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## NOTICE OF THE CALL FOR THE ORDINARY GENERAL SHAREHOLDERS' MEETING EDP RENOVÁVEIS, S.A.

The Board of Directors of **EDP Renováveis, S.A.** ("**EDPR**" or the "**Company**") has unanimously resolved to convene an Ordinary General Shareholders' Meeting in the city of Madrid, to be held at the offices of the Company located at Avenida de Burgos, nº 89, Parque Empresarial Adequa, Edificio Adequa 1, módulo A, zip code 28050, Madrid, on April 3<sup>rd</sup>, 2025, at 12:00 am (CET) on first call or, in the event that the required quorum is not met, on second call, on April 14<sup>th</sup>, 2025, at the same place and time, in accordance with the following:

### AGENDA

**First.** 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<sup>st</sup>, 2024.

**Second.** Review and approval, as applicable, of the proposal of allocation for the results corresponding to the fiscal year ended up on December 31<sup>st</sup>, 2024.

**Third.** 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.

**Fourth.** 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<sup>st</sup>, 2024.

**Fifth.** 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<sup>st</sup>, 2024.

**Sixth.** Review and approval, as applicable, of the management and performance of the Board of Directors during the fiscal year ended up on December 31<sup>st</sup>, 2024.

**Seventh.** Board of Directors ratification, where appropriate, of the appointments of independent directors.

**Seventh A.** Ratification of the appointment of Ms. Laurie Lee Fitch as Independent Director.

**Seventh B.** Ratification of the appointment of Ms. Gioia Maria Ghezzi as Independent Director.

**Eighth.** Review and approval, as applicable, of a new Remuneration Policy for 2026-2028 of the Board of Directors of EDP Renováveis, S.A.

**Ninth.** Amendments of the Articles of Association:

**Ninth A.** Amendment of article 23<sup>o</sup> (Limitations in order to be a Director. Vacancies).

**Ninth B.** Amendment of article 28<sup>o</sup> (Audit, Control and Related-parties Committee).

**Ninth C.** Amendment of article 30<sup>o</sup> (Environmental, Social and Corporate Governance Committee).

**Tenth.** 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.

**Eleventh:** 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.

**Twelfth:** 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.

### **I.- Complement to the Notice and submission of proposals.**

In accordance with the applicable law, article 12 of the Company Bylaws and article 12 of the General Shareholders' Meeting Regulations, Shareholders representing at least a two percent (2%) of the share capital may request the publication of a complement to the notice of the call for the General Shareholders' Meeting including one or more items in the Agenda, along with a justification, or if such is the case, a reasoned proposal of resolution. Likewise, in accordance with the applicable legislation, shareholders may submit reasoned proposals regarding the items already included or to be included in the Agenda of this call.

These rights must be exercised through a written notice addressed to the attention of the Secretary of the Board of Directors, being duly received at the registered office within five (5) days following the publication of the notice (or the date of its amendment). This notification must include the identity of the applicant shareholders and the relevant number of shares that they hold, along with any other documentation that may be appropriate.

The complement to the notice and the reasoned proposals for resolutions will be published, in accordance with the applicable legislation, with articles 12 of the Company Bylaws and 12 of the Regulations of the General Shareholders' Meeting of the Company and, at least, fifteen (15) days before the date indicated for the celebration of the General Shareholders' Meeting on first call.

### **II.- Right of attendance.**

#### **A.) Attendance at the meeting place.**

In accordance with article 15 of the Articles of Association and article 16 of the General Shareholders' Meeting Regulations, all shareholders of the Company have the rights to attend the General Shareholders' Meeting, to request the information and clarifications that they consider relevant regarding the items included in the Agenda of the Meeting, and to take part in their deliberations and voting process.

In order to exercise their right to attend, it is requested to the shareholders who intend to take part in the General Shareholders' Meeting that they communicate it in writing to the financial intermediaries until the end of the sixth (6<sup>th</sup>) trading session prior to the day in which the General Shareholders' Meeting shall be held, this is until the end of **March 26<sup>th</sup>, 2025**, on first call, and until the end of **April 4<sup>th</sup>, 2025**, on second call.

