

## Template

### Voting Ballot for voting by electronic means – Professional Shareholder

(to be received in the e-mail [Exerciciovotoeletronico2022@greeenvolt.pt](mailto:Exerciciovotoeletronico2022@greeenvolt.pt) until 23:59 (GMT) of 26 April 2022)

Att: Chairman of the Shareholders' General Meeting of

GreenVolt – Energias Renováveis, S.A.

[Exerciciovotoeletronico2022@greeenvolt.pt](mailto:Exerciciovotoeletronico2022@greeenvolt.pt)

**Subject:** Electronic Vote - 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,

The voting instructions given by each client for the purpose of exercising this vote by post, specifically for each point on the agenda, are attached hereto as Annex I:

**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.

**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

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

Proposed by: Board of Directors

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

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

**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

**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

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

Proposed by: Board of Directors

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

Proposed by: Board of Directors

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

Proposed by: Shareholders' Remunerations Committee

Best regards,

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

Attachment: legible 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>1</sup>.

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<sup>1</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@greenvolt.pt](mailto:dadospessoais@greenvolt.pt).

**ANNEX I**

Voting instructions, specific to each item on the agenda, given by each Client

Name	Address	Taxpayer Number	Number of shares	Number of voting rights	Indication of voting (*)									
					1	2	3	4	5	6	7	8	9	

**(\*) Indication of Voting:**

Vote in Favour: F

Vote Against: C

Abstention: A