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**ORDINARY GENERAL SHAREHOLDERS' MEETING OF EDP  
RENÓVEIS, S.A.,  
HELD ON THE 4<sup>th</sup> OF APRIL 2024**

On the 4<sup>th</sup> of April 2024, at 12:00, at the registered offices of the Company, located at Avenida de Burgos, no. 89, Parque Empresarial Adequa, Edificio Adequa 1, módulo A, zip code 28050, Madrid, the Ordinary General Shareholders' Meeting of the company "EDP RENÓVEIS, S.A." was held simultaneously in person and online which notice to convene was duly published on the Official Companies Registration Gazette and in the website of the Company ([www.edpr.com](http://www.edpr.com)) on March 1<sup>st</sup>, 2024; with the purpose of deliberating and resolving about the items included within the meetings' Agenda included in the above mentioned notice to convene. The meeting notice to convene was also published on March 1<sup>st</sup>, 2024 in the website of the **Comissão do Mercado de Valores Mobiliários** (CMVM), in the website of the **Comisión Nacional del Mercado de Valores** (CNMV), and in the website of **Sociedade Gestora de Sistemas de Liquidação e de Sistemas Centralizados de Valores Mobiliários, S.A** ("Interbolsa").

The General Shareholders' Meeting validity was ascertained by its Chairperson, Mr. António Sarmiento Gomes Mota, with a definitive quorum of 1.658 shareholders present, holding 953.048.943 shares which constitutes a nominal amount of 4.765.244.715,00 EUROS of the share capital, that is a 93,0732% of the mentioned share capital, amounting to FIVE BILLION ONE HUNDRED AND NINETEEN MILLION EIGHT HUNDRED AND NINETY THOUSAND FIVE HUNDRED AND FIVE EUROS (5.119.890.505 €), divided into one billion, twenty-three million, nine hundred and seventy-eight thousand, one hundred and (1.023.978.101) ordinary shares, each with the nominal value of FIVE (5) EUROS.

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 31<sup>st</sup>, 2023.

*"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 31<sup>st</sup>, 2023, which were prepared by the Board of Directors at its meeting held on February 27<sup>th</sup>, 2024."*

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

Votes in favour 951,581,513 that represent 99.8460%; votes against 1,256,852, that

represent 0.1319%, and abstentions 210,578 that represent 0.0221%.

**Second.** Review and approval, as applicable, of the proposal of allocation for the results corresponding to the fiscal year ended up on December 31<sup>st</sup>, 2023.

*“It is proposed to approve the allocation of the results determined by the Board of Directors, on its meeting held on February 27<sup>th</sup>, 2024, with the approval of the Audit, Control and Related Parties Committee, as it is detailed below:*

*Negative results for the year -247,715,981.91 euros*

*Given the result is negative, neither allocation to legal reserves, nor any other allocation apply.”*

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

Votes in favour 953,044,349 that represent 99.9995%; votes against 3,810 that represent 0,0004%, and abstentions 784 that represent 0,0001%.

**Third item.** 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 (acções 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:

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

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 New Share in the Share Capital Increase, which will be the result of applying the following formula, rounded up to the nearest round number:

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

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 two hundred and ten million euros (€210,000,000) 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 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 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 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 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 it is defined in Section 4 below), 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 2023, which has been audited by Pricewaterhouse Coopers Auditores, S.L. on 28 February 2024, 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 report on that 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 period that is established for trading the incorporation rights, 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 5º 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 952,249,951 that represent 99.9162%; votes against 798,208 that represent 0,0838%; and abstentions 784 that represent 0,0001%.

**Fourth item:** Review and approval, where appropriate, of the Individual Management Report of EDP Renováveis, S.A., the Consolidated Management Report with its subsidiaries, the Corporate Governance Report and the Directors' Remunerations Report, for the fiscal year ended on December 31<sup>st</sup>, 2022.

*“Approve the Individual Management Report of EDP Renováveis, S.A., the Consolidated Management Report with its subsidiaries, the Corporate Governance Report and the Directors' Remunerations Report corresponding to the fiscal year ended up on December 31<sup>st</sup>, 2023, issued by the Board of Directors at its meeting held on February 27<sup>th</sup>, 2024.”*

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

Votes in favour 947,900,890 that represent 99.4598%; votes against 4,944,475 that represent 0.5188%; and abstentions 203,578 that represent 0.0214%.

**Fifth item.** Review and approval, as applicable, of the Non-Financial Information Statement of the Consolidated Group of EDP Renováveis, S.A., corresponding to the fiscal year ended up on December 31<sup>st</sup>, 2023.

*“For the purposes of the provisions of article 49.6 of the Spanish Commercial Code (Código de Comercio), approve the Non-Financial Information Statement of the Consolidated Group of EDP Renováveis, S.A. included in the Consolidated Management Report of the Company, corresponding to the fiscal year ended up on December 31<sup>st</sup>, 2023.”*

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

Votes in favour 952,960,079 that represent 99.9907%; votes against 68,707; that represent

0,0072% and abstentions 20,157 that represent 0,0021%.

**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 31<sup>st</sup>, 2023.

*“Approve the management and performance of the Board of Directors carried out during the fiscal year ended up on December 31<sup>st</sup>, 2023, 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 950,477,698 that represent 99.7302%; votes against 629,309 that represent 0.0660%; and abstentions 1,941,936 that represent 0.2038%.

