



ANNOUNCEMENT OF THE COMPLEMENT TO THE NOTICE FOR THE CALL OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING

On 9 March 2026, a notice was published for the call of the Ordinary Shareholders' General Meeting of EDP Renováveis, S.A. (the "**Company**"), which is scheduled to take place in the city of Madrid, at the Company's offices located at Avenida de Burgos, nº 89, Parque Empresarial Adequa, Adequa 1 Building, module A, CP 28050, Madrid on April 13, 2026, at 12:00 p.m. (CEST), on first call or, if the required quorum is not met, on second call, on April 22, 2026, at the same place and time (the "**GSM**").

The notice for the call of the GSM was published on said date by means of: (i) announcement published in the Official Gazette of the Spanish Commercial Registry (BORME) number 46, Section Two, under number 680; (ii) on the website of the Spanish Securities Market Commission (CNMV) as a communication of other relevant information (OIR), with registration number 39,642; and (iii) disclosed on the information dissemination system of the *Comissão do Mercado de Valores Mobiliários* (CMVM) website; and (iv) on the corporate website of the Company (the "**Call Notice**").

In relation to said Call Notice, in accordance with the provisions of Articles 172, 286 and 519 of Royal Legislative Decree 1/2010, of 2 July, approving the revised text of the Spanish Companies Act, Article 12 of the Bylaws and Article 12 of the General Shareholders' Meeting Regulations of the Company, on 13 March 2026, the company EDP, S.A. ("**EDP**"), as shareholder of the shares representing approximately 71.3% of the share capital of the Company, submitted to the Company, in a certifiable manner and in due time and form, a request for a complement to the notice for the call for the inclusion of the following additional item as ninth item in the agenda of the Meeting (the "**Complement to the Call**"):

"**Ninth.** Change of the corporate name of the Company and consequent amendment of Articles 1, 23 and 28 of the Bylaws."

In relation to the above:

- (i) The proposal for the agreement that will be included as ninth item in the agenda of the Meeting as a result of the Complement to the Call is attached as **Schedule I** to this communication, which includes the extract of the text of the articles of the Bylaws of the Company to be amended as a result of the Complement to the Call, in a compared version between its current wording and the proposed new wording.
- (ii) The literal transcription of the justification submitted by EDP relating to the aforementioned item of the agenda pursuant to the request for the Complement to the Call is attached as **Schedule II** to this communication.
- (iii) Given that the aforementioned Complement to the Call entails the inclusion in the agenda of the ninth item, the literal transcription of the agenda of the Meeting including said item is incorporated as **Schedule III** to this communication. Likewise, Schedule III includes the relevant modifications to the Call Notice derived from the Complement to the Call, for consideration by the shareholders of the Company.

In Madrid, on 23 March 2026.

Secretary of the Board of Directors
María González Rodríguez



SCHEDULE I

NINTH ITEM OF THE AGENDA

Change of the corporate name of the Company and consequent amendment of Articles 1, 23 and 28 of the Bylaws.

PROPOSED RESOLUTION FOR THE NINTH ITEM

In accordance with the complement to the notice for the call requested on 13 March 2026 by the shareholder of the Company EDP, S.A., holder of the shares representing approximately 71.3% of the share capital of the Company, which incorporates the justification of this proposal, to change the corporate name of the Company, currently called "EDP RENOVÁVEIS, SOCIEDAD ANÓNIMA", to be hereinafter referred to as "EDP RENEWABLES, SOCIEDAD ANÓNIMA".

As a result of the above, Article 1 of the Bylaws Company is amended, which hereinafter shall have the literal wording transcribed below:

"ARTICLE 1.- COMPANY NAME

The Company is called "EDP RENEWABLES, SOCIEDAD ANÓNIMA" and it shall be subject to the present Articles of Association, the Spanish Companies Act and any other applicable regulations."

Likewise, to approve the modification of the additional references to 'EDP Renováveis, S.A.' or 'EDP Renováveis Group' contained in Articles 23 and 28 of the Bylaws of the Company by 'EDP Renewables, S.A.' and 'EDP Renewables Group', respectively, as follows:

PREVIOUS WORDING	NEW WORDING
<p>ARTICLE 1.- COMPANY NAME</p> <p><i>The Company is called "EDP RENOVÁVEIS, SOCIEDAD ANÓNIMA" and it shall be subject to the present Articles of Association, the Spanish Companies Act and any other applicable regulations.</i></p>	<p>ARTICLE 1.- COMPANY NAME</p> <p><i>The Company is called "EDP RENEWABLES, SOCIEDAD ANÓNIMA" and it shall be subject to the present Articles of Association, the Spanish Companies Act and any other applicable regulations.</i></p>
<p>ARTICLE 23.- LIMITATIONS IN ORDER TO BE A DIRECTOR. VACANCIES.</p> <p>1. <i>The following may not be Directors of the Company:</i></p> <p>a. <i>Anyone who is a director or has any relationship with a competing company of EDP RENOVÁVEIS, S.A., as well as</i></p>	<p>ARTICLE 23.- LIMITATIONS IN ORDER TO BE A DIRECTOR. VACANCIES.</p> <p>1. <i>The following may not be Directors of the Company:</i></p> <p>a. <i>Anyone who is a director or has any relationship with a competing company of EDP RENEWABLES, S.A., as well as</i></p>

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 derived from renewable sources; 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 competitors.

b. People who find themselves in any other eventuality involving incompatibility or a prohibition determined by law or in the articles of association.

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.

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.

