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**ORDINARY GENERAL SHAREHOLDERS' MEETING OF EDP RENOVÁVEIS, S.A.
HELD ON THE 13th OF APRIL 2026**

On 13 April 2026, at 12:00 noon, at the Company's offices located at Avenida de Burgos, no. 89, Parque Empresarial Adequa, Edificio Adequa 1, módulo A, postcode 28050, Madrid, the Ordinary General Shareholders' Meeting of "EDP RENOVÁVEIS, S.A." was held simultaneously in person and by telematic means. The meeting had been duly convened by notice published in the Official Gazette of the Commercial Registry (Boletín Oficial del Registro Mercantil) and on the Company's website (<https://www.edpr-investors.com/en>) on 9 March 2026, for the purpose of deliberating and resolving on the items included in the agenda set out in said notice. The notice of meeting was also published on 9 March 2026 on the website of the Comissão do Mercado de Valores Mobiliários (CMVM), on the website of the Comisión Nacional del Mercado de Valores (CNMV), and on the website of Sociedade Gestora de Sistemas de Liquidação e de Sistemas Centralizados de Valores Mobiliários, S.A. ("Interbolsa").

It is further recorded that, on 13 March 2026, a request for a supplement to the notice of meeting was received from the shareholder EDP, S.A., holder of approximately 71.3% of the share capital, pursuant to which a new ninth item was added to the agenda concerning the change of the Company's corporate name and the corresponding amendment of the Company's Bylaws, all as duly published.

The Meeting was declared validly constituted by its Chairman, Mr. António Sarmento Gomes Mota. The final quorum of attendance consisted of 1,878 shareholders present and represented, holding a total of 995,601,851 shares, representing a nominal amount of the share capital of FOUR BILLION NINE HUNDRED AND SEVENTY-EIGHT MILLION NINE THOUSAND TWO HUNDRED AND FIFTY-FIVE EUROS (€4,978,009,255), i.e. 94.73% of the share capital, which amounts to FIVE BILLION TWO HUNDRED AND FIFTY-FIVE MILLION ONE HUNDRED AND SIXTY-FIVE THOUSAND FIVE HUNDRED AND EIGHTY EUROS (€5,255,165,580), divided into ONE BILLION FIFTY-ONE MILLION THIRTY-THREE THOUSAND ONE HUNDRED AND SIXTEEN (1,051,033,116) ordinary shares with a nominal value of FIVE (5) EUROS each.

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, 2025.

"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, 2025, which were prepared by the Board of Directors and approved on February 25th, 2026.”

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

Votes in favour: 993,354,558, representing 99.7743%; abstentions: 487,937, representing 0.0490%; and votes against: 1,759,356, representing 0.1767%.

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

“It is proposed to approve the allocation of the results determined by the Board of Directors, pursuant to the resolution passed by means of the procedure in writing and without a meeting on February 25th, 2026, with the approval of the Audit, Control and Related Parties Committee, as it is detailed below:

<i>Negative results for the year</i>	<i>-194,598,798.41 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: 995,599,161, representing 99.9997%; abstentions: 43, representing 0.0000%; and votes against: 2,647, representing 0.0003%.

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:

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

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:

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

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 one hundred thirty-two million ninety-one thousand five hundred twenty-six Euros and forty cents (€132,091,526.40) 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 2025, which has been audited by Pricewaterhouse Coopers Auditores, S.L. on 25 February 2026, 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: 992,364,292, representing 99.6748%; abstentions: 36, representing 0.0000%; and votes against: 3,237,523, representing 0.3252%.

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, 2025.

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, 2025, issued 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.

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

Votes in favour: 992,186,636, representing 99.6570%; abstentions: 487,936, representing 0.0490%; and votes against: 2,927,279, representing 0.2940%.

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, 2025.

“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, 2025.”

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

Votes in favour: 995,553,342, representing 99.9951%; abstentions: 45,862, representing 0.0046%; and votes against: 2,647, representing 0.0003%.

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, 2025.

“Approve the management and performance of the Board of Directors carried out during the fiscal year ended up on December 31st, 2025, 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: 992,023,574, representing 99.6406%; abstentions: 700,495, representing 0.0704%; and votes against: 2,877,782, representing 0.2890%.

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

“According to Article 264 of the Spanish Company’s Act (Ley de Sociedades de Capital), and due to the expiration of the term for which it was appointed as External Auditor, it is agreed to re-elect PricewaterhouseCoopers Auditores, S.L., with registered office at Madrid, Torre PwC, Paseo de la Castellana 259 B, Tax Identification Number B-79031290 and registered in the Official Register of Auditors under number S0242, to audit the individual annual accounts of the Company and the consolidated annual accounts of its group during fiscal year 2027.”

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

Votes in favour: 995,478,527, representing 99.9876%; abstentions: 3,700, representing 0.0004%; and votes against: 119,624, representing 0.0120%.

Eight 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: 995,599,138, representing 99.9997%; abstentions: 66, representing 0.0000%; and votes against: 2,647, representing 0.0003%.

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

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>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.</p>	<p>ARTICLE 1.- COMPANY NAME</p> <p>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.</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 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</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 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</i></p>

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

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.

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

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.

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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:*

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

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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;

(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

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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, 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*

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.

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- 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 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

business processes with the requirements of the Compliance Management System in order to install a sustainable compliance culture at the Company.

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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 Renewables 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

(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

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 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.

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

Votes in favour: 994,481,106, representing 99.8874%; abstentions: 1,118,084, representing 0.1123%; and votes against: 2,661, representing 0.0003%.

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