(translation from the Portuguese original)

SHAREHOLDERS' GENERAL MEETING

GREENVOLT – ENERGIAS RENOVÁVEIS, S.A.

Prior information

Shareholders are hereby informed that this meeting has been requested by the shareholder Mediobanca - Banca di Credito Finanziario, S.p.A. ("Mediobanca"), at the request of Gamma Lux Holdco, S.à.r.l., which is Mediobanca's counterparty in a total return equity swap agreement. This request is expressly based on the assumption that the acquisition of shares representing 60.8% of the company's share capital by GVK Omega, SGPS, Unipessoal Lda. from the current shareholders will be completed on May 31st, 2024 (the "Transaction"), as stated in the preliminary announcement of the public tender offer for shares representing the company's share capital ("Preliminary Announcement"), announced on December 21, 2023, and on which the company's Board of Directors issued an opinion on January 18, 2024, as well as in the communications received by the company on April 9 and May 14, 2024, regarding the fulfilment of the conditions listed in the Preliminary Announcement.

The shareholder Mediobanca has informed the Chairman of the Board of the General Meeting that, in the event the Transaction is not completed by the aforementioned date (May 31, 2024), it may request the cancellation of this deliberative procedure and revoke the presentation of the proposals related to Items 1 to 5 of the Agenda.

For reasons of efficiency, the present deliberative procedure will be maintained if shareholders who meet the conditions established in Article 23-B of the Portuguese Securities Code, including the submission of deliberation proposals for the items on the Agenda, inform the Chairman of the Board of the General Meeting of their intention to maintain the deliberative procedure, even if Mediobanca requests its cancellation.

NOTICE OF MEETING

As required by Law and the Company's Articles of Association, notice is hereby given that the Shareholders' Annual General Meeting ("**General Meeting**") of GreenVolt – Energias Renováveis, S.A. ("**Company"** or "**Greenvolt"**) will be held in person and by telematic means at the head office located at **Rua Manuel Pinto de Azevedo 818, 4100-320 Porto**, on 12 June 2024, at 11:00 a.m., with the following Agenda:

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

As from the date of publication of this notice, the financial statements, as well as the proposals regarding the items on the Agenda are made available for consultation by the Shareholders at the Company's head office during normal business hours, by requesting an appointment by email addressed to ag2024@greenvolt.com, and on the Company's website – www.greenvolt.com – and on the information disclosure system of the Portuguese Securities Market Commission

(CMVM) – www.cmvm.pt –, in accordance with article 377(8) of the Portuguese Commercial Companies Code ("**CSC**").

Proposals for the appointment of members of the Board of Directors, Statutory Audit Board and Shareholders' Remuneration Committee are accompanied by the information required by article 289(1)(d) of the CSC. All other background information for the General Meeting, as provided for in article 289(1) of the CSC and in article 21-J(1) of the Portuguese Securities Code ("**CVM**"), is also available for consultation by the Shareholders at the Company's registered office and on its website – www.greenvolt.com.

INFORMATION RELATING TO THE GENERAL MEETING

I. Shareholder participation requirements

a) The General Meeting is composed only by the Shareholders:

i. Who, at the Record Date, corresponding to **00:00 hours (GMT)**, of the fifth trading day preceding the day on which the General Meeting is held, **5th June 2024**, hold shares that confer them, under the law and the Company's Articles of Association, at least one vote;

ii. That have declared, until **23:59 (GMT) on 4th June 2024**, in writing, to the financial intermediary where the individual registration account is open, their intention to participate in the meeting, using for that purpose the forms available at www.greenvolt.com, as from the present date;

iii. Whose respective financial intermediaries, once informed in accordance with paragraph ii. above of the intention of the Shareholder to participate in the General Meeting, have sent to the Chairman of the Board of the General Meeting, with reception no later than **23:59 (GMT) on 5th June 2024**, information on the number of shares registered in the name of the client, with reference to the Record Date, to the email address ag2024@greenvolt.com;

b) Shareholders who have transferred ownership of their shares between 5th June 2024 and the end of the General Meeting, must immediately inform the Chairman of the Board of the General Meeting (sending an email to ag2024@greenvolt.com) and the CMVM, such not affecting the exercise of their right to participate and vote at the General Meeting;

c) Shareholders who, on a professional basis, hold shares in their own name but on behalf

of clients, may vote differently with their shares, provided that, in addition to the information elements mentioned in points ii. and iii. of paragraph a) above, they submit, using sufficient and proportionate means of proof, to the Chairman of the Board of the General Meeting, by email sent to ag2024@greenvolt.com, no later than **23:59 (GMT) on 5th June 2024**, the following information:

i. Identification of each client;

ii. Number of shares on behalf of whom they will vote; and

iii. Voting instructions given by each client specifically for each item on the Agenda;

d) Following the sending of the information described in the above paragraph, Shareholders who, on a professional basis, hold shares in their own name but on behalf of clients will receive a message at their email addresses, with a username, access key and link to access the electronic platform to validate the respective information, which must be done no later than **23:59 (GMT) on 10th June 2024**;

e) The Shareholders are entitled to participate in this General Meeting:

i. In person, at the registered offices of the Company located at Rua Manuel Pinto de Azevedo 818, 4100-320 Porto;

ii. By electronic means, in accordance with the terms described below.

