

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 Energias, S.A.

Legal Form: Public limited company

CAE 70220-R3

(Statistical Classification of Economic Activities):

Date of Incorporation: 2 de dezembro de 2009

Head Office: Rua Tomás da Fonseca – Torre A, 15.º
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.: 509 148 247
(Corporate Registration Number)

Shareholding structure:

Shareholders	No. of Shares	Nominal Value	%
Allianz Infrastructure Luxembourg II S.à r.l.	40 743 759	1.00 EUR	45.5089%
Allianz European Infrastructure Acquisition Holding S.à r.l.	26 412 050	1.00 EUR	29.5011%
Meet Europe Natural Gas, Lda.	20 144 057	1.00 EUR	22.5000%
Petrogal, S.A.	2 229 275	1.00 EUR	2.4900%
Total	89 529 141	1,00 EUR	100.00%



Governing bodies

Term of office: 2025-2027

Board of Directors

Chairman

Diogo António Rodrigues da Silveira

Members

Roxana Tataru
Karl Klaus Liebel
Keisuke Kojima
Francisco Maria Metello de Almeida e Brito de Moraes
Gabriel Nuno Charrua de Sousa
Luís Venâncio Martins da Costa Silva
Carlos Miguel Faria da Silva
Satoshi Kanomata

Executive Committee

Gabriel Nuno Charrua de Sousa (CEO - Chief Executive Officer)
Satoshi Kanomata (CSO - Chief Strategy Officer)
Luís Venâncio Martins da Costa Silva (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 Patrícia Filipe Henriques Tomás Vieira

Audit Board

Chairman: Pedro Miguel Ribeiro de Almeida Fontes Falcão
Member: João Albino Cordeiro Augusto
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 nº 183, represented by Rita da Silva Gonçalves dos Santos, ROC n.º 1681
Alternate: José Manuel Henriques Bernardo, ROC nº 903