



GREENVOLT – ENERGIAS RENOVÁVEIS, S.A.

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

Capital social totalmente subscrito e realizado: € 267,099,997.50

Matriculada na Conservatória do Registo Comercial de Lisboa
sob o número único de matrícula e identificação fiscal 506 042 715

APPOINTMENT OF SUBSTITUTE SECRETARY

Greenvolt - Energias Renováveis, S.A. informs, pursuant to the set forth in paragraph b) of article 3 of CMVM Regulation no. 5/2008, that, by resolution taken by the Board of Directors on May 24, 2022, João Paulo Marques Cortez Vaz was appointed as Substitute Secretary of the Company.

Oporto, May 27, 2022

Greenvolt – Energias Renováveis, S.A