

Change in the composition of the Board of Directors

Lisbon, January 24th, 2025

Floene Energias, S.A. informs that, following the resignation of Nuno Luís Mendes Holbech Bastos from his position as member of the Board of Directors, the Board of Directors unanimously decided on the co-option of Francisco Maria Metello de Almeida e Brito de Moraes, to exercise the duties of member of the Board of Directors, until the end of the current mandate 2022-2024, which will be submitted for ratification at the next General Shareholders' Meeting.

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

Chairman: Diogo António Rodrigues da Silveira
Member: Roxana Tataru
Member: Karl Klaus Liebel
Member: Ippei Kojima
Member: Francisco Maria Metello de Almeida e Brito de Moraes
Member: Gabriel Nuno Charrua de Sousa
Member: Pedro Álvaro de Brito Gomes Doutel
Member: Carlos Miguel Faria da Silva
Member: Satoshi Kanomata

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