $300m sale of Repsol's stake in Tangguh LNG to BP

EDUCATION

2013 – 2014: CEMS – Global Alliance in Management Education — **Portugal & Denmark**

MSc. in International Management
Home School: Nova School of Business and Economics
Host school: Copenhagen Business School

2009-2013: Nova School of Business and Economics — **Portugal & Singapore**

MSc. in Finance
BSc. in Management (exchange semester in Singapore)

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

Vincent Policard

PROFESSIONAL EXPERIENCE

Kohlberg Kravis Roberts & Co. Partners LLP (London, UK) **Feb 2012 – present**
Partner and Co-Head of European Infrastructure

- At KKR, Mr. Policard has been actively involved in a number of infrastructure investments including Renvico, Coriance, ELL, Deutsche Glasfaser, Q Park, Hivory, Hyperoptic, Open Dutch Fiber, Ocean Yield and Albioma and is a member of the Infrastructure Investment Committee and the Infrastructure Portfolio Management Committee.
- Mr. Policard is currently on the board of directors of Q Park, Hyperoptic, Open Dutch Fiber, Ocean Yield, Albioma and Contour Global and was previously on the board of directors of Renvico, X-Elio, Deutsche Glasfaser, Telxius, Hivory and ELL

Morgan Stanley (London, UK & Frankfurt, Germany) **Jul 2000 – Jan 2012**
Morgan Stanley Infrastructure Fund Team – Executive Director

- Mr. Policard spent over a decade at Morgan Stanley, most recently as an executive director on Morgan Stanley's infrastructure fund team where he was responsible for originating and executing transactions in the European infrastructure sector, playing a leading role in investments in Madrilena Red de Gas and Eversholt Rail Group

BNP Paribas (Frankfurt, Germany) **Jul 1997 – Jun 2000**
M&A advisory business - Analyst

ACADEMIC BACKGROUND

HEC Paris (Paris, France) **Sep 1992 – Jun 1995**
MBA

Assas Paris II Univeristy (Paris, France) **Jul 1995 – Jun 1997**
Masters of Law

Sciences Po Paris (Paris, France) **Jul 1995 – Jun 1997**
Master of Political Science

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

Fernanda Luíza Z. V. Vieira de Moura

Greenvolt Group

2021 - present

Chair of the Shareholders' Remuneration Committee, Greenvolt – Energias Renováveis, S.A.

Outside Greenvolt Group

2021 – present

Psychotherapist and Coach: Executives, Career, Lifecoaching

Trainer and producer of Training content (independent consultant)

HR Consultant (Review and Implementation of HR Instruments, Organisational diagnosis and intervention)

PREVIOUS EXPERIENCE

2012 - 2021

Corporate Human Resources Director, Elevo Group

1997 - 2012

Corporate Human Resources Director, Edifer Group

1990 - 1997

Senior Consultant, EGOR PORTUGAL

1988 - 1990

Recruitment and Selection Consultant, CONSENSO

1987 - 1990

Clinical Psychologist, Mentor and Trainer FREELANCER

1984 - 1987

Psychologist in Public Institution of Social Welfare, Social Volunteers of Bahia (Brazil)

QUALIFICATIONS

2020

Post-Graduate Qualification in Psychological Coaching, Lisbon Faculty of Psychology

2018

Executive Coaching Certification - Coach graduate by accredited Coach Training program

2007

Global Management Training - Nova Fórum, Universidade Nova de Lisboa

1998

Postgraduate Diploma in Training Organisation and Evaluation, Lisbon Faculty of Psychology (in collaboration with the University Pierre Mendes of Grenoble)

1979-1984

Degree in Psychology - Psychotherapy and Counselling Branch, Lisbon Faculty of Psychology

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

(Translation from the Portuguese original)

EVALUATION QUESTIONNAIRE ON THE INCOMPATIBILITY REGIME

Identify the member and the respective body to which the data in this questionnaire refers:

Fernanda Luisa Zambujo Carapuço Vieira de Moura – Shareholders' Remuneration Committee - non-executive body

1. Are you a member of the company's management body?

Only the one indicated above

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2. Are you a member of the board of directors of a company that is in a group or controlling relationship with the company? If yes, identify the company(ies) concerned.