In order to attend the General Shareholders' Meeting, shareholders must have their shares recorded under their name at the corresponding book-entry accounting registry on the fifth (5<sup>th</sup>) trading session prior to the day in which the General Shareholders' Meeting shall be held, that is **March 27<sup>th</sup>, 2025**, on first call, or, if applicable, **April 7<sup>th</sup>, 2025**, on second call. This circumstance must be proved by mean of the relevant ownership certificate issued by the financial intermediaries in accordance with the applicable legal requirements, which must refer to the shares' position at 0:00 a.m. (CET) on the fifth (5<sup>th</sup>) trading session prior to the day on which the General Shareholders' Meeting shall be held, this is on **March 27<sup>th</sup>, 2025**, on first call, or, if applicable, on **April 7<sup>th</sup>, 2025**, on second call. Said certificate must be sent by the financial intermediaries to the attention of the Chairman of the General Shareholders' Meeting until the end of **March 27<sup>th</sup>, 2025**, on first call, or, as the case may be, until the end of **April 7<sup>th</sup>, 2025**, on second call, to the Company's offices located at Plaza del Fresno, nº 2, CP 33007, Oviedo (Spain), or to the e-mail address [shareholdersedpr@edpr.com](mailto:shareholdersedpr@edpr.com); blocking of the shares prior to the date on which the General Shareholders' Meeting shall be held is not required.

For the purposes of confirming shareholders' identity, or of such person validly representing them, it may be requested that attendees prove their identity using national identity card or any other official document generally accepted for this purpose, as well as (if such is the case) the original documentation that certifies its condition as proxy.

## **B.) Attendance by telematic means.**

In accordance with articles 15.6 of the Articles of Association and article 11.3.e) and 16.5 of the General Shareholders' Meeting Regulations, the possibility of attending the General Shareholders' Meeting through the use of telematic means that allow the connection in real time with the place of celebration of the Meeting is made available to those shareholders that have shares registered under their ownership at the corresponding book-entry accounting registry on the fifth (5<sup>th</sup>) trading session prior to the day on which the General Shareholders' Meeting shall be held, that is on **March 27<sup>th</sup>, 2025**, on first call and, on **April 7<sup>th</sup>, 2025**, on second call.

Shareholders interested in attending by this way shall properly proceed with their registration in accordance with the following procedure:

- a.) Registry of shareholders and representatives for telematic attendance.

Shareholders who wish to attend the General Shareholders' Meeting by telematic means shall:

- i. Communicate it in writing to the financial intermediaries until the end of the sixth (6<sup>th</sup>) trading day prior to the day on which the General Shareholders' Meeting shall be held, that is, until the end of **March 26<sup>th</sup>, 2025**, on first call, and until the end of **April 4<sup>th</sup>, 2025**, on second call.
- ii. Prove their ownership over the shares by means of the relevant ownership certificate issued by the financial intermediaries in accordance with the applicable legal requirements. This ownership certificate shall refer to the position of the shares at 0:00 hours (CET) on the fifth (5<sup>th</sup>) trading session prior to the day on which the General Shareholders' Meeting shall be held, this is on **March 27<sup>th</sup>, 2025**, on first call, and on **April 7<sup>th</sup>, 2025**, on second call. This certificate shall be sent by the financial intermediaries to the attention of the Chairman of the General Shareholders' Meeting until the end of **March 27<sup>th</sup>, 2025**, on first call, and until the end of **April 7<sup>th</sup>, 2025**, on second call, to the offices of the Company located at Plaza del Fresno, no. 2, zip code 33007, Oviedo (Spain), or to the email address [shareholdersedpr@edpr.com](mailto:shareholdersedpr@edpr.com); without blocking of the shares being required prior to the date on which the General Shareholders' Meeting shall be held.
- iii. Sign up by sending an email to [shareholdersedpr@edpr.com](mailto:shareholdersedpr@edpr.com) requesting telematic attendance no later than **11:00 am** (CET) of the day on which the General Shareholder's Meeting shall be held, that is, on **April 3<sup>rd</sup> 2025**, on first call, or, if applicable, on **April 14<sup>th</sup>, 2025**, on second call. Both the copy of the National Identity Document or Foreigner Identification Number or passport, and the ownership certificate issued by the financial intermediaries indicated in the previous section shall be attached to this email. No registration will be accepted for the exercise of the right of telematic attendance after the date and time indicated.