The Shareholders may exercise their voting rights in this General Meeting:

i. In person, during the General Meeting;

ii. By electronic means, in accordance with the terms described below, during the General Meeting;

iii. By post, in accordance with the terms described in IV. (*Voting by Post*), before the General Meeting;

iv. By electronic vote, in accordance with the terms described in V. (*Electronic Vote*), before the General Meeting.

f) Shareholders who intend to participate in the General Meeting by electronic means must complete the form that will be available on www.greenvolt.com from the present date

and send it by email to ag2024@greenvolt.com no later than **23:59 (GMT) on 5th June 2024, indicating an email address to access the digital platform for participation in the General Meeting by electronic means**;

g) Shareholders who are registered and duly authorised to participate in the General Meeting by electronic means will have access to a video transmission of the meeting, for which purpose a message will be sent **by 11th June 2024**, to the email address provided in the form indicated in the previous paragraph, with the link, username and access key to a digital platform, through which they will have access to the mentioned video transmission of the General Meeting, as well as to the electronic ballot for the exercise of their voting rights during the General Meeting. **If the Shareholders, or their representatives, seek access with data other than those previously provided, access to the digital platform for attending the General Meeting will be denied**;

h) The points included in the electronic voting ballot that have not been voted by the Shareholders either "In Favour" or "Against" will be considered as abstentions;

i) Once the electronic vote is submitted, the Shareholder will receive an automatic confirmation, sent through the platform to the email address indicated by the Shareholder. The Shareholder may also obtain a proof of submission made in the digital platform for participation in the General Meeting;

j) The Shareholder, or the representative of the Shareholder, who participates by telematic means may ask, in writing, through the digital platform whose access link will be sent to the email address provided in the participation form, the questions related to the matters included in the Agenda that he/she/it wishes to see answered in the meeting, under the terms of the provisions of article 290 of the Portuguese Commercial Companies Code;

k) It is recommended to the Shareholders who participate by electronic means that they access the link to the digital platform to participate in the General Meeting 30 minutes before the beginning of the meeting to check the technical conditions of participation;

l) The Shareholders may submit doubts or questions by sending an email to ag2024@greenvolt.com;

II. Shareholder's Representation Rights

Shareholders may be represented at the General Meeting by sending a written representation document addressed to the Chairman of the Board of the General Meeting by post to the Company's head office or to the email address ag2024@greenvolt.com (in this latter case, the original, in compliance with article 12(4) of the Company's Articles of Association, must be delivered to the Chairman of the Board of the General Meeting). For this purpose, the form available at www.greenvolt.com may be used.

The representation document (sent by post to the head office or electronically to the email ag2024@greenvolt.com) must be received by the Chairman of the Board of the General Meeting until **23:59 (GMT) on 5th June 2024**.

Shareholders may appoint different representatives in relation to the shares held in different securities accounts, without prejudice to the principle of unity of vote, pursuant to article 385 of CSC.

III. Right to Information and Right to Include Items on the Agenda

Any Shareholder is entitled to obtain information at the General Meeting, and may request for true, detailed, and clear information to form a grounded opinion on the matters submitted to resolution. The duty to inform includes relations between the Company and any of its affiliate companies. Any information so requested shall be given by the corporate body qualified to provide such information and may only be withheld if its disclosure might cause serious harm to the Company, or to a related company, or might constitute a breach of a secrecy imposed by law.

Under the terms of article 23-B of the CVM, only Shareholders who hold shares corresponding to at least 2% of the share capital may request:

i. The inclusion of new items on the Agenda, in accordance with article 378 of CSC, provided that the request for inclusion of items on the Agenda is accompanied by a proposal of resolution for each item whose inclusion is requested;

ii. The presentation of proposals for resolutions on matters referred to in, or added to, the General Meeting's notice of meeting.

The requests referred to in the previous paragraph must be submitted in writing and addressed

to the Chairman of the Board of the General Meeting within 5 (five) days following the publication of this Notice.

IV. Voting by Post

Shareholders entitled to attend the General Meeting under the terms of the previous item I above may vote by post in relation to all points of the Agenda subject to the General Meeting, in accordance with article 12(5) of the Company's Articles of Association:

a) The voting by post shall be exercised by written declaration issued by the holder of the shares or by the person legally representing the latter. Should the Shareholder be a natural person, the ballot must include a copy of the Shareholder's identification document and, should the Shareholder be a legal entity, have the signature certified in its capacity and with powers for the act. In light of the provisions of article 5 (2), of Law no. 7/2007, of 5th February, as an alternative to sending a copy of the identification document, the voting ballot may contain a certified signature under the terms of the applicable law;

b) Voting by post will only be admitted if delivered by registered mail with acknowledgement of receipt or if delivered by protocol at the Company's head office until **23:59 (GMT) on 11th June 2024**, with identification of the sender and addressed to the Chairman of the Board of the General Meeting. Shareholders may use the form for voting by post made available on the Company's website at www.greenvolt.com;

c) Voting ballots shall:

