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## FIFTH ITEM OF THE AGENDA

<u>Review and approval, as applicable, of the Consolidated Statement</u> 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.

## PROPOSED RESOLUTION FOR THE FIFTH ITEM

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 31<sup>st</sup>, 2024.