Notwithstanding the above, in order to allow the representative or proxy of a shareholder (either on behalf of a legal person or a natural person) to sign up and attend the General Shareholders' Meeting electronically on his/her behalf, he/she must send an email to [shareholdersedpr@edpr.com](mailto:shareholdersedpr@edpr.com), attaching the representation letter, duly fulfilled and signed (which must include the identification and signature of the shareholder and of the representative), along with a copy of the National Identity Document or Foreigner Identification Number or passport of both the shareholder and the representative or proxy, in addition to having instructed the depositary entity to send the position certificate of the represented shareholders in a timely manner as already indicated in the previous sections.

In the case of a shareholder which is a legal person being represented by a natural person, a copy must be included of the document proving the legal title pursuant to which he/she exercises the representation, whether he/she does it pursuant to authorities granted by power of attorney or to the appointment for the position he/she holds. Such representation shall be presumed not to have been revoked unless the Company is reliably informed to the contrary. The Company may, in cases where it is applicable or deems it necessary, require any other relevant documents proving its representation.

Those shareholders and, if such is the case, their representatives or proxies who have not complied with the requirements of the prior registration requests in the terms and deadlines referred to in the previous sections may not attend the General Shareholders' Meeting by telematic means, in such way that once the deadline established for the registration request has elapsed, additional registration requests will not be accepted.

By virtue of this procedure for the request of prior registration, once the compliance with the requirements established in the previous paragraphs has been verified, the shareholder or if such is the case, his/her representative or proxy, once completed the application, will receive, through the email address from which they made the request, the credentials ("username and password") that will allow the access to the telematic platform to remotely participate on the day of the General Shareholders' Meeting, through the link that will be published on the corporate website, where you can attend, intervene and vote at the General Shareholders' Meeting.

b.) Connection and telematic attendance.

In order to allow the proper management of the telematic attendance systems, the shareholder or, if such is the case, the representative or proxy who has previously been registered to attend the General Shareholders' Meeting by telematic means, must connect through the corporate website of the Company ([www.edpr.com](http://www.edpr.com)), in the link located in the section related to the General Shareholders' Meeting, between 11:00 a.m. and 12:00 p.m. (CET) of the day on which the General Shareholders' Meeting shall be held, that is on **April 3<sup>rd</sup>, 2025**, on first call, or **April 14<sup>th</sup>, 2025**, on second call, and identify himself/herself by means of the credentials ("user and password") that will have been previously sent by email.

c.) Rights of intervention, information and proposal.

Interventions, information requests and resolution proposals, where appropriate, may be sent in writing through the link provided for this purpose on the Company's website, in the telematic attendance section, from the moment of access to it and until the round of interventions is closed, which will be indicated in due course by the Secretary of the Board of Directors during the course of the General Shareholders' Meeting. Written



interventions through the platform must have a maximum length of one thousand (1,000) characters. In the event that shareholders and, if such is the case, their representatives or proxies want their interventions to be recorded in the minutes of the meeting, they must clearly and expressly indicate it in the heading of their text. Requests for information or clarifications raised by shareholders, or if such is the case, by its representatives or proxies shall be answered orally during the General Shareholders' Meeting or in writing within seven (7) days following its conclusion.

d.) Right to vote.

The shareholders and, if such is the case, their representatives or proxies attending the General Shareholders' Meeting may vote on the proposed resolutions corresponding to the items included in the Agenda through the link enabled for this purpose on the Company's corporate website, in the "Telematic Attendance" section, from the moment of their access and until the moment on which the voting period during the General Shareholders' Meeting is concluded, which will be indicated in a timely manner by the Secretary of the Board of Directors during the course of the same. The issuance of the vote on the proposed resolutions corresponding to items not included in the Agenda, where appropriate, will be made through the link enabled for this purpose on the Company's corporate website, in the "Telematic Attendance" section, from the moment when they are read in order to proceed with their vote and until the moment on which the voting is concluded, which will also be indicated in due course by the Secretary of the Board of Directors during the course of the General Shareholders' Meeting.

e.) Priority rules.

The telematic attendance of the shareholder or his/her representative will render the vote null and void, or, if applicable, the delegation previously made by any other procedure established by the Company.

f.) Others.

The Company reserves the right to modify the mechanisms of telematic attendance to the General Shareholders' Meeting when technical or security reasons make it advisable or require it. In this case, the Company will inform publicly about this circumstance in due form and sufficiently in advance by any means it deems appropriate, informing of any modification that, where appropriate, may be agreed and, in any case, of the other means of distance communication available to the shareholders for the issuance or delegation of the vote. The Company shall not be liable to third parties for any of these decisions, beyond its control, which could modify the telematic attendance as planned. The Company will not be liable for any damages that may be caused by overloads, breakdowns, line drops, connection failures or

similar eventualities also beyond its control that temporarily prevent the use of telematic attendance systems.

