

BALLOT FOR DISTANCE VOTE

GENERAL SHAREHOLDERS' MEETING OF EDP RENOVÁVEIS, S.A. – April 3rd, 2025

Chairman of the General Shareholders' Meeting EDP RENOVÁVEIS, S.A.
Plaza del Fresno nº 2, 33007 Oviedo (Spain)

Proposals relating to the Agenda	Vote		
	In favor	Abstention	Against
1. Review and approval, as applicable, of the individual annual accounts of EDP Renováveis, S.A., as well as those consolidated with its subsidiaries, corresponding to the fiscal year ended up on December 31 st , 2024.			
2. Review and approval, as applicable, of the proposal of allocation for the results corresponding to the fiscal year ended up on December 31 st , 2024.			
3. Approval, where appropriate, of the shareholders' remuneration mechanism by means of a scrip dividend to be executed as a share capital increase charged against reserves, in a determinable amount, through the issuance of new ordinary shares of €5 of face value, without share premium, of the same class and series as the ones currently issued, including a provision for the incomplete take-up of the shares to be issued in the share capital increase.			
4. Review and approval, as applicable, of the Individual Management Report of EDP Renováveis, S.A., the Consolidated Management Report with its subsidiaries, the Corporate Governance Report and the Remunerations Report corresponding to the fiscal year ended up on December 31 st , 2024.			
5. Review and approval, as applicable, of the Consolidated Statement of Non-Financial Information and Sustainability Information of the EDPR Integrated Annual Report, corresponding to the fiscal year ended up on December 31 st , 2024.			
6. Review and approval, as applicable, of the management and performance of the Board of Directors during the fiscal year ended up on December 31 st , 2024.			
7. Board of Directors ratification, where appropriate, of the appointments of independent directors.			
a) Ratification of the appointment of Ms. Laurie Lee Fitch as Independent Director.			
b) Ratification of the appointment of Ms. Gioia Maria Ghezzi as Independent Director.			
8. Review and approval, as applicable, of a new Remuneration Policy for 2026-2028 of the Board of Directors of EDP Renováveis, S.A.			
9. Amendments of the Articles of Association:			
a) Amendment of article 23º (Limitations in order to be a Director. Vacancies).			
b) Amendment of article 28º (Audit, Control and Related-parties Committee).			
c) Amendment of article 30º (Environmental, Social and Corporate Governance Committee).			
10. Authorisation to the Board of Directors for the derivative acquisition and sale of treasury shares by EDP Renováveis, S.A. and/or by its subsidiaries, up to a maximum limit of 10% of its subscribed share capital.			
11. Delegation, if applicable, of powers to the Board of Directors to issue, in one or more occasions, any: (i) fixed income securities or other debt instruments of analogous nature (including, without limitation, bonds and promissory notes) up to the maximum amount legally permitted, as well as (ii) fixed income securities or other type of securities (warrants included) convertible or exchangeable, at the Board of Directors' discretion, into shares of EDP Renováveis, S.A. or that recognize, at the Board of Directors' discretion, the right of subscription or acquisition shares of EDP Renováveis, S.A. or other companies, up to a maximum amount of five hundred million Euros (€ 500,000,000), or its equivalent in other currency. Delegation of the power with the faculty of substitution, to establish the criteria to determine the bases and methods for the conversion or subscription of shares and the power to increase the share capital up to the necessary amount, as well as, subject to the applicable legislation, the power to exclude Shareholders' pre-emptive rights.			
12. Delegation of authorities for the formalization and implementation of all resolutions passed by the 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.			

_____ of _____, 2025

Name of the Shareholder legible and in capital letter

Number of shares

Signature of the Shareholder similar to that of the ID

Notes:

- It is requested that a shareholder that intends to attend to the Shareholders' Meeting, informs in writing to the financial intermediaries. The deadline for the receipt of this communication is till the end of **March 26th, 2025**.
- The certificate of ownership of the shares issued by the correspondent financial intermediaries shall refer to the shares owned at 00:00 hours of **March 27th, 2025**, and will be sent by the financial intermediaries in accordance with the legal requirements until the end of the day **March 27th, 2025**, to the Chairman of the General Shareholders' Meeting to the Company's Offices to Plaza del Fresno nº 2, 33007, Oviedo (Spain) or to the e-mail shareholdersedpr@edpr.com.

INFORMATION REGARDING PERSONAL DATA PROTECTION. In accordance with the applicable regulation about personal data protection, data subjects are informed that their personal data will be processed by EDP Renováveis S.A. (hereinafter, the "Controller" or the "Company" interchangeably), for the purposes of managing the exercise or delegation of its right to attend and vote in the General Shareholders Meeting, whether their data is obtained by the shareholder, or provided for such purpose by banking institutions, companies and brokerage firms in which said shareholders may deposit or hold their shares (in which case their identifying data, contact details and information related to their status as a shareholder will be processed); to prepare a list of investors to manage the normal operation and development of the existing shareholding relationship with the data subjects and to broadcast and record the meeting, ensuring their attendance, proper identification and exercise of their rights. The data subject may exercise their rights of access, correction, deletion, objection, limitation and portability by writing to the Compliance Department at Parque Empresarial ADEQUA Avda. de Burgos, 89 EDIF 1 MOD A Madrid Spain or by email to dataprotection@edpr.com. Finally, if the data subject considers that the Controller has violated their rights under the applicable regulations on data protection, they may lodge a complaint with the Spanish Data Protection Agency. For more information on the processing of your personal data, see the Privacy Policy available in the section prepared for this Shareholders Meeting on the Company's website which can be accessed through the following link <https://www.edpr.com/es/investors/abril-4-2023/politica-de-privacidad>.