



**GREENVOLT – ENERGIAS RENOVÁVEIS, S.A.**

Share Capital: €367,094,274.62

Registered Office: Rua Manuel Pinto de Azevedo, no. 818, 4100-320 Porto

Registered at the Commercial Registry Office of Lisbon under the sole registration and taxpayer number 506 042 715

**ANNOUNCEMENT REGARDING THE MEETING OF HOLDERS OF GREEN BONDS GREENVOLT  
2022-2027**

Following publication, on 22 April 2024, of the notice of meeting of the holders of the bonds “Green Bonds Greenvolt 2022-2027” (ISIN: PTGNVGOM0004), and in accordance with the provisions of the said notice and the proposal, Greenvolt – Energias Renováveis, S.A. reminds bondholders who wish to participate and vote in in the meeting, either directly or through a representative, and be eligible to receive the participation fee provided for in the proposal, that they shall comply with the requirements and procedures set out in the notice of meeting no later than 2 (two) hours before the meeting is held.

It should be noted that only bondholders who are registered as holders of the bonds “Green Bonds Greenvolt 2022-2027” at 0 hours (GMT) on 7 May 2024, on first call (i.e. by the end of today) may participate in the meeting, on first call, and exercise their voting rights. Also note, that blocking of the bonds is required as from such date.

The meeting will be held through telematic means, on first call, on 14 May 2024, at 10 a.m. (GMT), i.e. at 11 a.m. (mainland Portugal time).

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