

FLOENE ENERGIAS, S.A.

Corporate purpose: Activities in the energy sector, especially in the distribution of natural gas, including the provision of support services for business management, in the areas of management, administrative and logistics, purchasing and supply and information systems.

Registered Name:	Floene Energia, S.A.
Legal Form:	Public limited company
CAE (Statistical Classification of Economic Activities):	70220-R3
Date of Incorporation:	2 de dezembro de 2009
Head Office:	Rua Tomás da Fonseca – Torre C Freguesia de São Domingos de Benfica 1600-209 Lisbon – Portugal
Telephone:	+351 217242867
Share Capital:	89,529,141.00 EUR
MCRC of Lisbon/N.I.P.C.: (Corporate Registration Number)	509 148 247
NISS: (Social Security Number)	25091482474
LEI: (Legal Entity Identifier)	213800A9FKHWR4AHQG70
Permanent Certificate - Access Code:	4068-2057-2013 (PT) 6580-7242-2756 (EN) https://eportugal.gov.pt/empresas/Services/Online/Pedidos.aspx?service=CCP
RCBE - Access Code:	de45aae8-cb03-4318-892d-9c77227dc2e1

Shareholding structure:

Shareholders	No. of Shares	Nominal Value	% share capital
Allianz Infrastructure Luxembourg II S.à.r.l.	40 743 759	1.00 EUR	45.51%
Allianz European Infrastructure Acquisition Holding S.à.r.l.	26 412 050	1.00 EUR	29.50%
Meet Europe Natural Gas, Lda.	20 144 057	1.00 EUR	22.50%
Petrogal, S.A.	2 229 275	1.00 EUR	2.49%
Total	89 529 141	1,00 EUR	100.00%



Governing bodies

Term of office: 2022-2024

Board of Directors

Chairman

Diogo António Rodrigues da Silveira

Members

Karl Klaus Liebel

Roxana Tataru

Ippei Kojima

Nuno Luís Mendes Holbech Bastos

Gabriel Nuno Charrua de Sousa

Satoshi Kanomata ⁽²⁾

Pedro Álvaro de Brito Gomes Doutel

Carlos Miguel Faria da Silva ⁽³⁾

Executive Committee

Gabriel Nuno Charrua de Sousa (CEO - Chief Executive Officer)

Satoshi Kanomata (CSO - Chief Strategy Officer)

Pedro Álvaro de Brito Gomes Doutel (CFO - Chief Financial Officer)

Carlos Miguel Faria da Silva (COO - Chief Operating Officer)

Board of the General Meeting

Chairman: Pedro Schiappa Pietra Ferreira Cabral

Secretary: Rafael de Almeida Garrett Lucas Pires

Company Secretary

Effective: Pedro Maria Soares Cruz Teles Feio

Alternate: Ana Trouillet Pessoa

Audit Board

Chairman: Pedro Miguel Ribeiro de Almeida Fontes Falcão

Member: Manuel Lázaro Oliveira de Brito

Member: José Carlos Carvalho Brites

Alternate Member: Amável Alberto Freixo Calhau

Statutory Auditor

Effective: PricewaterhouseCoopers & Associados – Sociedade de Revisores Oficiais de Contas, Lda., registered in OROC with n° 183, represented by Rita da Silva Gonçalves dos Santos, ROC n.º 1681

Alternate: José Manuel Henriques Bernardo, ROC n° 903

Information updated: 2023.05.25

⁽³⁾ Shareholders unanimous written resolution of May 22, 2023

⁽²⁾ Shareholders unanimous written resolution of May 22, 2023

⁽¹⁾ Annual General Meeting of Shareholders of April 28, 2023