

(Translation from the Portuguese original)

SHAREHOLDERS' ANNUAL GENERAL MEETING OF

GREENVOLT – ENERGIAS RENOVÁVEIS, S.A.

NOTICE OF MEETING

As required by Law and the Company's Articles of Association, notice is hereby given that the Shareholders' Annual General Meeting of GreenVolt – Energias Renováveis, S.A., ("Company" or "GreenVolt"), will be held in person at Hotel Sheraton Porto Hotel & SPA, located at Rua Tenente Valadim, number 146, 4100-476 Porto, on 29 April 2022, at 3:00 p.m., with the following Agenda:

- 1 To resolve on the appointment of the Secretary of the Board of the Shareholders' General Meeting;
- 2 To resolve on the Management Report, Balance Sheet and Individual and Consolidated Accounts, for the 2021 financial year;
- 3 To resolve on the proposed allocation of the 2021 financial year net result;
- 4 To assess the management and audit of the Company;
- 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;
- 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;
- 7 To resolve on the purchase and sale of own shares, up to the legal limit of 10%;
- 8 To resolve on the purchase and sale of own bonds, up to the legal limit of 10%; and

GREENVOLT – ENERGIAS RENOVÁVEIS, S.A.

Sede: Rua Manuel Pinto Azevedo, 818 4100-320 Porto

Capital Social €267 099 997,50

Matriculada na Conservatória do Registo Comercial sob o número único de matrícula e pessoa coletiva 506 042 715

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

As from the date of publication of this notice, are made available for consultation by Shareholders at the Company's head office during normal business hours by requesting an appointment by email addressed to AGM2022@greevolt.pt, and on the Company's website - www.greevolt.pt- and on the information disclosure system of the Portuguese Securities Market Commission (CMVM) - www.cmvm.pt -, the financial statements, as well as the proposals regarding the items on the Agenda, including the full text of the proposed amendment to the Articles of Association, in accordance with the provisions of article 377, paragraph 8, of the Portuguese Commercial Companies Act (CSC). All the information required by article 289, paragraph 1, of the CSC and by article 21-J of the Portuguese Securities Code (CVM) is available at the Company's head office and on its website - www.greevolt.pt.

The General Meeting will, as set forth by subparagraph a) of paragraph 6 of article 377 of the CSC, be held at a location other than the Company's head office, at Rua Manuel Pinto Azevedo, 818, 4100-320 Porto, since it was considered that, being the first General Meeting of GreenVolt to be held as a company with securities admitted to trading, the Company's head office would not allow for the meeting to be held under satisfactory conditions.

INFORMATION RELATING TO THE GENERAL MEETING

Shareholders are hereby given notice of the following conditions for attending the General Meeting:

I - Shareholder participation requirements

- a) The General Meeting is composed only by the Shareholders:
 - i. Who, at the Record Date, corresponding to **00:00 hours (GMT)**, of the fifth trading day preceding the day on which the General Meeting is held, **22 April 2022**, hold shares that confer to them, under the law and the articles of association of the Company, at least one vote;

- ii. That have declared until, 23:59 (GMT) on 21 April 2022, in writing, to the Chairman of the Board of the General Meeting, by using the email address AGM2022@greenvolt.pt, and to the financial intermediary where the individual registration account is open, their intention to participate in the meeting, using for that purpose the forms available at www.greenvolt.pt, as from the present date;
 - iii. Whose respective financial intermediaries, informed in accordance with paragraph ii. above of the intention of the Shareholder to participate in the General Meeting, have sent to the Chairman of the Board of the General Meeting, with reception no later than 23:59 (GMT) on 22 April 2022, information on the number of shares registered in the name of the client, with reference to the Record Date, to the email address AGM2022@greenvolt.pt;
- b) Shareholders who have declared their intention to participate in the General Meeting and have transferred ownership of their shares between 22 April 2022 and the end of the Annual General Meeting, must immediately inform the Chairman of the Board of the General Meeting (sent by email to AGM2022@greenvolt.pt) and the CMVM, such not affecting the exercise of their right to participate and vote at the Annual General Meeting;
- c) Shareholders who, on a professional basis, hold shares in their own name but on behalf of clients, may vote differently with their shares, provided that, in addition to the information elements in items ii. and iii. of paragraph a) above, they submit, using sufficient and proportionate means of proof, to the Chairman of the Board of the General Meeting, by email sent to AGM2022@greenvolt.pt, by no later than 23:59 (GMT) on 22 April 2022, the following information
- i. The identification of each client;
 - ii. The number of shares on behalf of whom they will vote; and
 - iii. The voting instructions given by each client specifically for each item on the agenda.

