



GREENVOLT – ENERGIAS RENOVÁVEIS, S.A.

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

Fully subscribed and paid-up share capital: € 567,094,274.62

Registered at the Commercial Registry Office of Lisbon

under the sole registration and taxpayer number 506 042 715

DESIGNATION OF CHIEF EXECUTIVE OFFICER AND ESTABLISHMENT AND COMPOSITION OF BOARD SUPPORT COMMITTEES FOR THE 2024 TERM

Greenvolt – Energias Renováveis, S.A. (“Greenvolt”) hereby informs, in accordance with Art. 6, No. 1, Point a) of CMVM Regulation No. 1/2023, that, by resolution of the Board of Directors on June 14, 2024, Mr. João Manso Neto has been appointed as Chief Executive Officer (CEO) for the 2024 term, and he will lead the management of the company’s activities in this role.

Additionally, two specialized committees of the Board of Directors have been established for the same term, with the following composition:

Audit, Risk, and Related Parties Committee

- Chairman: - Sérgio Paulo Lopes da Silva Monteiro;
- Member: Bernardo Maria de Sousa e Holstein Salgado Nogueira;
- Member: Maria Joana Dantas Vaz Pais.

ESG Committee

- Chairwoman: Maria Joana Dantas Vaz Pais;
- Member: Bernardo Maria de Sousa e Holstein Salgado Nogueira;
- Member: Sérgio Paulo Lopes da Silva Monteiro.

Oporto, June 17, 2024

On behalf of the Board of Directors,