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**ORDINARY GENERAL SHAREHOLDERS' MEETING OF EDP RENOVÁVEIS, S.A.
HELD ON THE 3rd OF APRIL 2025**

On the 3rd of April 2025, at 12:00, at the registered offices of the Company, located at Avenida de Burgos, no. 89, Parque Empresarial Adequa, Edificio Adequa 1, módulo A, zip code 28050, Madrid, the Ordinary General Shareholders' Meeting of the company "EDP RENOVÁVEIS, S.A." was held simultaneously in person and online which notice to convene was duly published on the Official Companies Registration Gazette and in the website of the Company (www.edpr.com) on February 28th, 2025; with the purpose of deliberating and resolving about the items included within the meetings' Agenda included in the above mentioned notice to convene. The meeting notice to convene was also published on February 28th, 2025 on the website of the **Comissão do Mercado de Valores Mobiliários** (CMVM), in the website of the **Comisión Nacional del Mercado de Valores** (CNMV), and in the website of **Sociedade Gestora de Sistemas de Liquidação e de Sistemas Centralizados de Valores Mobiliários, S.A** ("Interbolsa").

The General Shareholders' Meeting validity was ascertained by its Chairperson, Mr. António Sarmento Gomes Mota, with a definitive quorum of 1.460 shareholders present, holding 963.411.915 shares which constitutes a nominal amount of 4.817.059.575 EUROS of the share capital, that is a 92,6486% of the mentioned share capital, amounting to FIVE BILLION ONE HUNDRED NINETY-NINE MILLION TWO HUNDRED SEVENTY-NINE THOUSAND THREE HUNDRED FIFTY-FIVE (5,199,279,355) EUROS, divided into ONE BILLION THIRTY-NINE MILLION EIGHT HUNDRED FIFTY-FIVE THOUSAND EIGHT HUNDRED SEVENTY-ONE (1,039,855,871) ordinary shares, each with a nominal value of FIVE (5) EUROS.

The quorum exceeded therefore the fifty (50%) of the subscribed capital with voting rights required by Article 17 of the Articles of Association in connection with Article 194 of the Spanish Companies Law, for the valid constitution of the General Shareholders' Meeting upon first call.

(.....)

The following items of the Agenda were discussed and approved:

First item: 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 31st, 2024.

"Approve the individual annual accounts of EDP Renováveis, S.A. (balance sheet, profit and loss account, net worth changes statement, cash flow statement and notes to the financial statements) and those consolidated with its subsidiaries (balance sheet, profit and loss account, net worth changes statement, cash flow statement and notes to the financial statements) corresponding to the fiscal year ended up on December 31st, 2024, which were prepared by the Board of Directors and approved on February 26th, 2025."

The Chairperson declared this item approved by majority, with the following results:

Votes in favour 960,962,310 that represent 99,7457%; votes against 1,906,408, that represent

0,1979%, and abstentions 543,197 that represent 0,0564%.

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

“It is proposed to approve the allocation of the results determined by the Board of Directors, on February 26th, 2025, with the approval of the Audit, Control and Related Parties Committee, as it is detailed below:

<i>Negative results for the year</i>	<i>-346,278,410.32 euros</i>
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Given the result is negative, it shall be allocated to the account of negative results from previous years.”

The Chairperson declared this item approved by majority, with the following results:

Votes in favour 963,411,814 that represent 100,0000 %; votes against 101 that represent 0,0000 %, and abstentions 0.

Third item. 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.

*“To approve a share capital increase (hereinafter, the “**Share Capital Increase**”) in the amount resulting from multiplying: (a) the face value of five euros (€5) per share of EDP Renováveis, S.A. (hereinafter, the “**Company**”) by (b) the total number of new shares of the Company resulting from applying the formula indicated in Section 2 below. The Share Capital Increase shall be regulated under the following terms and conditions:*

1. *Share Capital Increase against reserves.*

*The Share Capital Increase will be carried out through the issuance of a determinable number of new shares of the Company (hereinafter, the “**New Shares**” and each of them, individually, a “**New Share**”), the maximum number of which shall be determined by applying the formula set out in Section 2 below, which will be ordinary shares with a face value of five euros (€5) each, of the same class and series and with the same rights attached to them as those currently issued, represented by book entries (ações escriturais).*

The Share Capital Increase will be fully charged against the reserves existing in the “Share premium” account, which are included amongst the reserves provided for in article 303.1 of the Spanish Companies Act. Upon the execution of the Share Capital Increase, the Board of Directors will determine the amount of such reserves to be applied, in accordance with the balance sheet on which the Share Capital Increase is based.

The New Shares are issued at par, i.e. at their face value of five euros (€5), with no share premium, and will be allocated free of charges and commissions to the Company's shareholders.

The Share Capital Increase may be executed by the Board of Directors within a period of one (1) year, as from the date on which the relevant resolution is passed by the General Shareholders' Meeting regarding the Share Capital Increase, without further call of this General Shareholders' Meeting being needed, and in accordance with the legal and financial conditions at the time of executing the Share Capital Increase, in order to offer the Company's shareholders a flexible and efficient remuneration mechanism.

The possibility of incomplete take-up of the Share Capital Increase is expressly provided, in accordance with the provisions set forth in article 311 of the Spanish Companies Act.

2. Maximum number of New Shares to be issued pursuant to the Share Capital Increase.

The maximum number of New Shares to be issued pursuant to the Share Capital Increase will be the one resulting from the application of the following formulas, rounding the result down to the nearest round number:

$$MNNS = NIS / \text{No. Rights per share}$$

where,

"MNNS" = Maximum number of new paid-up shares to be issued;

"NIS" = Number of issued shares of the Company at the date on which the Board of Directors resolves to carry out the Share Capital Increase; and

"No. Rights per share" = Number of incorporation rights required for the attribution of one (1) New Share in the Share Capital Increase, which will be the result of applying the following formula, rounded up to the nearest round number:

$$\text{No. Rights per Share} = NIS / \text{Provisional no. shares}$$

where,

"Provisional no. shares" = Amount of the Shares Option / Share Price

The provisional number of new shares shall be rounded down by default to the immediately lower round number.

For this purpose, **"Share Price"** shall be the arithmetic mean of the weighted average prices of the Company's share on Euronext Lisbon over the five (5) trading sessions prior to the date of the resolution passed by the Board of Directors to carry out the Share Capital Increase (or the date on which the request for a vote is sent to the Directors in the event that the resolution is adopted in writing and without a meeting), rounded up or down to the nearest thousandth of a euro and, in the event of half a thousandth of a euro, rounded up to the nearest thousandth of a euro. Share Price may never be lower than the face value of the shares of EDPR. In the event that such calculation results in a lower figure, the Share Price will be equal to five euros (€5).

Likewise, the **"Amount of the Shares Option"** shall be the amount determined by the Board of Directors with the limit of eighty-eight million two hundred and fifty-seven thousand seven hundred and thirty euros and eighty cents (€88,257,730.80) gross.

3. *Incorporation rights and incomplete take-up of the Share Capital Increase.*

Each issued share of the Company shall grant its holder one (1) incorporation right.

