GREENVOLT – ENERGIAS RENOVÁVEIS, S.A.

Registered office: Avenida José Malhoa, no. 27, 1070-157 Lisboa

Subscribed and paid-up share capital: €917,094,274.62

Registered at the Commercial Registry Office of Lisbon

under the sole registration and taxpayer number 506 042 715

COMMUNICATION

INFORMATION ON RESOLUTIONS ADOPTED BY THE SHAREHOLDERS

Pursuant to and for the purposes of applicable legal provisions, Greenvolt – Energias Renováveis, S.A. ("Greenvolt") hereby informs that, by resolution of the Shareholders' General Meeting held on this date, the Shareholders resolved to appoint two new members – Joseph Courtney Brandt and Aleida Anneliese van Zutphen – to the Board of Directors, for the remainder of the current term (2025–2027).

The Board of Directors of Greenvolt – Energias Renováveis, S.A. is currently composed of the following members:

1. Chairman: Vincent Olivier Policard;
2. Vice-Chairman: Bernardo Maria de Sousa e Holstein Salgado Nogueira;
3. Chief Executive Officer and Board Member: João Manuel Manso Neto;
4. Board Member: Joseph Courtney Brandt;
5. Board Member: Aleida Anneliese van Zutphen.

Lisbon, November 4th, 2025.

The Market Relations Representative