

ALTRI, SGPS, S.A. – Sociedade Aberta

Rua Manuel Pinto de Azevedo, n.º 818, 4100-320 Porto

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Capital Social 25.641.459 Euros

NIF. 507 172 086

(translation from the Portuguese original)

GREENVOLT - ENERGIAS RENOVÁVEIS, S.A. SHAREHOLDERS' GENERAL MEETING

TO BE HELD ON APRIL 29, 2022

AT 3:00 P.M.

PROPOSAL FROM THE SHAREHOLDER

ALTRI - SGPS, S.A.

CONCERNING THE FIRST ITEM

OF THE AGENDA

ALTRI, SGPS, S.A., with head office at Rua Manuel Pinto de Azevedo, 818, Porto, with share capital of € 25,641,459.00, with the tax id number 507 172 086, registered with the Commercial Registry Office of Oporto under the same number, as shareholder holder of 71,270,366 shares representing 58.72% of the share capital and voting rights of GREENVOLT - ENERGIAS RENOVÁVEIS, S.A.,

proposes to the Shareholders to elect, for the current term of office, corresponding to the three-year period beginning in 2021 and ending in 2023, the following member to serve on the Board of the Shareholders' General Meeting as from this date:

BOARD OF THE SHAREHOLDERS' GENERAL MEETING

Secretary - Inês Viseu Carvalho de Pinto Leite Teles Soares

Tax ID – 249 092 522

It is also proposed that the member of the corporate body be remunerated in the terms to be established by the Shareholders' Remuneration Committee.

Accompanying this proposal is the information required by subparagraph d) of paragraph 1 of Article 289 of the Portuguese Commercial Companies Act.

Porto, April 7, 2022

On behalf of ALTRI - SGPS, S.A.

GREENVOLT - ENERGIAS RENOVÁVEIS, S.A.

APRIL 2022

**BOARD OF THE SHAREHOLDERS' GENERAL MEETING
SECRETARY**

APRIL 2022

Inês Viseu Carvalho de Pinto Leite Teles Soares

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Inês Viseu Carvalho de Pinto Leite Teles Soares

Qualifications: Law Degree (Portuguese Catholic University, 2008), Master in Company and Business Law (Portuguese Catholic University, 2010).

Professional Activity: Lawyer at Morais Leitão, Galvão Teles, Soares da Silva & Associados, SP, RL, since 2008.

Visiting Professor at the Portuguese Catholic University until 2021.

In the last 5 years has carried out, or still carries out, the following professional activities:

- Chairwoman of the Board of the Shareholders' General Meeting of M. COUTO ALVES, SGPS, S.A.
- Chairwoman of the Board of the Shareholders' General Meeting of START, S.E.
- Member of the Statutory External Auditor of Simoldes, Lda.

Shares held

Does not hold any shares of GREENVOLT - ENERGIAS RENOVÁVEIS, S.A.

To
GREENVOLT - ENERGIAS RENOVÁVEIS, S.A.
Rua Manuel Pinto de Azevedo, 818
4100-320 PORTO

DECLARATION

I declare, for all due purposes, that I am not subject to any of the incompatibilities referred to in paragraph 1 of article 414-A of the Portuguese Commercial Companies Act and that I am not in any situation that may affect my independence in accordance with paragraph 5 of article 414 of the same law.

I will immediately inform the company of any event that, in the course of my term of office, causes incompatibilities or loss of independence under the terms of the legal requirements.

April 7th, 2022

Inês Viseu Carvalho de Pinto Leite Teles Soares