

Changes in the Executive Committee of Floene Energias, S.A. on June 12, 2023

Floene Energias, S.A. ("Floene") informs that an Unanimous Written Resolution has been approved by its shareholders to appoint Carlos Miguel Faria da Silva as a member of the Board of Directors of Floene Energias, S.A. in place of José Manuel Rodrigues Vieira.

It is hereby informed that the Executive Committee, with effect from the date of June 12th 2023, will be composed of the following directors:

Gabriel Nuno Charrua de Sousa – Chairman (CEO - Chief Executive Officer)

Satoshi Kanomata – Member (CSO - Chief Strategy Officer)

Pedro Álvaro de Brito Gomes Douzel – Member - (CFO - Chief Financial Officer)

Carlos Miguel Faria da Silva – Member (COO - Chief Operating Officer)

This information is also available on the FLOENE website at:

<https://floene.pt/en/investors/>

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