The number of incorporation rights required to receive one (1) New Share shall be automatically determined according to the proportion existing between the number of issued shares at that time (NIS) and the provisional number of New Shares (Provisional no. shares), calculated using the formula set out in Section 2 above. Specifically, shareholders shall be entitled to receive one (1) New Share per a certain number of incorporation rights determined according to the provisions set forth in Section 2 above.

If the number of incorporation rights required for the attribution of one (1) New Share multiplied by the maximum number of New Shares to be issued (MNNS) were to result in a number below the number of issued shares of the Company (NIS) on the date on which the Board of Directors resolves to carry out the Share Capital Increase, the Company, or another entity within its group holding shares of the Company, shall waive a number of incorporation rights equal to the difference between the two figures for the sole purpose of ensuring that the number of New Shares is a round number and not a fraction.

Incorporation rights will be allocated to those shareholders of the Company entitled to receive them, meaning those registered in the relevant accounts of financial intermediaries affiliated with Interbolsa and the corresponding jumbo accounts opened by such financial intermediaries in the Central de Valores Mobiliários, managed by Interbolsa, pursuant to the regulations in effect regarding the registration, compensation and settlement of securities.

On the other hand, incorporation rights may be transferrable on the same conditions as the shares they arise from and may be traded on the market for such time as may be set by the Board of Directors and, at least, fourteen (14) calendar days. During that period, sufficient incorporation rights may be acquired on the market in the necessary proportion to receive New Shares. In the event that any shareholder receives a number of incorporation rights which does not result in a round number of New Shares pursuant to the aforementioned formulas and has not provided the relevant financial entity with express instructions in order to (i) sell said incorporation rights, either to the Company under the Purchase Commitment (as it is defined in Section 4 below) or in the regulated market of Euronext Lisbon; or (ii) to purchase an amount of incorporation rights enough to take up an additional New Share, it will lose the right to receive the portion of a share corresponding to said incorporation rights or the corresponding amount in cash.

Once the incorporation rights trading period has expired and taking into account the transfers carried out in the market by the shareholders and/or third-party acquirors as well as the purchases carried out by the Company pursuant to the Purchase Commitment, as applicable, if the proportion existing between the total number of outstanding incorporation rights and the number of incorporation rights per New Share would result in a fraction, the Company, or another entity within its group holding shares of the Company, shall waive a number of incorporation rights so that the number of New Shares to be issued is a round number and not a fraction. In that case, there would be an incomplete take-up of the Share Capital Increase and the share capital would be increased only by the amount corresponding to the incorporation rights which have not been waived and granting their holders the right to receive a round number of new shares (for which the provisions of Section 4 below must also be taken into consideration), pursuant to Article 311 of the Spanish Companies Act.

The New Shares shall be vested to those shareholders or, if applicable, third-party acquirors, who hold the incorporation rights pursuant to the required amounts in the relevant accounts of financial intermediaries affiliated with Interbolsa and the corresponding jumbo accounts opened by such financial intermediaries in the Central de Valores Mobiliários, managed by Interbolsa, pursuant to the applicable regulations regarding the registration, compensation and settlement of securities. Likewise, the Board of Directors shall declare the incorporation rights trading period over and apply the reserves existing in the Company's "Share premium" account for the execution of the Share Capital Increase, which shall be therefore deemed paid-up.

4. Purchase Commitment.

*The Company irrevocably undertakes the commitment to purchase the relevant incorporation rights issued in the Share Capital Increase pursuant to the provisions set forth in Section 3 above (hereinafter, the "**Purchase Commitment**").*

According to the aforementioned, the Purchase Commitment shall only apply for those incorporation rights initially received by each of the Company's shareholders, excluding those purchased or otherwise acquired on the market either by shareholders or by third-party acquirors, and shall remain in force and may be accepted within the incorporation rights trading period, as may be determined by the Board of Directors. On this purpose, it is approved to authorize the Company to purchase such incorporation rights (as well as those New Shares arising from them), under the maximum limit of the total number of rights to be issued and always in compliance with the applicable legal requirements.

*The purchase price of each incorporation right (hereinafter, the "**Purchase Price**") shall be fixed and shall be calculated, determined and disclosed prior to the opening of the incorporation rights trading period by using the following formula, rounded up or down to the nearest thousandth of a euro and, in the event of half a thousandth of a euro, rounded up to the nearest thousandth of a euro:*

$$\text{Purchase Price} = \text{Share Price} / (\text{No. Rights per share} + 1)$$

The Company will foreseeably waive the New Shares corresponding to the incorporation rights acquired under the Purchase Commitment. In that case there would be an incomplete take-up of the Share Capital Increase and the share capital would be increased only by the amount corresponding to the incorporation rights in respect of which no waiver has been made and granting their holders the right to receive a round number of new shares, pursuant to Article 311 of the Spanish Companies Act.

The acquisition by the Company of the incorporation rights under the Purchase Commitment will be entirely charged against the reserves existing in the "Share premium" account, which are included amongst the reserves set forth in Article 303.1 of the Spanish Companies Act.

5. Representation of New Shares.

New Shares issued pursuant to the Share Capital Increase shall be ordinary, with a face value of five euros (€5) each, of the same class and series as those currently issued, shall be represented by book entries (acções escriturais) and shall be registered in the relevant accounts of financial intermediaries affiliated with Interbolsa and the corresponding jumbo accounts opened by such financial intermediaries in the Central de Valores Mobiliários, managed by Interbolsa.

6. Rights attached to the New Shares.

The New Shares shall grant their holders the same voting and economic rights as the Company's ordinary shares issued at the date on which the Share Capital Increase is declared subscribed, on the applicable amount, and paid-up.

7. Balance sheet and reserve against which the Share Capital Increase is charged.

The balance sheet on which the Share Capital Increase is based is the balance sheet for the fiscal year closed on 31 December 2024, which has been audited by Pricewaterhouse Coopers Auditores, S.L. on 25 February 2025, and submitted to the Ordinary General Shareholders' Meeting for its approval under item one of the agenda.

As provided above, the Share Capital Increase will be entirely charged against the reserves existing in the "Share premium" account, which are included amongst the reserves provided for in Article 303.1 of the Spanish Companies Act. At the time for the execution of the Share Capital Increase, the Board of Directors (with express power of delegation or substitution) shall specify the amount of said reserves to be applied to carry out the Share Capital Increase according to the balance sheet to be used as basis for the Share Capital Increase.

8. Shares in deposit.

Once the incorporation rights trading period has ended, New Shares that could not be allocated due to reasons not attributable to the Company shall be kept on deposit at the disposal of those holders who can prove their legitimate ownership over the relevant incorporation rights. Three (3) years after the expiry of the aforementioned incorporation rights trading period, the New Shares still pending to be allocated may be sold in accordance with the provisions set forth in Article 117 of the Spanish Companies Act, on behalf of and at the expense of the interested parties. The net amount of the aforementioned sale shall be deposited with the Bank of Spain or with the Caja General de Depósitos at the disposal of the interested parties.

9. Listing of New Shares.

The Company shall apply for the listing of the New Shares on Euronext Lisbon, by taking such steps and actions and by submitting the required documents to Euronext Lisbon as may be necessary or appropriate, in order for them to be admitted to trading, expressly stating that the Company shall comply with the applicable regulations governing the securities market from time to time, particularly regarding the listing, continued trading and delisting of the securities.