### **III.- Right of representation.**

In accordance with articles 15 of the Articles of Association and article 15 of the General Shareholders' Meeting Regulations of the Company, any shareholder entitled to attend the General Shareholders' Meeting may be represented at it by another person (even if it is not a shareholder) granting the representation in writing. For these purposes, a template of representation letter is made available to the shareholders in the corporate website of the Company ([www.edpr.com](http://www.edpr.com)), which may also be requested to the Investor Relations Department by telephone (+34) 900 830 004 between 9:00 and 19:00 hours (CET), or through the email [ir@edpr.com](mailto:ir@edpr.com). In any case, the representation letter must be fulfilled and signed both by the shareholder and the representative, whose acceptance is required in order to exercise it.

A copy of the document in proof of the granting of the remote representation must be sent to the Company's offices located in Plaza del Fresno, no. 2, zip code 33007, Oviedo (Spain), or to the email address [shareholdersedpr@edpr.com](mailto:shareholdersedpr@edpr.com) and in any case must be received by the Company two (2) calendar days before the day scheduled for the celebration of the General Shareholders' Meeting, that is, prior to 0:00 hours of **April 1<sup>st</sup>, 2025**.

After that time, the only representations to be admitted shall be the ones granted in writing and submitted in person at the shareholder registration desk on the scheduled place and date on which the General Shareholders' Meeting shall be held, starting one (1) hour before the meeting is set to begin and until the starting of the same, this is at **11:00 hours (CET) of April 3<sup>rd</sup> 2025**, on first call, or, if such is the case, **11:00 hours (CET) of April 14<sup>th</sup> 2025**, on second call.

The original document of the representation letter duly fulfilled and signed must be kept for its presentation the day of the General Shareholders' Meeting at the shareholder registration desk.

The person in whose favour the representation is conferred must exercise it by personally attending the General Shareholders' Meeting, in the place and day indicated for its celebration and from one hour before the scheduled time for the start of the meeting.

### **IV.- Voting rights and distance voting rights.**

#### **1.- Voting rights**



In accordance with articles 15 of the Articles of Association, and 28 of the General Shareholders' Meeting Regulations, each share with right to vote the holder of which is present or represented at the General Shareholders' Meeting, shall grant the right to one vote.

## 2.- Distance voting

In accordance with articles 15 of the Articles of Association, and article 24 of the General Shareholders' Meeting Regulations, shareholders may cast their vote on proposals for items included in the Agenda by remote means through post or electronic communication.

The exercise of this right shall be conducted in accordance to the Articles of Association, the Spanish Companies Law (*Ley de Sociedades de Capital*) and to the guidelines provided in the General Shareholders' Meeting Regulations of the Company. Notwithstanding the above, the procedures established by the Company for the exercise of the right of distance voting are as follows:

- a.) In order to vote by post, shareholders may request the documentation required to exercise such right to the Investors Relations Department of the Company located at Avenida de Burgos, nº 89, Parque Empresarial Adequa, Edificio Adequa 1, módulo A, zip code 28050, Madrid, or via e-mail at [ir@edpr.com](mailto:ir@edpr.com). Such request also could be done by telephone at +34 902 830 700 between 9:00 and 19:00 hours (CET). The request, which must include the shareholder's address and/or email, must be received by the Company no later than fifteen (15) calendar days before the scheduled date of the General Shareholders' Meeting on first call, this is, until **March 19<sup>th</sup>, 2025**. The documentation for the mail voting will be sent to the shareholders to his/her address or to the e-mail address indicated (up to the shareholder's preference) and will include, among others, a ballot and a postage-paid return envelope. The shareholder must fill in the corresponding box on the ballot with an X to indicate his/her vote - in favour or against- the resolutions or to abstain. The completed and signed ballot must be sent to the Company's offices located at Plaza del Fresno nº2, 33007, Oviedo (Spain). The template ballot is also available to shareholders on the Company's website ([www.edpr.com](http://www.edpr.com)). It is recommended that shareholders residing out of Spain send their ballots of vote by email.
- b.) Votes by electronic communication must be sent to the Company through a link available for such purpose in the Company's website or sending the fulfilled template to the email [shareholdersedpr@edpr.com](mailto:shareholdersedpr@edpr.com). Such intention, which must include an email address, must be received by the Company at six (6) trading days in advance of the General Shareholders' Meeting, that is,

prior to **March 26<sup>th</sup>, 2025**, on first call, and if such is the case, **April 4<sup>th</sup>, 2025** on second call). The shareholder will then receive an email with a username and a password which the shareholder must then insert in the appropriate places on the *link* contained on the Company's website in order to vote electronically.

