



## **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, the Shareholders have resolved to carry out a share capital increase in the total aggregate amount of €150,000,000.00 (one hundred and fifty million euros), to be fully subscribed by the shareholder GVK Omega, SGPS, Unipessoal, Lda.

The first installment, in the amount of €100,000,000.00 (one hundred million euros), will take place in the coming days and the share capital increase shall be subject to registration with the competent Commercial Registry, in accordance with the applicable legal provisions. The second installment, in the amount of €50,000,000.00 (fifty million euros), may be made until September 30<sup>th</sup>, 2025.

Lisbon, July 31<sup>st</sup>, 2025.

The Market Relations Representative.