10. Execution of the Share Capital Increase.

The Board of Directors is entitled to decide whether to carry out, or not, the Share Capital Increase, setting the date for its execution and all those terms and conditions not expressly foreseen in this resolution, within a maximum term of one (1) year.

Notwithstanding the aforementioned, if the Board of Directors, with express sub-delegation authorities, does not consider convenient to execute the Share Capital Increase, it will not be obliged to formalize it. In particular, the Board of Directors will analyze and take into account the market conditions, circumstances of the Company and those arising from any circumstance or event of social or financial significance to the Company and, if in the opinion of the Board of Directors those or other considerations make it unadvisable to execute the Share Capital Increase, the Share Capital Increase will have no effect if the Board of Directors does not exercise the authorities delegated to it within the period of one (1) year indicated by the General Shareholders' Meeting, in which case it will inform shareholders at the first General Shareholders' Meeting held thereafter.

After the end of the incorporation rights trading period:

(a) The New Shares will be allocated to those shareholders who hold the incorporation rights, registered in the relevant accounts of financial intermediaries affiliated with Interbolsa and the corresponding jumbo accounts opened by such financial intermediaries in the Central de Valores Mobiliários, managed by Interbolsa.

(b) The Board of Directors will declare the incorporation rights trading period over and will apply the reserves in the Company's "Share premium" account in the amount of the Share Capital Increase, which will be deemed paid-up by that application.

Likewise, once the incorporation rights trading period expires, the Board of Directors will pass the relevant resolutions regarding: (a) the amendment of the Company's by-laws in order to reflect the new amount of the share capital and number of issued shares following the Share Capital Increase; and (b) the application for the listing of the New Shares issued pursuant to the Share Capital Increase on Euronext Lisbon.

11. Delegation of authorities and authorization for the Share Capital Increase execution.

Pursuant to Article 297.1.a) of the Spanish Companies Act, it is approved to authorize the Board of Directors, with express sub-delegation authorities, to establish the terms and conditions of the Share Capital Increase in any features not expressly provided by the General Shareholders' Meeting herein, within a period not exceeding one (1) year as from the date on which this resolution is passed by the General Shareholders' Meeting regarding the Share Capital Increase.

In this regard, and according to all the aforementioned, the authorities delegated to the Board of Directors include, amongst others, but not limited to, the following powers:

(a) To set the date on which the Share Capital Increase shall be carried out and to determine the specific execution schedule.

(b) To determine the amount of the reserves existing in the "Share premium" account against which the Share Capital Increase shall be charged.

(c) To determine the amount of the Share Capital Increase, the number of New Shares to be issued and the number of incorporation rights required for the attribution of a New Share.

(d) To establish the duration of the incorporation rights trading period, as well as to determine such other date, term or period as may be required in order to execute the Share Capital Increase.

(e) To set, within the incorporation rights trading period, the term during which the Purchase Commitment shall be effective and may be exercised, on the aforementioned terms and conditions and setting out those not provided for by this General Shareholders' Meeting resolution. Likewise, to pay the relevant amounts to the holders of the incorporation rights who have accepted said undertaking.

(f) To waive, if applicable, such amount of incorporation rights as may be necessary in order to adjust the proportion of attribution of New Shares to the incorporation rights that are acquired pursuant to the Purchase Commitment, as well as any other incorporation rights which may be necessary or appropriate to waive.

(g) To declare the Share Capital Increase executed and closed after the end of the incorporation rights trading period, determining incomplete take-up where applicable, and granting, signing, executing and certifying as many public and private documents as may be required or appropriate to execute, formalize and provide the Share Capital Increase with full effectiveness before any public or private entities or agencies, whether Spanish, Portuguese or foreign, including acts for purposes of representation or supplementation or to cure defects or omissions that might prevent or hinder the full effectiveness of the Share Capital Increase resolution.

In this regard the Board of Directors shall pass the relevant resolution in order to amend the text of Article 5 of the Company's by-laws (Share capital) to reflect the new amount of the share capital and apply for the listing of the New Shares.

(h) To draw up, execute and submit all necessary or appropriate documentation and to take all necessary or appropriate actions in order to ensure the New Shares to be included in the relevant book-entry accounting registry and listed on Euronext Lisbon.

(i) To carry out any action, take any step or make any declaration before the Portuguese Securities Market Commission (Comissão do Mercado de Valores Mobiliários), to the relevant book-entry accounting registries and any other public or private body, entity or registry, whether Spanish, Portuguese or foreign, to ensure the authorization, verification and implementation of the issuance whenever necessary or appropriate, as well as the admission to trading of the New Shares and the incorporation rights.

(j) To carry out any action, take any step or make any declaration before Interbolsa to register the incorporation rights and New Shares to be issued by means of the Share Capital Increase in the Central de Valores Mobiliários.

(k) To carry out any action, take any step or make any declaration before Euronext Lisbon Sociedade Gestora de Mercados Regulamentados S.A. to procure the admission to trading in the official quotations market of Euronext Lisbon of the incorporation rights and New Shares.

(l) To draw up and publish such notices and announcements as are necessary or appropriate for such purpose.

(m) *To carry out the necessary or appropriate actions and establish the necessary or appropriate mechanisms and processes for the due compliance with all tax obligations arising from the execution of the Share Capital Increase resolution, including any withholdings and/or payments on account (in cash or in kind) that are required by law at any time.*

The Board of Directors is expressly authorized to in turn delegate to any director the powers herein referred, notwithstanding the powers that may be granted to any person for specific acts of execution.”

The Chairperson declared this item approved by majority, with the following results:

Votes in favour 961,775,271 that represent 99,8301%; votes against 1,585,044 that represent 0,1645%; and abstentions 51,600 that represent 0,0054%.

Fourth item: 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 31st, 2024.

“Approve 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 31st, 2024, issued by the Board of Directors on February 26th, 2025.”

The Chairperson declared this item approved by majority, with the following results:

Votes in favour 948,568,434 that represent 98,4593%; votes against 8,796,243 that represent 0,9130%; and abstentions 6,047,238 that represent 0,6277%.

Fifth item. 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 31st, 2024.

“For the purposes of the provisions of article 49.6 of the Spanish Commercial Code (Código de Comercio), approve 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 31st, 2024.”

The Chairperson declared this item approved by majority, with the following results:

Votes in favour 963,217,155 that represent 99,9798%; votes against 101 that represent 0,0000% and abstentions 194,659 that represent 0,0202%.

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

“Approve the management and performance of the Board of Directors carried out during the fiscal year ended up on December 31st, 2024, as well as ratify the confidence placed in its

members.”

The Chairperson declared this item approved by majority, with the following results:

Votes in favour 960,818,076 that represent 99,7308 %; votes against 1,167,394 that represent 0,1212 %; and abstentions 1,426,445 that represent 0,1481 %.

Seventh item. Board of Directors ratification, where appropriate, of the appointments of Independent Directors.

“As a result of the holding of this Ordinary General Shareholders' Meeting and in accordance with the proposals issued by the Appointments and Remuneration Committee to the Board of Directors and the report issued by the Board of Directors itself, it is proposed to pass the following resolutions for the purposes of ratifying the appointments of Ms. Laurie Lee Fitch and Ms. Gioia Maria Ghezzi, who were appointed as Independent Directors by the Board of Directors of the Company through the co-optation system, with effects until the holding of the next General Shareholders' Meeting of the Company.

