

Change in the Audit Board of Floene Energias, S.A.

Floene Energias, S.A. informs that following the death of the Audit Board member Mr. Manuel Lázaro Oliveira de Brito, on October 04th 2023 a Shareholders Unanimous Written Resolution electing Mr. João Albino Cordeiro Augusto as the new member of Floene's Audit Board was approved.

The Audit Board is composed of the following members for the current three-year period 2022-2024:

Chairman:	Pedro Fontes Falcão
Member:	João Albino Cordeiro Augusto
Member:	José Carlos Carvalho Brites
Alternate Member:	Amável Alberto Freixo Calhau

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