GREENVOLT – ENERGIAS RENOVÁVEIS, S.A.

Registered office: Rua Luciana Stegagno Picchio, no. 3, 1549-023 Lisbon

Fully subscribed and paid-up share capital: €767,094,274.62

Registered at the Commercial Registry Office of Lisbon

under the sole registration and taxpayer number 506 042 715

COMMUNICATION

AMENDMENT OF THE ARTICLES OF ASSOCIATION AND APPOINTMENT OF THE MEMBERS OF THE GOVERNING BODIES LISTED BELOW AND OF THE MANAGING DIRECTOR FOR THE 2025-2027 TERM OF OFFICE

In accordance with the applicable legal terms, Greenvolt – Energias Renováveis, S.A. ("**Greenvolt**") hereby informs that, by resolution of the Shareholders' General Meeting held on this date:

1. The company's articles of association (a new version of which is available on Greenvolt's website) were amended in order to:
   (i) change Greenvolt's registered office to Rua Luciana Stegagno Picchio, no. 3, 1549-023 Lisbon, Portugal;
   (ii) change the duration of the terms of office of the members of the Board of Directors, the Supervisory Board, and the Statutory Auditor from 1 to 3 years;
   (iii) delete references to the previously existing Remuneration Committee; and
   (iv) delete other provisions of the articles of association arising from mandatory legal provisions that are no longer applicable to Greenvolt given that the shares representing its share capital are no longer publicly traded on a regulated market.

2. In light of the end of the term of office of the previous members of the Board of Directors, the Supervisory Board, and the Statutory Auditor, the following individuals were appointed to serve for the new term from 2025 to 2027:

Board of Directors

- Chairman: Vincent Olivier Policard;
- Vice-Chairman: Bernardo Maria de Sousa e Holstein Salgado Nogueira; and
- Member: João Manuel Manso Neto.

Supervisory Board

- Chairman: Pedro João Reis de Matos Silva;
- Member: Francisco Domingos Ribeiro Nogueira Leite;
- Member: Cristina Isabel Linhares Fernandes; and
- Alternate: Joaquim Manuel da Silva Neves.

Statutory Auditor

- Deloitte & Associados, SROC, S.A.

It is further informed that, following the aforementioned resolution, the newly elected Board of Directors resolved, among other points, to appoint João Manuel Manso Neto as Managing Director for the 2025-2027 term, who will thus continue to perform the duties of Chief Executive Officer (CEO) and to lead the management of the company's activities.

Lisbon, 13 February 2025

The Market Relations Representative