No

_____

3. Do you hold management or supervisory positions in five or more companies ? [1]

No

_____

4. Are you a partner in a general partnership which is in a control or group relationship with the company?

No

_____

5. Are you a statutory auditor who is incompatible with the respective legislation?

No

_____

6. Are you incapacitated, insolvent, bankrupt or sentenced to a penalty involving disqualification, even temporary, from exercising public functions?

[1] Law firms, audit firms and statutory auditors are not considered for this purpose.

No

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7. Do you work for a competitor, represent or act on behalf of a competitor or are you in any other way linked to the interests of a competitor? If yes, please specify.

No

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8. Do you provide services, either directly or indirectly, or do you have a significant commercial relationship with the company or with a company in a controlling or group relationship with the company? If yes, please specify.

No

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9. Do you receive any special benefits from the company? If yes, please specify.

No

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10. Are you the spouse, relative or close relative in the straight line or up to and including the 3rd degree in the collateral line of a person who is in one of the situations referred to above in numbers 1, 2, 4, 7 and 9 or the spouse of a person in the situation referred to in number 8?

No

Lisbon, 20th May of 2024

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Fernanda Moura

(translation from the Portuguese original)

INDEPENDENCE REQUIREMENTS ASSESSMENT QUESTIONNAIRE[1]

Identify the member and the respective body to which the data in this questionnaire refers:

Fernanda Luisa Zambujo Carapuço Vieira de Moura

1. Do you hold a qualifying holding of 2% or more of the company's share capital?

No.

2. Have you been re-elected for more than two terms, in succession or in between? If yes, please specify the terms of office.

No.

3. Are you acting in the name or on behalf[2] of the holder of a qualifying holding of 2% or more of the company's share capital? If yes, identify the holder of the qualifying holding.

No.

4. Is the board of directors, or any of its members, aware that the member is in any way associated with any specific interest group in the company or is in any circumstance likely to affect their impartiality in analysing or making decisions[3] ? If so, please specify.

No.

5. Is the board of directors or any of its members aware of any other fact which in any way affects or could affect the independence of the member referred to in this questionnaire? If so, please specify.

No.

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[1] Any relevant facts for the CMVM's consideration should be indicated, even if the board of directors has doubts about whether the facts have led to the consequences described.

[2] By way of example, the current or past existence of any relationship of mandate with or without representation between the member of the corporate body and any holder of a qualifying holding or any natural or legal person acting on their behalf or providing them with any of the services referred to in the following note should be reported.

[3] By way of example, the current or past existence of an employment relationship, consultancy, particularly economic, financial or legal, or any other type of provision of services, mediation, agency, commercial representation or franchise between the member of the corporate body on the one hand and, on the other, any shareholder with a qualifying holding or any natural or legal person acting on behalf of or in the interests of that holder or providing them with the services referred to in this note, should be reported.

Lisbon, 20th May 2024

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Fernanda Moura

Francisco Domingos Ribeiro Nogueira Leite

Greenvolt Group

N/A

Outside Greenvolt Group

2019 – present

Advisor to the Board of Directors, CP-Comboios de Portugal, E.P.E.

Sole Director, ECOSAÚDE - Educação, Investigação e Consultoria em Trabalho, Saúde e Ambiente, S.A.

Sole Director, FERNAVE- Formação Técnica, Psicologia Aplicada e Consultoria em Transporte e Portos, S.A.

Manager of SAROS - Sociedade de Mediação de Seguros, Lda.

PREVIOUS EXPERIENCE

2012 - 2019

Chair of the Board of Directors, Parvalorem, S.A.

Member of the Board of Directors, Parparticipadas SGPS, S.A.

Member of the Board of Directors, Parups, S.A.

Chair of the Board of Directors, Imofundos - Sociedade Gestora de Fundos de Investimento Imobiliário, S.A.

Chair of the Board of Directors, BPN Serviços - Serviços Administrativos, Operacionais e Informáticos ACE

Chair of the Board of Directors, Banco EFISA, S.A.