(i) indicate the item or items on the Agenda to which they relate;

(ii) the specific proposal to which they refer, indicating the proponents; and

(iii) the precise and unconditional indication of the vote for each proposal;

d) Votes cast sent by post count for the purpose of verifying the quorum of the General Meeting, and the result of the vote by post in relation to each item of the Agenda shall be disclosed in the item to which it refers;

e) Votes cast sent by post shall be considered as negative votes in relation to deliberative proposals presented after the vote has been issued;

f) Should the voting ballot not indicate the exercise of the vote in relation to proposals presented prior to the date on which the voting ballot was issued, the Shareholder shall be deemed to have abstained in relation to those proposals;

g) It is the responsibility of the Chairman of the Board of the Shareholders' General Meeting to verify the conformity of the voting by post, and the votes corresponding to the declarations that are not accepted shall be deemed as votes not cast;

h) It is the Company's responsibility to ensure the confidentiality of voting by post until the moment of voting;

i) Voting by post shall be considered revoked if the Shareholder who issued it, or his/her/its appointed representative, is personally present at the General Meeting.

V. Electronic Vote

Shareholders entitled to attend the General Meeting, under the terms indicated above in section I, may vote electronically on all items of the Agenda subject to approval by the General Meeting, in accordance with article 12(6) of the Company's Articles of Association:

a) Electronic votes will be considered when received at the digital platform, until **23:59 (GMT) on 10th June 2024**;

b) Shareholders must indicate in the participation form that they wish to vote electronically and provide an email address to which the instructions and access data to the digital voting platform will be sent, and the participation form must be sent to the email address ag2024@greenvolt.com until **23:59 (GMT) on 5th June 2024**;

c) The username, access key and link to exercise the electronic vote on the digital platform will be subsequently sent to the email address indicated by the Shareholders;

d) Voting ballots shall:

   (i) indicate the item or items on the Agenda to which they relate;
   (ii) the specific proposal to which they refer, indicating the proponents; and
   (iii) the precise and unconditional indication of the vote for each proposal;

e) Votes cast sent by electronic means count for the purpose of verifying the quorum of the

General Meeting;

f) Votes cast sent by electronic means shall be considered as negative votes in relation to deliberative proposals presented after the vote has been issued;

g) Should the voting ballot not indicate the exercise of the vote in relation to proposals presented prior to the date on which the voting ballot was issued, the Shareholder shall be deemed to have abstained in relation to those proposals;

h) It is the responsibility of the Chairman of the Board of the Shareholders' General Meeting to verify the conformity of the voting by electronic means, and the votes corresponding to the declarations that are not accepted shall be deemed as votes not cast and disregarded for the purpose of determining the constitutive quorum;

i) It is the Company's responsibility to ensure the confidentiality of voting by electronic means until the moment of voting;

j) Voting by electronic means shall be considered revoked if the Shareholder who issued it, or his/her/its appointed representative, is personally present at the General Meeting.

VI. Additional information

Pursuant to article 12(8) of the Company's Articles of Association, the General Meeting may be held at the first instance, as long as shareholders holding shares representing more than fifty per cent of the Company's share capital are present or represented.

If the quorum is not reached on the date scheduled, the meeting is hereby rescheduled for 3rd July 2024, at the same time and by the same means (meeting in person and by telematic means), in which case the Annual General Meeting may be held regardless of the percentage of share capital present or represented.

VII. Availability of documents relating to the General Meeting

All the information necessary to participate in the General Meeting is available on the Company's website at www.greenvolt.com, namely the following:

(i) Proposals to be submitted to the General Meeting;

(ii) Participation form;

(iii) Template for the representation document;

(iv) Ballot forms for voting by post;

VIII. Technical requirements to attend the General Meeting by electronic means

If the Shareholders wish to attend the General Meeting by telematic means, they must ensure that they have the following minimum technical and operational resources to access the digital platform for attending the General Meeting online:

- Computer with Windows or Mac software installed and internet access;
- Windows 10 / 8.1 operating system or Mac OS X 10.11 El Capitan (or higher) operating system;
- Camera, speakers and microphone (internal or external devices may be used); and
- Browser installed on the computer for internet access: Google Chrome or Microsoft Edge.

IX. Protection of Personal Data

The personal data that the Shareholders, the custodian financial entities and the representatives of the Shareholders provide to the Company in the exercise of their participation rights, representation and shareholder voting rights at the General Meeting shall be processed by the Company for the compliance with its legal obligations in the organisation of the General Meeting, being retained for the periods legally established in the Portuguese Commercial Companies Code and in the Portuguese Securities Code or for the duration of any dispute regarding the procedural arrangements of the General Meeting, including the respective deliberative process and outcome.

Shareholders are also informed that they may exercise their legal rights regarding the processing of their personal data, through the email address dpo@greenvolt.com.

Porto, 21st May 2024

Chairman of the Board of the General Meeting,

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Pedro Canastra de Azevedo Maia