

Resolutions of the Annual General Shareholders Meeting held on April 28th, 2023

Floene Energias, S.A. ("Floene") informs that the Annual General Shareholders Meeting held today, unanimously approved all the proposals concerning the items on the agenda, as follows:

1. Resolve on the sole management report and on the individual and consolidated accounts for the year 2022, together with the accounts legal certification and the activities report and opinion of the Audit Board;
2. Resolve on the proposal to allocate the 2022-year results;
3. Perform a general appraisal of the members of the Company's management and supervisory bodies, under article 455 of the Companies Commercial Code;
4. To take cognizance of the resignation of Nuno Cunha Rodrigues as Chairman of the Company's Shareholders Meeting Board;
5. Resolve on the election of Pedro Schiappa Pietra Ferreira Cabral as Chairman of the General Shareholders Meeting Board for the current three-year period 2022-2024;
6. Resolve on the remuneration of the Chairman of the Board of the General Meeting of the Company for the current term of office 2022-2024;
7. Resolve on the variable remuneration of the executive members of the Company's Board of Directors for 2022.

Investors Relations:

Tel: +351 219 023 417
Email: ir@floene.pt
Website: www.floene.pt