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NINTH ITEM ON THE AGENDA

Update of the Remuneration Policy of the Directors of EDP Renováveis, S.A. for the period 2023- 2025.

PROPOSED RESOLUTION FOR THE NINTH ITEM

For the purposes of the provisions of article 529 novodecies of the Spanish Companies Act, to approve the updating of the text of the Remunerations' Policy of the Board of Directors of EDP Renováveis, S.A. for the period 2023-2025 (the "**Policy**"), originally approved by the Ordinary General Shareholders' Meeting held on 31 March 2022 under item eight of its agenda, under the terms set out in the report issued by the Appointments and Remunerations' Committee dated 22 February 2023 (the "**Report**").

For information purposes, the Report, which provides the details of the proposed updates to the Policy, was made available to the shareholders along with the other documentation pertaining to the Ordinary General Shareholders' Meeting since the date of its convening.