



GREENVOLT – ENERGIAS RENOVÁVEIS, S.A.

Registered office: Rua Luciana Stegagno Picchio, no. 3, 1549-023 Lisboa, Portugal

Fully subscribed and paid-up share capital: € 767,094,274.62

Registered at the Commercial Registry Office of Lisbon
under the sole registration and taxpayer number 506 042 715

INFORMATION

RESOLUTIONS APPROVED BY THE SHAREHOLDERS

Pursuant to and for the purposes of the applicable legal provisions, Greenvolt – Energias Renováveis, S.A. ("**Greenvolt**") hereby informs that the following resolutions were approved by its shareholders on this date:

1. To approve the Management Report, Balance Sheet, Individual and Consolidated and respective appendices, relating to the financial year 2024, as republished at the present date;
2. To approve the proposal for the application of the 2024 financial year results;
3. To approve a vote of praise and confidence in the work performed by the management and audit bodies of the Company during the financial year of 2024.

Lisbon, May 5th, 2025.

The Market Relations Representative.