2012 - 2014

Chair of the Board of Directors, BPN Crédito - Instituição Financeira de Crédito, S.A.

2012 - 2013

Chair of the Board of Directors, BPN (IFI) Cape Verde

Chair of the Board of Directors, Real Vida Seguros, S.A.

2010 - 2012

Chair of the Board of Directors, ECOSAÚDE, S.A

2003 - 2007

Executive Director, Fernave, S.A.

1994 - 1995

Chair, SIJE, S.A.

1991 - 1992

Member of the Statutory Audit Board, Euroshore, S.A.

1989 - 1992

General Secretary, Sociedade Geral de Projetos Industriais e Serviços, S.A. - IPE

1988 – present

Lawyer

QUALIFICATIONS

Degree in Law, School of Law University of Lisbon

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

(Translation from the Portuguese original)

EVALUATION QUESTIONNAIRE ON THE INCOMPATIBILITY REGIME

Identify the member and the respective body to which the data in this questionnaire refers:

Francisco Domingos Ribeiro Nogueira Leite

1. Are you a member of the company's management body?

No

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2. Are you a member of the board of directors of a company that is in a group or controlling relationship with the company? If yes, identify the company(ies) concerned.

No

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3. Do you hold management or supervisory positions in five or more companies ? [1]

No

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4. Are you a partner in a general partnership which is in a control or group relationship with the company?

No

---

5. Are you a statutory auditor who is incompatible with the respective legislation?

No

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6. Are you incapacitated, insolvent, bankrupt or sentenced to a penalty involving disqualification, even temporary, from exercising public functions?

No

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[1] Law firms, audit firms and statutory auditors are not considered for this purpose.

_____

7. Do you work for a competitor, represent or act on behalf of a competitor or are you in any other way linked to the interests of a competitor? If yes, please specify.

No

_____

8. Do you provide services, either directly or indirectly, or do you have a significant commercial relationship with the company or with a company in a controlling or group relationship with the company? If yes, please specify.

No

_____

9. Do you receive any special benefits from the company? If yes, please specify.

No

_____

10. Are you the spouse, relative or close relative in the straight line or up to and including the 3rd degree in the collateral line of a person who is in one of the situations referred to above in numbers 1, 2, 4, 7 and 9 or the spouse of a person in the situation referred to in number 8?

No

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Lisbon, 19th May of 2024

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Francisco Domingos Ribeiro Nogueira Leite

(translation from the Portuguese original)

INDEPENDENCE REQUIREMENTS ASSESSMENT QUESTIONNAIRE[1]

Identify the member and the respective body to which the data in this questionnaire refers:

Francisco Domingos Ribeiro Nogueira Leite

1. Do you hold a qualifying holding of 2% or more of the company's share capital?

No.

2. Have you been re-elected for more than two terms, in succession or in between? If yes, please specify the terms of office.

No.

3. Are you acting in the name or on behalf[2] of the holder of a qualifying holding of 2% or more of the company's share capital? If yes, identify the holder of the qualifying holding.

No.

4. Is the board of directors, or any of its members, aware that the member is in any way associated with any specific interest group in the company or is in any circumstance likely to affect their impartiality in analysing or making decisions[3] ? If so, please specify.

N.A.

5. Is the board of directors or any of its members aware of any other fact which in any way affects or could affect the independence of the member referred to in this questionnaire? If so, please specify.

N.A.

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[1] Any relevant facts for the CMVM's consideration should be indicated, even if the board of directors has doubts about whether the facts have led to the consequences described.

[2] By way of example, the current or past existence of any relationship of mandate with or without representation between the member of the corporate body and any holder of a qualifying holding or any natural or legal person acting on their behalf or providing them with any of the services referred to in the following note should be reported.

[3] By way of example, the current or past existence of an employment relationship, consultancy, particularly economic, financial or legal, or any other type of provision of services, mediation, agency, commercial representation or franchise between the member of the corporate body on the one hand and, on the other, any shareholder with a qualifying holding or any natural or legal person acting on behalf of or in the interests of that holder or providing them with the services referred to in this note, should be reported.

Lisbon, 20th May 2024

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Francisco Domingos Ribeiro Nogueira Leite