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

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 RENEWABLES, S.A. when, directly or indirectly, it is involved in the production of electrical fluid derived from renewable sources; 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 RENEWABLES, S.A. Under no circumstances shall companies belonging to the same Group as EDP RENEWABLES, S.A., including abroad, be regarded as competitors.

b. People who find themselves in any other eventuality involving incompatibility or a prohibition determined by law or in the articles of association.

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.

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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

ARTICLE 28.- AUDIT, CONTROL AND RELATED-PARTY COMMITTEE

1. *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.*
2. *The Audit, Control and Related-Party Committee shall carry out supervision tasks on an independent basis from the actions of the Board of Directors.*
3. *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.*
4. *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.*
5. *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.*
6. *Without prejudice to any other tasks 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:*

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6. *Without prejudice to any other tasks 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 information 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 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;*

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| <p>(ii) <i>Approving and reviewing the Internal Audit Regulation; and</i></p> <p>(iii) <i>Supervising, in coordination with the CEO and the Management Team, the implementation of the recommendations made by the Internal Audit.</i></p> <p>e. <i>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.</i></p> <p>f. <i>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, 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.</i></p> <p>g. <i>To hire the services of experts to cooperate with any of the members of</i></p> | <p>(ii) <i>Approving and reviewing the Internal Audit Regulation; and</i></p> <p>(iii) <i>Supervising, in coordination with the CEO and the Management Team, the implementation of the recommendations made by the Internal Audit.</i></p> <p>e. <i>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.</i></p> <p>f. <i>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, 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.</i></p> <p>g. <i>To hire the services of experts to cooperate with any of the members</i></p> |
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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*

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.

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 - (i) to analyse and, where applicable, approve in advance any related transactions (i) (a) intragroup or (b) between the EDP Renewables Group and the EDP*

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

- (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*

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

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- b. To analyse and inform any modification to the Framework Agreement formalised by EDP and EDP [Renewables](#) 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*

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 its competences.

7. 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.

8. 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.

9. The operating rules of the Audit, Control and Related-Party Committee shall be drawn up by the Board of Directors.

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SCHEDULE II

Justification of the proposed amendment of Articles 1, 23 and 28 of the Bylaws of the Company

Given that the proposed change of the corporate name of the Company implies the amendment of Articles 1, 23 and 28 of the Bylaws of the Company, the justification for the proposed resolution submitted by the shareholder EDP, S.A. by means of the Notice Complement, in accordance with Article 286 of the Spanish Companies Act, is literally transcribed below:

“The proposed change of the Company’s corporate name from “EDP RENOVÁVEIS, S.A.” to “EDP RENEWABLES, S.A.” seeks to align its legal corporate name with the denomination by which the Company is commonly known in international markets. While the current Portuguese name reflects the Company’s origins, it does not correspond to the language used in the vast majority of its investor communications, regulatory disclosures and global operations.

Furthermore, adopting the English version “EDP RENEWABLES, S.A.” will enhance brand consistency and more accurately reflects the Company’s international footprint and diversified shareholder base.

For the aforementioned purposes, it is proposed to modify any references to 'EDP Renováveis, S.A.' or 'EDP Renováveis Group' contained in articles 23 and 28 of the Bylaws of the Company substituting them by 'EDP Renewables, S.A.' and 'EDP Renewables Group', respectively.”

ANNEX III

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 31st, 2025.

Second. Review and approval, as applicable, of the proposal of allocation for the results corresponding to the fiscal year ended on December 31st, 2025.

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 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 31st, 2025.

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 on December 31st, 2025.

Sixth. Review and approval, as applicable, of the management and performance of the Board of Directors during the fiscal year ended on December 31st, 2025.

Seventh. Reelection of PricewaterhouseCoopers Auditores, S.L. as External Auditor of EDP Renováveis, S.A. for fiscal year 2027.

Eighth. 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.

Ninth. Change of the corporate name of the Company and consequent amendment of Articles 1, 23 and 28 of the Bylaws.

RIGHT OF INFORMATION

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

In accordance with 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^o), 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 dispatch of the documents listed below, which are also available to the shareholders on the Company's website (www.edpr-investors.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 31st, 2025 drawn up pursuant to the resolution passed by the Board of Directors by means of the procedure in writing and without a meeting on February 25th, 2026 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 pursuant to the resolution passed by the Board of Directors by means of the procedure in writing and without a meeting on February 25th, 2026; (viii) the Annual Corporate Governance Report related to the fiscal year ended on December 31st, 2025; (viii) the Remuneration Report to the fiscal year ended on December 31st, 2025; (x) the justifying report issued by the Board of Directors on the proposal of the distribution of a scrip dividend; (xi) the General Shareholders' Meeting Regulations of the Company; (xii) the proposal for a new item of the agenda requested on 13 March 2026 by the shareholder EDP, S.A., which has been added as the new ninth item, pursuant to the Complement to the Call, including an extract of the text of the articles of the Articles of Association of the Company to be amended as a result of the aforementioned Complement to the Call, in a side-by-side comparison of the current wording against the new wording proposed pursuant to the Complement to the Call; (xiii) the justification submitted by the shareholder EDP, S.A. in relation to the proposed resolution added as a new ninth item on the agenda pursuant to the Complement to the Call; and (xiv) the revised and consolidated version of the full text of the Articles of Association of the Company, including the amendments proposed pursuant to the aforementioned Complement to the Call.

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 and English languages.

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

2.- Right of information prior to the holding 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 April 8th 2026, 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, as well as the justification of the Complement to the Call requested by EDP. 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; or by phone at +34 900 830 004 between 9:00 and 19:00 hours.