In accordance with article 27 of the General Shareholders' Meeting Regulations of the Company, it reserves the right to modify, suspend, cancel or restrict the electronic voting mechanisms when any technical or security mechanisms so require or dictate, informing the shareholders, and without prejudice to the validity of the votes cast. The Company shall not be liable for any damages that may be caused to the shareholder deriving from malfunctions, overloads, line failures, connection failures or any other eventuality of an identical or similar nature, which are beyond the control of the Company and which prevent the use of the electronic voting mechanisms.

All votes, either when sent by post or by electronic means, must be received by the Company before 24 hours (CET) on the day before the scheduled meeting date, i.e., before 24 hours (CET) of **April 2<sup>nd</sup>, 2025**, on first call, and of **April 13<sup>th</sup>, 2025**, on second call.

For sake of clarity, in order to exercise the right to vote, it is required that the shareholder communicates to the financial intermediaries his/her intention to attend the General Shareholders' Meeting, and the related issuance of the certificate of ownership of the Company shares, in accordance with section II.1 above; that shall be delivered to the attention of the Chairperson of the General Shareholders' Meeting, in the terms that are detailed in section above.

Accordingly, these shareholders shall be considered as present for purposes of the valid constitution of the General Shareholders' Meeting.

#### **V.- Provisions common to the proxy-granting and distance voting.**

The proxy given by post may be ineffective as a result of express revocation by the shareholder using the same means to provide the proxy within the time allowed to grant it or by attending the General Shareholders' Meeting personally.

The vote cast at distance is ineffective as a result of subsequent and express revocation by the shareholder, using the same means as the issuance and within the deadline set for it, by attending the General Shareholders' Meeting personally.

The General Shareholders' Meeting regulations of the Company contains the detailed rules of precedence in the event of conflict between proxy, distance voting and by attending the General Shareholders' Meeting personally.

## **VI.- Right of information**

### **1.- Right of information on the occasion of the convening of the General Shareholders' Meeting.**

In accordance to the rules currently in force, and with articles 14 of the Company Bylaws and 14 of the General Shareholders' Meeting Regulations of the Company, it is hereby acknowledged the right of all shareholders since the publication of the notice and until the fifth (5<sup>o</sup>), inclusive, preceding the day on which the General Shareholders' Meeting is to be held on first call, to examine at the Company's Headquarters, located in Plaza del Fresno nº 2, CP 33007 Oviedo, Spain, and to request the delivery or free shipment of the documents listed below, which are also available to the shareholders on the Company's website ([www.edpr.com](http://www.edpr.com)) (i) notice of the General Shareholders' Meeting; (ii) total number of shares and voting rights at the date of notice; (iii) a template of representation letter and of the ballot of distance voting; (iv) the full texts of the proposed resolutions included in the Agenda that will be submitted to the General Shareholders' Meeting for approval, and if such is the case, when received, the proposed resolutions submitted by the shareholders; (v) the Individual Annual financial statements of the Company and those consolidated with its subsidiaries for the fiscal year ended December 31<sup>st</sup>, 2024 drawn up by the Board of Directors on February 26<sup>th</sup>, 2025 and the respective audit reports; (vi) the Certificate of the Secretary regarding the elaboration of the financial documents and the Management Report; (vii) the Individual Management Report of the Company and the Management Report consolidated with its subsidiaries, including the latest the Non-Financial Statement, approved by the Board of Directors on February 26<sup>th</sup>, 2025; (viii) the Annual Corporate Governance Report related to the fiscal year ended on December 31<sup>st</sup>, 2024; (viii) the Remuneration Report to the fiscal year ended on December 31<sup>st</sup>, 2024; (x) the consolidated text of the Directors' Remuneration Policy corresponding to 2026-2028, together with the corresponding justifying report issued by the Appointments and Remunerations Committee, (xi) the justifying report issued by the Board of Directors on the proposal of the distribution of a scrip dividend; (xii) the Appointments and Remunerations Committee and Board of Directors reports and proposals regarding the ratifications of appointments of Independent Directors; (xiii) the consolidated text of the Articles of Association of the Company currently in force as well as the consolidated text which is submitted for approval, together with the explanatory report issued by the Board of Directors on the proposal to amend articles 23<sup>o</sup>, 28<sup>o</sup> and 30<sup>o</sup> of the Articles of Association; (xiv) the justifying report issued by the Board of Directors on the proposal to delegate to the Board of Directors the power to issue fixed-income securities or debt instruments of a similar nature, as well as convertible or exchangeable fixed-income or other securities, and (xv) the General Shareholders' Meeting Regulations of the Company.