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

To ratify the appointment of Ms. Laurie Lee Fitch, of legal age, American national, with domicile for these purposes located at Plaza del Fresno nº 2, Oviedo, Spain, and bearer of the foreign identification number (NIE) Z-2078665-E, currently in force, as a member of the Board of Directors of the Company, who was appointed by co-optation as an Independent Director pursuant to the resolution of the Board of Directors dated 15 April 2024 and taking effects as from 8 May 2024, in order to fill the vacancy resulting from the resignation submitted on 15 April 2024, by Ms. Cynthia Kay McCall, in accordance with the provisions of Article 529.decies of the Spanish Companies Act.

For these purposes, the proposal issued by the Appointments and Remuneration Committee regarding the ratification of her appointment as an Independent Director, as well as the corresponding explanatory report issued by the Board of Directors, in which the competence, experience, and merits of Ms. Laurie Lee Fitch are assessed, have been provided to the shareholders since the date of publication of the notice for the call this Ordinary General Shareholders' Meeting.

The term of office of this appointment will be the one that corresponded to the position of the replaced previous Member of the Board, Ms. Cynthia Kay McCall, which is 4 April 2027.

Ms. Fitch will accept the ratification of her appointment by any means permitted by law.”

The Chairperson declared this item approved by majority, with the following results:

Votes in favour 960,121,195 that represent 99,6584%; votes against 3,290,720, that represent 0,3416%; and abstentions 0.

“Seven B. Ratification of the appointment of Ms. Gioia Maria Ghezzi as Independent Director.

To ratify the appointment of Ms. Gioia Maria Ghezzi, of legal age, Italian national, with domicile for these purposes located at Plaza del Fresno nº 2, Oviedo, Spain, and bearer of the foreign identification number (NIE) Z-2498419-A, currently in force, as a member of the Board of Directors of the Company, who was appointed by co-optation as an Independent Director pursuant to the resolution of the Board of Directors dated 4 July 2024 and taking effects as from 25 July 2024, in order to fill the vacancy resulting from the resignation submitted on 4 July 2024 by Mr. Allan J. Katz, in accordance with the provisions of Article 529.decies of the Spanish Companies Act.

For these purposes, the proposal issued by the Appointments and Remuneration Committee regarding the ratification of her appointment as an Independent Director, as well as the corresponding explanatory report issued by the Board of Directors, in which the competence, experience, and merits of Ms. Gioia Maria Ghezzi are assessed, have been provided to the shareholders since the date of publication of the notice for the call of this Ordinary General Shareholders' Meeting.

The term of office of this appointment will be the one that corresponded to the position of the replaced previous Member of the Board, Mr. Allan J. Katz, which is 4 April 2027.

Ms. Ghezzi will accept the ratification of her appointment by any means permitted by law.”

The Chairperson declared this item approved by majority, with the following results:

Votes in favour 963.084.727 that represent 99,9660%; votes against 140.163, that represent 0,0145%; and abstentions 187.025 that represent 0,0194%.

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

“For the purposes of the provisions set for by Article 529 novodecies of the Spanish Companies Act, to approve the full text of the Remunerations’ Policy of the Board of Directors of EDP Renováveis, S.A. corresponding to the period 2026-2028 (the “Policy”), under the terms set out in the report issued by the Appointments and Remunerations’ Committee dated February 12th, 2025 (the “Report”).

For information purposes, the Report, together with the full text, were made available to the shareholders along with the other documentation pertaining to the Ordinary General Shareholders’ Meeting since the date of its call.

This aforementioned Policy will remain in force for the next three (3) financial years, that is, 2026, 2027 and 2028.”

The Chairperson declared this item approved by majority, with the following results:

Votes in favour 933,078,672 that represent 96,8515 %; votes against 30,158,194 that represent

3,1304%; and abstentions 175,049 that represent 0,0182%.

Ninth item. Amendments of the Articles of Association.

"In accordance with the explanatory report issued by the Board of Directors on 26 February 2025, which has been made available to the shareholders on the occasion of the call for the Ordinary General Shareholders' Meeting, to amend the articles of the corporate Articles of Association indicated below, in accordance with Article 197 bis of the Spanish Companies Act:

Ninth A. Amendment of article 23 (Limitations to be a Director. Vacancies).

To amend Article 23 of the Articles of Association, for the purpose of aligning the limitations to be a Director with the corporate purpose and the activity of the Company, specifically, regarding the determination of which companies are considered competitors of EDP R. The aforementioned Article 23 of the corporate Articles of Association will have the following literal wording:

PREVIOUS WORDING	NEW WORDING
"ARTICLE 23.- LIMITATIONS IN ORDER TO BE A DIRECTOR. VACANCIES	"ARTICLE 23.- LIMITATIONS IN ORDER TO BE A DIRECTOR. VACANCIES
1. The following may not be Directors of the Company:	1. The following may not be Directors of the Company:
a. Anyone who is a director or has any relationship with a competing company of EDP RENOVÁVEIS, S.A., as well as those who have any family relationship with the latter. To this end, it shall be assumed in any case that a company is a rival of EDP RENOVÁVEIS, S.A. when, directly or indirectly, it is involved in the production, storage, transport, distribution, marketing or supply of electrical fluid or combustible gases ; and also when the competing company or any of the companies in its Group and the Directors, employees, lawyers, advisors or representatives of any of the latter have interests opposing those of EDP RENOVÁVEIS, S.A. Under no circumstances shall companies belonging to the same Group as EDP RENOVÁVEIS, S.A., including abroad, be regarded	a. Anyone who is a director or has any relationship with a competing company of EDP RENOVÁVEIS, S.A., as well as those who have any family relationship with the latter. To this end, it shall be assumed in any case that a company is a rival of EDP RENOVÁVEIS, S.A. when, directly or indirectly, it is involved in the production of electrical fluid <u>derived from renewable sources</u> ; and also when the competing company or any of the companies in its Group and the Directors, employees, lawyers, advisors or representatives of any of the latter have interests opposing those of EDP RENOVÁVEIS, S.A. Under no circumstances shall companies belonging to the same Group as EDP RENOVÁVEIS, S.A., including abroad, be regarded as

<p>as competitors.</p> <p>b. People who find themselves in any other eventuality involving incompatibility or a prohibition determined by law or in the articles of association.</p> <p>2. If, during the timeframe, for which the Directors were appointed, any vacancies arise, for whatsoever reason, the Board may designate those people who have to occupy them until the first General Meeting meets up.</p> <p>3. The election of the members of the Board shall be voted on. With this in mind, those shares which voluntarily group together, until forming an amount of the share capital equal to or greater than that deriving from dividing the latter by the number of members of the Board, shall be entitled to designate those who, when exceeding whole numbers, are deducted proportionately.</p> <p>4. In the event that this power of proportional representation is used, any shares grouped together in this way shall not take part in voting on the other members of the Board."</p>	<p>competitors.</p> <p>b. People who find themselves in any other eventuality involving incompatibility or a prohibition determined by law or in the articles of association.</p> <p>2. If, during the timeframe, for which the Directors were appointed, any vacancies arise, for whatsoever reason, the Board may designate those people who have to occupy them until the first General Meeting meets up.</p> <p>3. The election of the members of the Board shall be voted on. With this in mind, those shares which voluntarily group together, until forming an amount of the share capital equal to or greater than that deriving from dividing the latter by the number of members of the Board, shall be entitled to designate those who, when exceeding whole numbers, are deducted proportionately.</p> <p>4. In the event that this power of proportional representation is used, any shares grouped together in this way shall not take part in voting on the other members of the Board."</p>
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The Chairperson declared this item approved by majority, with the following results:

Votes in favour 963.360.214 that represent 99,9946%; votes against 101 that represent 0,0000%; and abstentions 51.600 that represent 0,0054%.

