



GREENVOLT – ENERGIAS RENOVÁVEIS, S.A.

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

Fully subscribed and paid-up share capital: €367,094,274.62

Registered at the Commercial Registry Office of Lisbon

under the sole registration and taxpayer number 506 042 715

NOTICE OF RESIGNATION

Greenvolt – Energias Renováveis, S.A. hereby informs, pursuant to the set forth in subparagraph a) of paragraph 3 of CMVM Regulation no. 5/2008, that the independent non-executive director, Céline Dora Judith Abecassis-Moedas, has resigned today as Board member of the Company, as well as of the roles that were exercised in the Board committees, as Chairwoman of the Board Ethics and Sustainability Committee and as member of Board Retributions and Nominations Committee.

Lisbon, April 6, 2023

On behalf of the Board of Directors