

Change in the composition of the Board of Directors

Lisbon, September 17, 2025

Floene Energias, S.A. informs that, through a Shareholders Unanimous Written Resolution dated September 9, 2025, was decided to accept Roxana Tataru's resignation as member of the Board of Directors, having been appointed as new member for the current term of office 2025-2027, Virginijus Dargvilas, to exercise the duties of member of the Board of Directors.

The Board of Directors is therefore composed of the following members for the three-year term 2025-2027:

Chairman:	Diogo António Rodrigues da Silveira
Member:	Virginijus Dargvilas
Member:	Karl Klaus Liebel
Member:	Keisuke Kojima
Member:	Francisco Maria Metello de Almeida e Brito de Moraes
Member:	Gabriel Nuno Charrua de Sousa
Member:	Luís Venâncio Martins da Costa Silva
Member:	Carlos Miguel Faria da Silva
Member:	Satoshi Kanomata

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