“Ninth B. Amendment of article 28 (Audit, Control, and Related Parties Committee).

To amend Article 28 (Audit, Control, and Related Parties Committee) of the Articles of Association, so that the functions assigned to the Audit, Control, and Related Parties Committee are updated in accordance with the latest amendments of its internal operating regulations, approved by the Board of Directors of the Company at its meeting held on 25 July 2024. The aforementioned article, with express repeal of its current wording, will have the following literal

wording:

PREVIOUS WORDING	NEW WORDING
<p>"ARTICLE 28.- AUDIT, CONTROL AND RELATED-PARTY COMMITTEE</p> <ol style="list-style-type: none"> 1. <i>The Board of Directors shall form an Audit, Control and Related-Party Committee on a permanent basis which shall be formed by between three (3) and five (5) of its members, the majority of whom must Independent Directors.</i> 2. <i>The Audit, Control and Related-Party Committee shall carry out supervision tasks on an independent basis from the actions of the Board of Directors.</i> 3. <i>This Committee shall have a Chairman, who must have status as an Independent Director, and a Secretary, and the latter does not have to have status as a Company Director. Both posts shall be designated by the Board.</i> 4. <i>The term of the office of a member of the Audit, Control and Related-Party Committee shall coincide with that of a Director of each member. The members of the Audit, Control and Related- Party Committee may be re-elected and removed at the wishes of the Board of Directors.</i> 5. <i>The post of Chairman shall last no more than four (4) consecutive years and he may be re-elected once a year has elapsed since his removal. Where applicable, the outgoing Chairmen may continue to be members of the Audit, Control and Related-Party Committee.</i> 6. <i>Without prejudice to any other tasks</i> 	<p>"ARTICLE 28.- AUDIT, CONTROL AND RELATED-PARTY COMMITTEE</p> <ol style="list-style-type: none"> 1. <i>The Board of Directors shall form an Audit, Control and Related-Party Committee on a permanent basis which shall be formed by between three (3) and five (5) of its members, the majority of whom must Independent Directors.</i> 2. <i>The Audit, Control and Related-Party Committee shall carry out supervision tasks on an independent basis from the actions of the Board of Directors.</i> 3. <i>This Committee shall have a Chairman, who must have status as an Independent Director, and a Secretary, and the latter does not have to have status as a Company Director. Both posts shall be designated by the Board.</i> 4. <i>The term of the office of a member of the Audit, Control and Related-Party Committee shall coincide with that of a Director of each member. The members of the Audit, Control and Related- Party Committee may be re-elected and removed at the wishes of the Board of Directors.</i> 5. <i>The post of Chairman shall last no more than four (4) consecutive years and he may be re-elected once a year has elapsed since his removal. Where applicable, the outgoing Chairmen may continue to be members of the Audit, Control and Related-Party Committee.</i> 6. <i>Without prejudice to any other tasks</i>

assigned to it by the Board of Directors or responsibilities attributed to it by law, the competences of the Audit, Control and Related-Party Committee shall be, by way of example and without being limited to, the following.

A. Audit and Control Duties:

- a. To inform, through its Chairman, at the General Meetings, about any issues falling within its competences.*
- b. To propose to the Board of Directors for its submission to the General Meeting the appointment of the Accounts' Auditors and Sustainability Information Verifiers of the Company, as well as the terms of their hiring, the scope of their work– in particular as regards audit services, "audit related" and "non- audit" –, the annual evaluation of their activity and the revocation and renewal of their post.*
- c. To supervise the financial information process and the operation of the internal control and risk management systems, as well as to evaluate said systems and propose the respective adjustments to suit the needs of the Company, as well as to supervise the reliability of the preparation and publication process of the financial information by the Board of Directors, including the reliability of the accounting policies, estimates, judgments, attendant publication and their constant application between tax years with an appropriate form of communication and*

assigned to it by the Board of Directors or responsibilities attributed to it by law, the competences of the Audit, Control and Related-Party Committee shall be, by way of example and without being limited to, the following.

A. Audit and Control Duties:

- a. To inform, through its Chairman, at the General Meetings, about any issues falling within its competences.*
- b. To propose to the Board of Directors for its submission to the General Meeting the appointment of the Accounts' Auditors and Validators (verificadores) of the Sustainability Information of the Company, as well as the terms of their hiring, the scope of their work– in particular as regards audit services, "audit related" and "non- audit" –, the annual evaluation of their activity and the revocation and renewal of their post.*
- c. To supervise the financial and sustainability information reporting process and the operation of the internal control and risk management systems, as well as to evaluate said systems and propose the respective adjustments to suit the needs of the Company, as well as to supervise the reliability of the preparation and publication process of the financial and sustainability information by the Board of Directors, including the reliability of the accounting policies, estimates, judgments, attendant publication and their constant application between*

documentation.

d. To supervise internal auditing activities, in particular:

(i) Approving and supervising, in coordination with the CEO, the Annual Internal Audit Account;

(ii) Approving and reviewing the Internal Audit Regulation; and

(iii) Supervising, in coordination with the CEO and the Management Team, the implementation of the recommendations made by the Internal Audit.

e. To set up a permanent relationship with the Accounts' Auditor, striving to ensure that the conditions of independence are guaranteed and the appropriate rendering of the services by the Auditors acting as the liaison of the Company in any of those matters related with the accounts' auditing process; as well as to receive and maintain information about any issue related with accounts auditing.

f. To draw up an annual report about its supervisory action, including any limitations found and issue its opinion about the directors' report on the

tax years with an appropriate form of communication and documentation.

d. To supervise internal auditing activities, in particular:

(i) Approving and supervising, in coordination with the CEO, the Annual Internal Audit Account;

(ii) Approving and reviewing the Internal Audit Regulation; and

(iii) Supervising, in coordination with the CEO and the Management Team, the implementation of the recommendations made by the Internal Audit.

e. To set up a permanent relationship with the Accounts' Auditor and the Validator (verificador) of the Sustainability Information, striving to ensure that the conditions of independence are guaranteed and the appropriate rendering of the services by the Auditors and Validators acting as the liaison of the Company in any of those matters related with the accounts' auditing and validation of sustainability information processes; as well as to receive and maintain information about any issue related with accounts auditing and validation of sustainability information subjects.

f. To draw up an annual report about its supervisory action, including any limitations found and issue its opinion about the directors' report on the

accounts and the proposals drawn up by the Board of Directors. To receive communications about any irregularities in financial ~~and~~ accounting matters ~~which have been submitted by the employees, shareholders of the Company or entities that have a direct, legally protected interest with regard to the activity of the Company.~~

- g. To hire the services of experts to cooperate with any of the members of the Committee during the course of their duties, and the hiring and remuneration of said experts must bear in mind the importance of the matters assigned to them and the economic situation of the Company.
- h. To draw up Reports at the request of the Board and its Committees.
- i. To approve and supervise, in coordination with the Management Team, the Annual Activity Plan of the Corporate Compliance Department.
- j. To analyse and monitor any recommendations about the measures to be adopted in situations involving significant non-compliance
- k. To supervise compliance with the regulations and alignment of the business processes with the requirements of the Compliance Management System in order to install a

accounts and the proposals drawn up by the Board of Directors, as well as its opinion on the reliability of the Sustainability Report. To receive communications about any irregularities reported through the whistleblowing channel in financial, accounting, internal accounting controls, and auditing matters that have been reported by Ethics & Compliance.

