



## Investors & Analysts' Briefing

Reuters: EDPR.LS  
Bloomberg: EDPR PL

## EDPR Extraordinary General Shareholders' Meeting

**Madrid, February 22<sup>nd</sup> 2021:** EDP Renováveis, S.A. ("EDPR") informs that at the Extraordinary General Shareholders' Meeting held today, Shareholders have adopted the following resolutions:

- Board of Directors: ratification of appointments of Directors by co-optation.
  - Ratification of the appointment by co-option as Executive Director of Mr. Miguel Stilwell de Andrade.
  - Ratification of the appointment by co-option as Dominical Director Mrs. Ana Paula Garrido de Pina Marques.
  - Ratification of the appointment by co-option as Independent Director of Mrs. Joan Avalyn Dempsey.
- Board of Directors: dismissal (*separación*) of Directors.
  - Dismiss (*separar*) Mr. António Luis Guerra Nunes Mexia of his position as Dominical Director.
  - Dismiss (*separar*) Mr. João Manuel Manso Neto of his position as Executive Director.
- Adjustment of the number of Members of the Board in twelve (12).
- Amendment of articles 12 ("Notice of General Meetings") and 16 ("Chairman of the General Meetings") of Articles of Association.
- Delegation of powers to the formalization and implementation of all resolutions adopted at the Extraordinary General Shareholders' Meeting, for the execution of any relevant public deed and for its interpretation, correction, addition or development in order to obtain the appropriate registrations.

All information and documentation of the Extraordinary General Shareholders' Meeting is also available in the Company's website ([www.edpr.com](http://www.edpr.com)).

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**EDP Renováveis, S.A.**