



## Investors & Analysts' Briefing

Reuters: EDPR.LS  
Bloomberg: EDPR PL

## EDP Renewables Annual Shareholders' Meeting resolutions

**Madrid, April 13<sup>th</sup>, 2026:** EDP Renewables, S.A. ("EDPR")<sup>1</sup> informs that at the Annual General Shareholders' Meeting held today, shareholders have adopted the following resolutions:

- 1) Approval of the individual annual accounts of EDP Renewables, S.A., as well as those consolidated with its subsidiaries, corresponding to the fiscal year ended up on December 31<sup>st</sup>, 2025.
- 2) Approval of the proposal of allocation for the results corresponding to the fiscal year ended up on December 31<sup>st</sup>, 2025.
- 3) Approval 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.
- 4) Approval of the Individual Management Report of EDP Renewables, S.A., the Consolidated Management Report with its subsidiaries, the Corporate Governance Report and the Remunerations Report corresponding to the fiscal year ended up on December 31<sup>st</sup>, 2025.
- 5) Approval of the Consolidated Statement of Non-Financial Information and Sustainability Information of the EDPR Integrated Annual Report, corresponding to the fiscal year ended up on December 31<sup>st</sup>, 2025.
- 6) Approval of the management and performance of the Board of Directors during the fiscal year ended up on December 31<sup>st</sup>, 2025.
- 7) Approval of the reelection of PricewaterhouseCoopers Auditores, S.L. as External Auditor of EDP Renewables, S.A. for fiscal year 2027.
- 8) Approval of 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.
- 9) Approval of the change of the corporate name of the Company from "EDP Renováveis, Sociedad Anónima", to "EDP Renewables, Sociedad Anónima", and consequent amendment of Articles 1, 23 and 28 of the Bylaws.

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### EDP Renewables, S.A.

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<sup>1</sup> As referred to in item 9, the change of the Company's corporate name from "EDP Renováveis, S.A." to "EDP Renewables, S.A." was approved at the General Shareholders Meeting held on April 13<sup>th</sup>, 2026, and is pending registration.