- g. To hire the services of experts to cooperate with any of the members of the Committee during the course of their duties, and the hiring and remuneration of said experts must bear in mind the importance of the matters assigned to them and the economic situation of the Company.
- h. To draw up Reports at the request of the Board and its Committees.
- i. To approve and supervise, in coordination with the Management Team, the Annual Activity Plan of the Corporate Compliance Department.
- j. To analyse and monitor any recommendations about the measures to be adopted in situations involving significant non-compliance
- k. To supervise compliance with the regulations and alignment of the business processes with the requirements of the Compliance Management System in order to install a

*sustainable compliance
culture at the Company.*

*B. Operations' duties between
Related Parties:*

*The Audit, Control and Related-Party
Committee shall carry out the following
tasks commissioned to it by the Board of
Directors, without prejudice to the Board of
Directors commissioning others to it:*

*a. By delegation of the Board of
Directors:*

- (i) To analyse and, where
applicable, approve in
advance any related
transactions (i) (a)
intragroup or (b)
between the EDP
Renováveis Group and
the EDP Group, whose
amount or value is 10 %
less than the total items
of the assets in
accordance with the
latest annual balance
sheet approved by the
Company, provided that
they are carried out in
the context of ordinary
management and under
market conditions; and
(ii) any transactions
which are arranged
under contracts whose
standard terms apply in
masse to a high number
of customers, are
carried out at prices or
rates determined on a
general basis by
whosoever acts as the
supplier of the good or
service in question, and
whose amount does not
exceed 0.5 per cent of
the net turnover of the*

*sustainable compliance culture
at the Company.*

*B. Operations' duties between
Related Parties:*

*The Audit, Control and Related-Party
Committee shall carry out the following
tasks commissioned to it by the Board of
Directors, without prejudice to the Board
of Directors commissioning others to it:*

*a. By delegation of the Board of
Directors:*

- (i) To analyse and, where
applicable, approve in
advance any related
transactions (i) (a)
intragroup or (b) between
the EDP Renováveis
Group and the EDP
Group, whose amount or
value is 10 % less than
the total items of the
assets in accordance with
the latest annual balance
sheet approved by the
Company, provided that
they are carried out in the
context of ordinary
management and under
market conditions; and (ii)
any transactions which
are arranged under
contracts whose standard
terms apply in masse to a
high number of
customers, are carried
out at prices or rates
determined on a general
basis by whosoever acts
as the supplier of the
good or service in
question, and whose
amount does not exceed
0.5 per cent of the net
turnover of the company;
and*

company; and

- (ii) *To periodically inform the Board of Directors about the transactions that the Committee has approved as a result of the aforementioned delegation, about the fairness and transparency thereof and, where applicable, about compliance with the legal criteria applicable.*
- b. *To analyse and inform any modification to the Framework Agreement formalised by EDP and EDP Renováveis on 7 May 2008.*
- c. *To submit a report to the Board of Directors of the Company about the transactions between related parties which have to be approved by the Board of Directors of EDPR SA or by its Shareholders' Meeting in accordance with the law, and which includes: (i) information about the nature of the transaction and about the relationship with the related party, (ii) the identity of the related party, (iii) the date and value or amount of the recompense for the transaction and (iv) any other information required to assess whether the latter is fair and reasonable from the perspective of the company and of the shareholders who are not related parties.*
- d. *To ask EDP for access to any information necessary to fulfil*

- (ii) *To periodically inform the Board of Directors about the transactions that the Committee has approved as a result of the aforementioned delegation, about the fairness and transparency thereof and, where applicable, about compliance with the legal criteria applicable.*

- b. *To analyse and inform any modification to the Framework Agreement formalised by EDP and EDP Renováveis on 7 May 2008.*
- c. *To submit a report to the Board of Directors of the Company about the transactions between related parties which have to be approved by the Board of Directors of EDPR SA or by its Shareholders' Meeting in accordance with the law, and which includes: (i) information about the nature of the transaction and about the relationship with the related party, (ii) the identity of the related party, (iii) the date and value or amount of the recompense for the transaction and (iv) any other information required to assess whether the latter is fair and reasonable from the perspective of the company and of the shareholders who are not related parties*
- d. *To ask EDP for access to any information necessary to fulfil*

<i>its competences.</i>	<i>its competences</i>
7. <i>The Audit, Control and Related-Party Committee shall meet at least once a quarter or whenever deemed opportune by the Chairman. The Audit, Control and Related-Party Committee shall be validly formed when half plus one of its members attend the meeting, in person or represented.</i>	7. <i>The Audit, Control and Related-Party Committee shall meet at least once a quarter or whenever deemed opportune by the Chairman. The Audit, Control and Related-Party Committee shall be validly formed when half plus one of its members attend the meeting, in person or represented.</i>
8. <i>Furthermore, the resolutions of the Audit, Control and Related-Party Committee shall be adopted with the vote in favour of the majority of its members, with the Chairman having the casting vote if there is a tie.</i>	8. <i>Furthermore, the resolutions of the Audit, Control and Related-Party Committee shall be adopted with the vote in favour of the majority of its members, with the Chairman having the casting vote if there is a tie.</i>
9. <i>The operating rules of the Audit, Control and Related-Party Committee shall be drawn up by the Board of Directors."</i>	9. <i>The operating rules of the Audit, Control and Related-Party Committee shall be drawn up by the Board of Directors."</i>

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The Chairperson declared this item approved by majority, with the following results:

Votes in favour 963.360.214 that represent 99,9946%; votes against 101 that represent 0,0000%; and abstentions 51.600 that represent 0,0054%.

