

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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