II. Shareholder's Representation Rights

Shareholders may be represented at a General Meeting by sending a written representation document addressed to the Chairman of the Board of the General Meeting by post to the Company's head office or to the email address AGM2022@greenvolt.pt (in this latter case, the original, in compliance with paragraph 4 of article 12 of the Company's Articles of Association, must be delivered to the Chairman of the Board of the General Meeting). For this purpose, the form available at <https://www.greenvolt.pt> may be used.

The representation document (sent by post to the head office or electronically to the email AGM2022@greenvolt.pt) must be received by the Chairman of the Board of the General Meeting until **23:59 (GMT) of 26 April 2022**.

Shareholders may appoint different representatives in relation to the shares held in different securities accounts, without prejudice to the principle of unity of vote, pursuant to article 385 of CSC.

III. Right to Information and Right to Include Items on the Agenda

Any Shareholder is entitled to obtain information at the General Meeting, and may request for true, detailed and clear information so as to permit Shareholders to form a grounded opinion on the matters submitted to resolution of the General Meeting. The information obligation includes relations between the Company and any of its affiliate companies. Any information so requested shall be given by the corporate body qualified to provide such information and may only be withheld in the event its disclosure might cause serious harm to the Company, or to a related company, or might constitute a breach of a secrecy imposed by law.

Under the terms of article 23-B of the CVM, only Shareholders who hold shares corresponding to at least 2% of the share capital may request:

- i. The inclusion of new items on the agenda, in accordance with article 378 of CSC, provided that the request for inclusion of items on the agenda is accompanied by a proposal of resolution for each item whose inclusion is

requested;

- ii. The presentation of proposals for resolutions on matters referred to in, or added to, the General Meeting's notice of meeting.

The requests referred to in the previous paragraph must be submitted in writing and addressed to the Chairman of the Board of the General Meeting within 5 (five) days following the publication of this Notice.

IV. Voting by Post

Shareholders entitled to attend the General Meeting under the terms of the previous item I above may vote by post in relation to all points of the Agenda subject to the General Meeting, in accordance with paragraph 5 of article 12 of the Company's Articles of Association:

- a) The voting by post shall be exercised by written declaration issued by the holder of the shares or by the person legally representing the latter. Should the Shareholder be a natural person, the ballot must include a copy of Shareholder's identification document and, should the Shareholder be a legal entity, have the signature certified in its capacity and with powers for the act. In light of the provisions of paragraph 2, article 5, of Law no. 7/2007, of 5 February, as an alternative to sending a copy of the identification document, the voting ballot may contain a certified signature under the terms of the applicable law;
- b) Voting by post will only be admitted if delivered by registered mail with acknowledgement of receipt or if delivered by protocol at the Company's head office until 23:59 (GMT) of 26 April 2022, with identification of the sender and addressed to the Chairman of the Board of the General Meeting. Shareholders may use the form for voting by post made available on the Company's website at <https://www.greenvolt.pt/>;
- c) Voting ballots shall:
 - i. indicate the item or items on the agenda to which they relate;

- ii. the specific proposal to which they refer, indicating the proponents; and,
 - iii. the precise and unconditional indication of the vote for each proposal;
- d) Votes cast by post count for the purpose of verifying the quorum of the General Meeting, and the result of the vote by post in relation to each item of the agenda shall be disclosed in the item to which it refers;
 - e) Ballots sent by post shall be considered as negative votes in relation to deliberative proposals presented after the vote has been issued;
 - f) Should the voting ballot not indicate the exercise of the vote in relation to proposals presented prior to the date on which the voting ballot was issued, the Shareholder shall be deemed to have abstained in relation to those proposals;
 - g) It is the responsibility of the Chairman of the Board of the Shareholders' General Meeting to verify the conformity of the voting by post, and the votes corresponding to the declarations that are not accepted shall be deemed as not cast;
 - h) It is the Company's responsibility to ensure the confidentiality of voting by post until the moment of voting;
 - i) Voting by post shall be considered revoked if the Shareholder who issued it, or his/her appointed representative, is present at the Meeting.