“Ninth C. *Amendment of article 30 (Environment, Social, and Corporate Governance Committee).*

To amend Article 30 (Environment, Social, and Corporate Governance Committee) of the bylaws, so that the functions assigned to the Environment, Social, and Corporate Governance Committee are updated in accordance with the latest modifications of its internal operating regulations, approved by the Board of Directors of the Company at its meeting on July 25, 2024. The aforementioned article, with express repeal of its current wording, will have the following literal wording:

<i>PREVIOUS WORDING</i>	<i>NEW WORDING</i>
"ARTICLE 30.- ENVIROMENTAL, SOCIAL AND CORPORATE GOVERNANCE COMMITTEE	"ARTICLE 30.- ENVIROMENTAL, SOCIAL AND CORPORATE GOVERNANCE COMMITTEE

1. *The Board of Directors may form an Environmental, Social and Corporate Governance Committee.*
2. *The Environmental, Social and Corporate Governance Committee shall be an informative and advisory body and shall not have any executive functions.*
3. *The Environmental, Social and Corporate Governance Committee shall be formed by between three (3) and six (6) Directors, at least half of whom shall be independent. The members of the Executive Committee may not be members of the Environmental, Social and Corporate Governance Committee. The designation of the members of the Environmental, Social and Corporate Governance Committee pertains to the Board of Directors.*
4. *This Committee shall have a Chairman, who shall be independent, and a Secretary, and the latter does not have to have status as a Company Director. Both posts shall be designated by the Board.*
5. *Without prejudice to any other duties that the Board of Directors may assign to it, the main duties of the Environmental, Social and Corporate Governance Committee shall consist of the following.*
 - a. *To supervise the key performance indicators in terms of the environmental, social and corporate governance matters included in the business plan of the Company and to monitor the achievement thereof.*

1. *The Board of Directors may form an Environmental, Social and Corporate Governance Committee.*
2. *The Environmental, Social and Corporate Governance Committee shall be an informative and advisory body and shall not have any executive functions.*
3. *The Environmental, Social and Corporate Governance Committee shall be formed by between three (3) and six (6) Directors, at least half of whom shall be independent. The members of the Executive Committee may not be members of the Environmental, Social and Corporate Governance Committee. The designation of the members of the Environmental, Social and Corporate Governance Committee pertains to the Board of Directors.*
4. *This Committee shall have a Chairman, who shall be independent, and a Secretary, and the latter does not have to have status as a Company Director. Both posts shall be designated by the Board.*
5. *Without prejudice to any other duties that the Board of Directors may assign to it, the main duties of the Environmental, Social and Corporate Governance Committee shall consist of the following.*
 - a. *To supervise the key performance indicators in terms of the environmental, social and corporate governance matters included in the business plan of the Company and to monitor the achievement thereof.*

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| <p>b. To propose to the Board of Directors the sustainability, environmental, social and corporate governance policies of the Company and their periodic updating.</p> <p>c. To promote, manage and supervise the objectives, action plans and practices of the Company in terms of health, safety and occupational risk prevention.</p> <p>d. To review and submit to the Board of Directors the Annual Report (EINF). The Environmental, Social and Corporate Governance Committee shall supervise the relationship and information of the Company with the investors, the ratings and the ratings' agencies in terms of sustainability.</p> <p>e. To supervised and carry out a periodic review of the main trends, environmental, social and corporate governance trends, as well as of the normative developments to Company activity.</p> <p>f. To analyse the integration of the environmental, social and corporate governance risks and opportunities with regard to Company procedures and in its risk management system.</p> <p>g. Supervising and evaluating the reliability of the corporate governance model adopted by the Company and its compliance with internationally accepted governance</p> | <p>b. To propose to the Board of Directors the sustainability, environmental, social and corporate governance <u>strategy, plans, policies and objectives</u> of the Company and their periodic updating.</p> <p>c. To promote, manage and supervise the objectives, action plans and practices of the Company in terms of health, safety and occupational risk prevention.</p> <p>d. <u>Assist in the process of calculation, definition, and synthesis of the double materiality concept.</u></p> <p>e. To review and submit to the Board of Directors the Annual Report (EINF). The Environmental, Social and Corporate Governance Committee shall supervise the relationship and information of the Company with the investors, the ratings and the ratings' agencies in terms of sustainability.</p> <p>f. Carry out a periodic review of the main <u>environmental</u>, social and corporate governance trends, as well as of the normative developments and regulatory <u>updates and the best practices in sustainability</u> to Company activity.</p> <p>g. To analyse the integration of the environmental, social and corporate governance risks and opportunities with regard to Company procedures and in its risk management system.</p> <p>h. Supervising and evaluating the reliability of the corporate governance model adopted by the Company and its compliance with internationally accepted</p> |
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<p><i>models, making relevant recommendations in this regard.</i></p> <p><i>h. Supervising compliance with and the correct application of the corporate governance standards in force, promoting and requesting the exchange of information required to this end.</i></p> <p><i>i. Any other duties assigned to it by these Corporate Articles of Association or the Board of Directors itself.</i></p> <p><i>6. The Environmental, Social and Corporate Governance Committee shall meet whenever deemed appropriate by its Chairperson. The Environmental, Social and Corporate Governance Committee shall be validly formed when half plus one of its members attend the meeting, in person or represented. Furthermore, the resolutions of the Environmental, Social and Corporate Governance Committee shall be adopted with the vote in favour of the majority of its members, with the Chairperson having the casting vote if there is a tie.</i></p> <p><i>7. The operating rules of the Environmental, Social and Corporate Governance Committee shall be drawn up by the Board of Directors."</i></p>	<p><i>governance models, making relevant recommendations in this regard.</i></p> <p><i>i. Supervising compliance with and the correct application of the corporate governance standards in force, promoting and requesting the exchange of information required to this end.</i></p> <p><i>j. Any other duties assigned to it by these Corporate Articles of Association or the Board of Directors itself.</i></p> <p><i>6. The Environmental, Social and Corporate Governance Committee shall meet whenever deemed appropriate by its Chairperson. The Environmental, Social and Corporate Governance Committee shall be validly formed when half plus one of its members attend the meeting, in person or represented. Furthermore, the resolutions of the Environmental, Social and Corporate Governance Committee shall be adopted with the vote in favour of the majority of its members, with the Chairperson having the casting vote if there is a tie.</i></p> <p><i>7. The operating rules of the Environmental, Social and Corporate Governance Committee shall be drawn up by the Board of Directors."</i></p>
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The Chairperson declared this item approved by majority, with the following results:

Votes in favour 963,236,765 that represent 99,9818%; votes against 175,150 that represent 0,0182%; and abstentions 0.

Tenth item: Authorization to the Board of Directors for the derivative acquisition and sale of treasury shares by EDP Renováveis, S.A. and/or or by its subsidiaries, up to the maximum limit of 10% of its subscribed share capital.

1. According to Article 146 and 509 of the Ley de Sociedades de Capital (Spanish Companies Act), and revoking the authorization granted by the General Shareholders' Meeting held on 26 March 2020 on the same matter, it is agreed to authorize the Board of Directors to approve the acquisition of own shares by the Company and/or the affiliated companies through their management bodies for a maximum term of five (5) years from the date of this General Shareholders' Meeting, subject to the following limits and requirements:

a. The authorization can be executed one or more times up to the maximum limit of 10% of the subscribed share capital, and in accordance with its terms.

b. The acquisition may be executed through the sale and purchase, or by any other 'inter vivos' transaction involving consideration, of such shares of the Company that the Board of Directors deems appropriate, within the limits set out in the following paragraphs.

The shares to be acquired must be fully paid up, unless the acquisition is made free of charge, and free of encumbrances and the obligation to provide ancillary obligations.

c. When the acquisition is for valuable consideration, the price will have a maximum and minimum limit, respectively of the 125% and 75% of the weighted average price of the EDP Renováveis, S.A. shares at the closing of the last five (5) trading sessions of the Euronext Lisbon before the date of the acquisition or constitution of the right for the shares' acquisitions.

d. The acquisition may be done anytime at the Board of Directors' discretion, taking into account the market situation, the convenience, and the obligations of the purchaser, and executed through one or more transactions according to the fixed limits.

e. The acquisition, including those shares previously acquired by the Company and held in its portfolio, must ensure that the Company can, in all cases, fund the reserve required under article 148 (c) of the Spanish Companies Act, without causing the net worth to be lower than the amount of share capital plus any reserves that are legally or statutorily unavailable, as defined in article 146 (1) (b) of the Spanish Companies Act.

