

(translation from the Portuguese original)

To the Chairman
of the General Meeting of Shareholders
of
GreenVolt – Energias Renováveis, S.A.
Rua Manuel Pinto Azevedo, 818
4100-320 Porto

Item 2

PROPOSAL

It is proposed that the Management Report, balance sheet, individual and consolidated accounts and respective annexes, relating to the financial year of 2021, be approved as presented.

Lisbon, 5 April 2022

On behalf of the Board of Directors,