Template

Voting by Post – Professional Shareholders

(to be received in the Company's headquarters until 23:59 (GMT) of June 11th, 2024)

To the Chairman of the Board of Shareholders' General Meeting of

Greenvolt – Energias Renováveis, S.A.

Rua Manuel Pinto de Azevedo, 818

4100-320 Porto

Portugal

REGISTERED LETTER WITH ACKNOWLEDGEMENT OF RECEIPT[1]

Subject: Voting by Post - Shareholders' Annual General Meeting of Greenvolt - Energias Renováveis, S.A. of June 12th, 2024

Name of Shareholder: _____

Address: _____

Postal Code: _____

Taxpayer number: _____

Number of shares: _____

Depositary Bank: _____

Dear Sir,

The voting instructions given by each client for the purpose of voting by post, specifically for each point on the agenda, are attached hereto as Annex I:

Item 1 – Amendment of the Company's Bylaws as follows: amendment of Article 4, number 2 (increase in the maximum limit of the share capital increase that may be decided by the Board of Directors); amendment of numbers 3 and 4 and addition of number 5 of Article 9 (reduction of the term of office for members of the Board of Directors and the Statutory Audit Board); amendment of Article 11, number 1, subsection e) (elimination of the requirement for independence of the members of the Shareholders' Remuneration Committee); and amendment of Article 22, number 1 (change in the number of members and reduction of the term of office of the members of the Shareholders' Remuneration Committee);

[1] Or by protocol delivery, in accordance with the Company's Articles of Association.

Proposed by: Mediobanca - Banca di Credito Finanziario S.p.A.;

Item 2 – Subject to the approval of the proposal related to Item 1 of the Agenda, setting the number of members of the Board of Directors for the term 2024;

Proposed by: Mediobanca - Banca di Credito Finanziario S.p.A.;

Item 3 – Subject to the approval of the proposals related to Items 1 and 2 of the Agenda, election of the members of the Board of Directors for the term corresponding to the year 2024 and setting their respective bond;

Proposed by: Mediobanca - Banca di Credito Finanziario S.p.A.;

Item 4 – Subject to the approval of the proposal related to Item 1 of the Agenda, election of the members of the Statutory Audit Board for the term corresponding to the year 2024 and setting their respective bond;

Proposed by: Mediobanca - Banca di Credito Finanziario S.p.A.;

Item 5 – Subject to the approval of the proposal related to Point 1 of the Agenda, appointment of the members of the Shareholders' Remuneration Committee for the term corresponding to the year 2024 and setting their respective remuneration;

Proposed by: Mediobanca - Banca di Credito Finanziario S.p.A.;

Best regards,

_____

[*signature of the shareholder or, in the case of a legal entity, of its legal representative, as in the respective identification document*]

Attachment: readable photocopy of the signatory's identification document, document proving the legitimacy of the representation of the signatory (in the case of legal persons with registered offices in Portugal, it will be sufficient to indicate the access code to the permanent certificate of the company represented) and power of attorney granted by the clients[2].

Note on Data Protection:

The personal data that the Shareholders, the custodian financial entities and the Shareholders' representatives provide to the Company in the exercise of the rights of participation, representation and exercise of the Shareholder's voting right at the General Shareholders' Meeting, shall be processed by the Company with the purpose of complying with its legal obligations regarding the organisation of the General Meeting, being kept for the periods legally established in the Portuguese

[2] In the case of corporate entities, as an alternative to sending a copy of the identification document, under the terms and for the purposes of paragraph 2 of article 5 of Law No. 7/2007, of 5 February, to check the authenticity of the vote and the respective identity of the Shareholder, the voting form must contain a certified signature (with special mention) in accordance with the applicable legal terms.

Commercial Code and in the Portuguese Securities Code or for the duration of any dispute regarding the procedural steps of the General Meeting, including the respective meeting's proceedings and approved resolutions.

Shareholders are further informed that they may exercise their legal rights to request that the Company provide them with access to their personal data, as well as the rectification, restriction of treatment or the right to oppose to processing, by email at dpo@greenvolt.com.