2. It is agreed to authorize the Board of Directors to transfer the Company's own shares, including the option rights, acquired directly or indirectly through its affiliate companies, for a maximum term of five (5) years counting from the present General Meeting with the following limits and requirements:

a. The number of transactions of sales and number of shares to be transferred will be set by the Board of Directors, taking into account the Company interests and compliance with the law.

b. The transfer may be executed for valuable consideration by any means admitted by the law.

c. The transfer price will have a minimum limit of 75% of the weighted average listed price of the EDP Renováveis, S.A. shares at the closing of the last five trading sessions of the Euronext Lisbon prior to the transfer of the shares or the constitution of the option rights.

d. *The transfer may be done anytime at the Board of Directors' discretion, taking into account the market situation, the convenience, and the obligations of the purchaser and executed through one or more transactions according to fixed limits.*

e. *It is expressly authorised that the shares acquired by the Company under this authorisation may be used, in whole or in part, both for disposal or redemption, delivery, or sale to the Company's workers, employees, directors, or service providers, when there is a recognised right - either directly or as a result of the exercise of option rights held by them-, for the purposes set forth in the last paragraph of article 146, section 1, letter a) Spanish Companies Act.*

3. *Notwithstanding the Board of Directors' discretion to decide and act within the framework of the authorization, the Board of Directors shall take into consideration to the extent possible and according to the circumstances, the current recommendations of the Securities Market and the following practices for the own shares' transactions:*

a. *Public disclosure before the beginning of the transactions in its own shares of the contents of the authorizations regarding paragraphs 1 and 2 above mentioned and, in particular, its purpose, the maximum value of the acquisition, the maximum number of shares to acquire and the authorised term to do it;*

b. *Track register of all transactions that took place by virtue of the above mentioned authorizations;*

c. *Public disclosure of relevant transactions according to Law before the end of the fourth day of the following trading session, on the date of the execution of the transactions or the shorter period established under Law;*

d. *The execution of the transactions in terms of time, form, and volume shall not disturb the normal running of the market, which implies avoiding transactions in sensitive moments of trading, especially at the opening and closing of the session, the disturbance of the market and/or close to the disclosure of communications related to privileged information and/or the results announcement;*

e. *To limit the acquisitions to a 25% daily trading medium volume, according to Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016;*

f. *Not to transfer during the execution of a repurchase program completed according to Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016.*

For this purpose, in the case of acquisitions included in the repurchase programs of shares, the Board of Directors may organize the separation of the acquisitions and of the respective regimes in a way consistent with the program, making it possible to create a separate public communication."

The Chairperson declared this item approved by majority, with the following results:

Votes in favour 957,142,374 that represent 99,3492%; votes against 6,198,842 that represent 0,6434% and abstentions 70,699 that represent 0,0073%.

Eleventh item: 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 of shares of EDP Renováveis, S.A., or of other companies, up to a maximum amount of five hundred million euros (€ 500,000,000) or its equivalent in other currency. Delegation of 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 Shareholder's pre-emptive rights.

"Delegate to the Company's Board of Directors, revoking the non-executed part of the delegation granted on this matter by the General Shareholders' Meeting held on 26 March 2020, and in accordance with articles 297.1.(b), 401 and following articles, as well as articles 510 and 511 of the Spanish Companies Act (Ley de Sociedades de Capital), article 319 of Commercial Registry Regulation and the general rules for bonds issuance, for a five (5) year term, and with the express substitution power, for the issuance on one or more occasions of any: (i) fixed income securities or other debt instruments of analogous nature (including but without limitation, bonds, and promissory notes) up to the maximum amount permitted by the law, as well as (ii) fixed income securities or another type of securities (warrants included) convertible or exchangeable, at Board of Directors discretion, into company's shares or, that recognize, at the Board of Directors' discretion, the right of subscription or acquisition of shares of Company shares or from other companies, for a maximum amount up to five hundred million euros (€ 500,000,000), or its equivalent in other currency, at the moment of issuance. The Board of Directors is also authorised, with express power of substitution, to establish the criteria for determining the bases and methods of the conversion or subscription rights, and the power to carry out an increase of the social capital up the amount deems it fit, as well as, according to the Law, to suppress shareholders' pre-emptive rights.

The delegation to the Company's Board of Directors shall be carried out pursuant to the following terms:

1. Issue of Securities. *The securities referred to in this delegation may be debentures, bonds, and otherwise fixed income securities and debt instruments of analogous nature permitted by the Law, including but without limitation, promissory notes, warrants, or securities of analogous nature, including bonds and debentures that may entitle, directly or indirectly, to the acquisition of Company's shares already issued, shares from other group companies or from companies not belonging to the group, pay off by physical delivery or by net settlement. This delegation also includes convertible fixed income securities and warrants that incorporate the option to subscribe new shares of the Company.*

2. Duration of the delegation. *The issuance of the securities covered by this delegation may be performed on one or more occasions, at any time, within a maximum period of five (5) years from the date of the adoption of this resolution, beyond which, the delegation will be rescinded by expiration, for the part not issued at such moment.*

3. Maximum amount under this delegation. *The aggregate maximum amount of the security issue(s), resolved upon this delegation shall be: (i) permitted according to the Law for fixed-income securities or debt instruments of simple nature and (ii) of five hundred million euros (€500,000,000), or the equivalent in another currency at the moment of issuance*

for fixed-income securities or other securities (including warrants) of analogous nature, convertible or exchangeable.

For the purpose of calculating the above limit, in the case of warrants, it will apply the sum of the premiums and exercise prices of each issuance of warrants approved under this delegation. In the case of fixed-income securities, the outstanding balance of same shall be taken into account for the purposes of calculating the limit.

It is placed on record that the limitation established in article 405 of the Spanish Company Law related to the issuance of bonds or other values that recognize or create debt shall apply to the Company.”

The Chairperson declared this item approved by majority, with the following results:

Votes in favour 856,805,450 that represent 88,9345%; votes against 106,542,889 that represent 11,0589%; and abstentions 63,576 that represent 0,0066%.

Twelfth item: 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.

“To delegate authorities to the Chairman of the Board of Directors, the Deputy Chairman of the Board of Directors, to the Secretary Non-Director of the Board of Directors, with express power of substitution and as broad and sufficient as it may be required by law, in such way that individually any of them, jointly, severally and indistinctly, is able to implement the complete execution of all the resolutions passed by the General Shareholders' Meeting, performing as many actions as necessary including, but without any limitation, to develop, clarify, specify, interpret, supplement and rectify said resolutions or those derived from deeds or documents issued in execution of the same and, in particular, any omissions, defects or errors of content or form, that could prevent registration of said resolutions and their implications with the Commercial Register.”

The Chairperson declared this item approved by majority, with the following results:

Votes in favour 963,399,838 that represent 99,9987%; votes against 101 that represent 0,0000 % and abstentions 11,976 that represent 0,0012 %.

Having finished the voting procedure, the President declares the meeting closed on that same day.