For information purposes, should be noted that the supporting documentation of the notice of the General Shareholders' Meeting that is made available to the shareholders may be requested in Spanish, Portuguese and English languages.

In addition, shareholders will have at their disposal in the corporate Company's website ([www.edpr.com](http://www.edpr.com)) those documents that the Board of Directors deems appropriate.

## **2.- Right of information prior to the celebration of the General Shareholders' Meeting.**

Since the announcement until the fifth (5) day (inclusive) prior to the date of the first call of the General Shareholders' Meeting, this is on **March 29<sup>th</sup> 2025**, Shareholders may request in writing any information or clarification they deem necessary concerning: i) the matters included in the Agenda, ii) the information accessible to the public which has been provided by the Company to the *Comissão do Mercado de Valores Mobiliários* (CMVM), pursuant to the stipulations of the law, since the last General Shareholders' Meeting or, where applicable, (iii) reports from directors, accounts' auditors and independent experts. These consultations may be sent by post to the Company's offices at Plaza del Fresno nº2, 33007, Oviedo, (Spain), or to the email address [shareholdersedpr@edpr.com](mailto:shareholdersedpr@edpr.com); or by phone at +34 900 830 004 between 9:00 and 19:00 hours.

## **3.- Right of information during the celebration of the General Shareholders' Meeting.**

Additionally, shareholders may exercise their information rights during the General Shareholders' Meeting, within the terms and conditions provided by the Law and the Articles of Association and the General Shareholders' Meeting regulations of the Company.

## **VII.- Notary public statement related to the General Shareholders' Meeting.**

In accordance with the provisions of Section 203 of the Spanish Companies Law (*Ley de Sociedades de Capital*), and article 11.4 of the General Shareholders' Meeting Regulations of the Company, the Board of Directors will require the presence of a notary public of the *Ilustre Colegio Notarial de Madrid*, to prepare the minutes of the General Shareholders' Meeting.

## **VIII.- Personal data protection.**

In accordance with General Data Protection Regulation (EU) 2016/679 and the Organic Act 3/2018 of 5 December on data protection, data subjects are informed that their personal data will be processed by EDP Renováveis, S.A. (hereinafter, the

"**Controller**"), 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 and, ultimately, to manage the normal operation and development of the existing shareholding relationship with the data subject 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 Avenida de Burgos, nº 89, Parque Empresarial Adequa, Edificio Adequa 1, módulo A, zip code 28050, Madrid, or by email to [dataprotection@edpr.com](mailto: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 in the following link: <https://www.edpr.com/es/investors/abril-4-2023#politica-de-privacidad->.

#### **IX.- Other information of interest to shareholders**

Although this notice is provided two dates for the celebration of the General Shareholders' Meeting in accordance with the Spanish Companies Law (*Ley de Sociedades de Capital*), the Board of Directors of the Company informs the shareholders that, predictably, the General Shareholders' Meeting shall be held **on first call, on April 3<sup>rd</sup>, 2025, at 12:00 am (CET)**, at the location indicated in this notice.

All information and documentation of the General Shareholders' Meeting is also available to shareholders in the Company's website ([www.edpr.com](http://www.edpr.com)). In addition, for more information on how to exercise rights at the General Shareholders' Meeting, please check the General Shareholders' Meeting regulations available at the Company's corporate website ([www.edpr.com](http://www.edpr.com)) and in the Company's Investor Relations Department. Any query to EDPR's Investor Relations Department may be made either by the telephone number (+34) 900 830 004, from Monday to Friday, from 9:00 a.m. to 7:00 p.m. (CET), or through email [ir@edpr.com](mailto:ir@edpr.com).

Madrid, February 26<sup>th</sup>, 2025.

María González Rodríguez  
Secretary of the Board of Directors