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(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 6

**PROPOSAL** 

It is hereby proposed to resolve on the amendment of paragraph 2 of article 4 of the Articles of Association under the following terms:

Two - The Board of Directors may, under the applicable legal terms, resolve to increase the share capital, one or more times, up to the limit of one hundred million euros, determining in that resolution, the conditions of subscription, the possible categories of shares to be issued, among the existing ones, as well as the remaining terms and conditions applicable to the increase.

Lisbon, 5 April 2022

On behalf of the Board of Directors,