V. Electronic Vote

Shareholders entitled to attend the Annual General Meeting under the terms indicated above in section I, may vote electronically on all items of the Agenda subject to approval by the General Meeting, in accordance with paragraph 6 of article 12 of the Company's Articles of Association:

- a) Electronic votes will be considered when received at the email address Exerciciovotoeletronico2022@greenvolt.pt, until **23:59 (GMT) of 26 April 2022**, with identification of the sender and addressed to the Chairman of the Board of the General Meeting, for which purpose the electronic voting form available on the Company's website at: <https://www.greenvolt.pt> may be used; Should the

Shareholder be a natural person, the ballot must include a copy of Shareholder's identification document and, should the Shareholder be a legal entity, have the signature certified in its capacity and with powers for the act. In light of the provisions of paragraph 2, article 5, of Law no. 7/2007, of 5 February, as an alternative to sending a copy of the identification document, the voting ballot may contain a certified signature under the terms of the applicable law;

b) Voting ballots shall:

- i. indicate the item or items on the agenda to which they relate;
- ii. the specific proposal to which they refer, indicating the proponents; and,
- iii. the precise and unconditional indication of the vote for each proposal;

c) Votes cast by electronic means count for the purpose of verifying the quorum of the General Meeting, and the result of the vote by electronic means in relation to each item of the agenda shall be disclosed in the item to which it refers;

d) Ballots sent by electronic shall be considered as negative votes in relation to deliberative proposals presented after the vote has been issued;

e) Should the voting ballot not indicate the exercise of the vote in relation to proposals presented prior to the date on which the voting ballot was issued, the Shareholder shall be deemed to have abstained in relation to those proposals;

f) It is the responsibility of the Chairman of the Board of the Shareholders' General Meeting to verify the conformity of the voting by electronic means, and the votes corresponding to the declarations that are not accepted shall be deemed as not cast;

g) It is the Company's responsibility to ensure the confidentiality of voting by electronic means until the moment of voting;

h) Voting by electronic means shall be considered revoked if the Shareholder who issued it, or his/her appointed representative, is present at the Meeting.

VI. Additional Information

Pursuant to paragraph 8 of article 12 of the Company's Articles of Association, the Annual General Meeting may be held at the first instance, as long as shareholders holding shares representing more than fifty per cent of the Company's share capital are present or represented.

If the quorum is not reached on the date scheduled, the meeting is hereby rescheduled for the 18 May 2022, at the same time and by the same means (meeting in person), , in which case the General Meeting may be held regardless of the percentage of share capital present or represented.

VII. Place where the documents relating to the Annual General Meeting are made available

All the information necessary to participate in the Annual General Meeting, namely the following, is available on the Company's website at <https://www.greenvolt.pt/>:

- (i) Proposals to be submitted to the General Meeting;
- (ii) Templates for the declaration of intention to attend the Annual General Meeting;
- (iii) Template for the representation instrument;
- (iv) Ballot forms for voting by post;
- (v) Ballot forms for voting by electronic means.

The personal data that the Shareholders, the custodian financial entities and the representatives of the Shareholders provide to the Company in the exercise of their participation rights, representation and shareholder voting rights at the General Meeting, shall be processed by the Company for the compliance with its legal obligations in the organisation of the General Meeting, being retained for the periods legally established in the Portuguese Commercial Companies Act and in the Portuguese Securities Securities Code or for the duration of any dispute regarding the procedural arrangements of the General Meeting, including the respective deliberative process and respective outcome.

Shareholders are also informed that they may exercise their legal rights regarding the processing of their personal data at their personal data, through the e-mail address dadospessoais@greenvolt.pt.

Porto, 7 April 2022

The Chairman of the Board of the General Meeting,
(António Lobo Xavier)