

## Template

### Voting Ballot for Voting by Post

(to be received in the Company's headquarters until 23:59 (GMT) of 26 April 2022)

Att: Chairman of the Shareholders' General Meeting of

GreenVolt – Energias Renováveis, S.A.

Rua Manuel Pinto de Azevedo, 818

4100-320 Porto

Portugal

#### REGISTERED LETTER WITH ACKNOWLEDGEMENT OF RECEIPT<sup>1</sup>

**Subject:** Voting by Post – Shareholders' Annual General Meeting of GreenVolt - Energias Renováveis, S.A. of 29 April 2022

Name of Shareholder: \_\_\_\_\_

Address: \_\_\_\_\_

Postal Code: \_\_\_\_\_

Taxpayer number: \_\_\_\_\_

Number of shares: \_\_\_\_\_

Depository Bank: \_\_\_\_\_

Dear Sir,

Please find below my vote, for the purposes of the exercise of this postal vote, specifically on each item of the Agenda:

**Item 1** – To resolve on the appointment of the Secretary of the Board of the Shareholders' General Meeting

Proposed by: Altri, S.G.P.S., S.A.

In Favour

\_\_\_\_\_  
Or by protocol delivery

Against

Abstention

**Item 2** – To resolve on the Management Report, Balance Sheet and Individual and Consolidated Accounts, for the 2021 financial year

Proposed by: Board of Directors

In Favour

Against

Abstention

**Item 3** – To resolve on the proposed allocation of the 2021 financial year net result

Proposed by: Board of Directors

In Favour

Against

Abstention

**Item 4** – To assess the management and audit of the Company

Proposed by: Altri, S.G.P.S., S.A.

In Favour

Against

Abstention

**Item 5** – To resolve on the reappointment of the Company's Statutory External Auditor for the year of 2022, in compliance with Article 9, paragraph 4, of the Company's Articles of Association and Article 54, paragraph 3, of Law 140/2015, of 7 September

Proposed by: Audit Committee

In Favour

Against

Abstention

**Item 6** – To resolve on the amendment of paragraph 2 of Article 4 of the Company’s Articles of Association, granting powers to the Board of Directors to increase the share capital of the Company

Proposed by: Board of Directors

In Favour

Against

Abstention

**Item 7** – To resolve on the purchase and sale of own shares, up to the legal limit of 10%

Proposed by: Board of Directors

In Favour

Against

Abstention

**Item 8** – To resolve on the purchase and sale of own bonds, up to the legal limit of 10%

Proposed by: Board of Directors

In Favour

Against

Abstention

**Item 9** – To resolve on the approval of the Remuneration Policy for the Company's Statutory Governing Bodies

Proposed by: Shareholders’ Remunerations Committee

In Favour

Against



Abstention

Best regards,

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*[signature of the shareholder or, in the case of a legal entity, signature of its legal representative, as in the respective identification document]*

Attachment: readable photocopy of the signatory's identity document, document proving the legitimacy of the representation of the signatory (in the case of legal persons with registered offices in Portugal, it will be sufficient to indicate the access code to the permanent certificate of the company represented) and power of attorney granted by the clients<sup>2</sup>.

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<sup>2</sup> As an alternative to sending a copy of the identification document, under the terms and for the purposes of paragraph 2 of article 5 of Law No. 7/2007, of 5 February, to check the authenticity of the vote and the respective identity of the Shareholder, the voting form may contain a certified signature (with special mention) in accordance with the applicable legal terms.

**Note on Data Protection:**

The personal data that the Shareholders, the custodian financial entities and the Shareholders' representatives provide to the Company in the exercise of the rights of participation, representation and exercise of the Shareholder's voting right at the General Shareholders' Meeting, shall be processed by the Company with the purpose of complying with its legal obligations regarding the organisation of the General Meeting, being kept for the periods legally established in the Portuguese Commercial Companies Act and in the Portuguese Securities Code or for the duration of any dispute regarding the procedural steps of the General Meeting, including the respective meeting's proceedings and approved resolutions. Shareholders are further informed that they may exercise their legal rights through the email address [dadospessoais@greeenvolt.pt](mailto:dadospessoais@greeenvolt.pt).