

## Change in the composition of the Board of Directors

**Lisbon, February 12, 2026**

Floene Energias, S.A. informs that, following the resignation of Satoshi Kanomata from his position as member of the Board of Directors, the Board of Directors unanimously decided by electronic vote the co-option of Yoshiki Morimoto, to exercise the duties of member of the Board of Directors, until the end of the current mandate 2025-2027, which will be submitted for ratification at the next General Shareholders Meeting.

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: Yoshiki Morimoto

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