

## 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.

<b>Registered Name:</b>	Floene Energia, S.A.
<b>Legal Form:</b>	Public limited company
<b>CAE</b> (Statistical Classification of Economic Activities):	70220-R3
<b>Date of Incorporation:</b>	2 de dezembro de 2009
<b>Head Office:</b>	Rua Tomás da Fonseca – Torre C Freguesia de São Domingos de Benfica 1600-209 Lisbon – Portugal
<b>Telephone:</b>	+351 217242867
<b>Share Capital:</b>	89,529,141.00 EUR
<b>MCRC of Lisbon/N.I.P.C.:</b> (Corporate Registration Number)	509 148 247
<b>NISS:</b> (Social Security Number)	25091482474
<b>LEI:</b> (Legal Entity Identifier)	213800A9FKHWR4AHQG70
<b>Permanent Certificate - Access Code:</b>	4068-2057-2013 (PT) 6580-7242-2756 (EN) <a href="https://eportugal.gov.pt/empresas/Services/Online/Pedidos.aspx?service=CCP">https://eportugal.gov.pt/empresas/Services/Online/Pedidos.aspx?service=CCP</a>
<b>RCBE - Access Code:</b>	de45aae8-cb03-4318-892d-9c77227dc2e1

### Shareholding structure:

Shareholders	No. of Shares	Nominal Value	% share capital
Allianz Infrastructure Luxembourg II S.à.r.l.	40 743 759	1.00 EUR	45.51%
Allianz European Infrastructure Acquisition Holding S.à.r.l.	26 412 050	1.00 EUR	29.50%
Meet Europe Natural Gas, Lda.	20 144 057	1.00 EUR	22.50%
Petrogal, S.A.	2 229 275	1.00 EUR	2.49%
<b>Total</b>	<b>89 529 141</b>	<b>1,00 EUR</b>	<b>100.00%</b>



## Governing bodies

Term of office: 2022-2024

### Board of Directors

#### Chairman

Diogo António Rodrigues da Silveira

#### Members

Karl Klaus Liebel

Roxana Tataru

Ippei Kojima

Nuno Luís Mendes Holbech Bastos

Gabriel Nuno Charrua de Sousa

Satoshi Kanomata <sup>(2)</sup>

Pedro Álvaro de Brito Gomes Doutel

Carlos Miguel Faria da Silva <sup>(3)</sup>

### Executive Committee

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

Satoshi Kanomata (CSO - Chief Strategy Officer)

Pedro Álvaro de Brito Gomes Doutel (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 Trouillet Pessoa

### Audit Board

**Chairman:** Pedro Miguel Ribeiro de Almeida Fontes Falcão

**Member:** Manuel Lázaro Oliveira de Brito

**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

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Information updated: 2023.05.25

<sup>(3)</sup> Shareholders unanimous written resolution of May 22, 2023

<sup>(2)</sup> Shareholders unanimous written resolution of May 22, 2023

<sup>(1)</sup> Annual General Meeting of Shareholders of April 28, 2023