



GREENVOLT – ENERGIAS RENOVÁVEIS, S.A.

Registered office: Rua Manuel Pinto de Azevedo 818, 4100-320 Porto, Portugal

Fully subscribed and paid-up share capital: € 367,094,274.62

Registered at the Commercial Registry Office of Lisbon

under the sole registration and taxpayer number 506 042 715

INFORMATION ON RESOLUTIONS TAKEN AT THE SHAREHOLDERS' ANNUAL GENERAL MEETING

Greenvolt – Energias Renováveis, S.A. hereby informs that the following resolutions were taken at the Shareholders' Annual General Meeting held today:

1. To appoint, following the resignation submitted by the members of the Shareholders' General Meeting Board, Pedro Canastra de Azevedo Maia and Catarina Luísa Gomes Santos e Calha Sequeira, under the terms of the proposal submitted and previously disclosed.
2. To approve the Management Report, Balance Sheet, Individual and Consolidated and respective appendices, relating to the financial year 2023, as republished at the present date.
3. To approve the proposal for the application of the 2023 financial year results, under the terms of the proposal submitted and previously disclosed.
4. To approve a vote of praise and confidence in the work performed by the management and audit bodies of the Company during the financial year of 2023.
5. To elect, Deloitte & Associados, SROC S.A., registered with the OROC under no. 43 and with the CMVM Registry no. 20161389, with head office at Bom Sucesso Trade Centre, Praça do Bom Sucesso, no. 61 – 13 th floor, 4150-146 Porto, represented by Nuno Miguel dos Santos Figueiredo (ROC no. 1272) or, in the event of incapacity for the exercise of the role as partner responsible for the monitoring or direct execution

of the audit of the financial statements, by Hugo Ricardo Alves Araújo (ROC no. 1437),
as Statutory External Auditor, for the financial year of 2024.

Oporto, May 6th, 2024.

The Market Relations Representative.