**Seventh item:** Reelection of PricewaterhouseCoopers Auditores, S.L. as External Auditor of EDP Renováveis S.A. for fiscal years 2024, 2025 and 2026.

*“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 years 2024, 2025 and 2026.”*

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

Votes in favour 951,662,013 that represent 99.8545%; votes against 1,386,146, that represent 0.1454%; and abstentions 784 that represent 0.0001%.

**Eighth item.** Board of Directors: Resignation of Directors as a consequence of the forthcoming expiry of the term of their offices, reduction of its number and re-election and appointment of Directors.

*“As a consequence of the expiration of the term of the offices of all the members of the Board of Directors of the Company, which will take place on 12 April 2024, and in accordance with the reports and proposals issued by the Appointments and Remuneration Committee to the Board of Directors and by the Board of Directors itself, it is proposed to pass the following resolutions in relation to its composition:*

***Eighth A.*** *To acknowledge the resignation presented by Ms. Vera de Moraes Pinto Pereira Carneiro, who, due to personal and professional reasons, has informed the Appointments and Remuneration Committee of her intention not to stand for her re-election as a member of the Board of Directors of the Company, by mean of a letter submitted to the attention of the Board of Directors of the Company with effects from the date of this General Shareholders' Meeting, as a result of the forthcoming expiration of her term of office.*

*In this regard, Ms. Vera de Moraes Pinto Pereira Carneiro is acknowledged for her invaluable contribution in her position as Director over the last years, highly appreciating her dedication, and her management is approved.*

**Eighth B.** *To acknowledge the resignation presented by Ms. Ana Paula Garrido de Pina Marques, who, due to personal and professional reasons, has informed the Appointments and Remuneration Committee of her intention not to stand for her re-election as a member of the Board of Directors of the Company, by mean of a letter submitted to the attention of the Board of Directors of the Company with effects from the date of this General Shareholders' Meeting, as a result of the forthcoming expiration of her term of office.*

*In this regard, Ms. Ana Paula Garrido de Pina Marques is acknowledged for her invaluable contribution in her position as Director over the last years, highly appreciating her dedication, and her management is approved.*

**Eighth C.** *To acknowledge the resignation presented by Mr. Acácio Liberado Mota Piloto who, due to personal and professional reasons, has informed the Appointments and Remuneration Committee of her intention not to stand for his re-election as a member of the Board of Directors of the Company, by mean of a letter submitted to the attention of the Board of Directors of the Company with effects from the date of this General Shareholders' Meeting, as a result of the forthcoming expiration of his term of office.*

*In this regard, Mr. Acácio Liberado Mota Piloto is acknowledged for his invaluable contribution in his position as Director and Chairman of the Audit, Control and Related Parties Committee over the last years, highly appreciating his dedication, and his management is approved.*

**Eighth D.** *To approve, in accordance with the provisions of Article 20°.1 of the Articles of Association of the Company and Article 11 of the Board of Directors Regulations, the reduction of the number of members of the Board of Directors, which will hereinafter consist on nine (9) Directors.*

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

Votes in favour 953,047,142 that represent 99.9998%; votes against 1,017, that represent 0.0001%; and abstentions 784 that represent 0.0001%.

**Eighth E.** *To re-elect Mr. Miguel Stilwell de Andrade as Director for the statutory term of three (3) years, whose personal details are registered in the Commercial Registry and has not changed, with the category of Executive Director.*

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

Votes in favour 941,828,104 that represent 98.8226%; votes against 11,220,055, that represent 1.1773%; and abstentions 784 that represent 0.0001%.

**Eighth F.** *To re-elect Mr. Rui Manuel Rodrigues Lopes Teixeira as Director for the statutory term of three (3) years, whose personal details are registered in the Commercial Registry and has not changed, with the category of Executive Director.*

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

Votes in favour 932,231.586 that represent 97.8157%; votes against 20,816,573, that represent 2.1842%; and abstentions 784 that represent 0.0001%.

***Eighth G.*** To re-elect Mr. Manuel Menéndez Menéndez as Director for the statutory term of three (3) years, whose personal details are registered in the Commercial Registry and has not changed, with the category of External Director.

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

Votes in favour 935,828,617 that represent 98.1931 %; votes against 17,219,542, that represent 1.8068%; and abstentions 784 that represent 0.0001%.

***Eighth H.*** To re-elect Mr. Antonio Sarmiento Gomes Mota as Director for the statutory term of three (3) years, whose personal details are registered in the Commercial Registry and has not changed, with the category of Independent Director.

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

Votes in favour 880,633,886 that represent 92.4017%; votes against 72,414,273, that represent 7.5982%; and abstentions 784 that represent 0.0001%.

***Eighth I.*** To re-elect Ms. Rosa María García García as Director for the statutory term of three (3) years, whose personal details are registered in the Commercial Registry and has not changed, with the category of Independent Director.

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

Votes in favour 948,144,669 that represent 99.4854%; votes against 4,903,490, that represent 0.5145%; and abstentions 784 that represent 0.0001%.

***Eighth J.*** To re-elect Mr. José Manuel Félix Morgado as Director for the statutory term of three (3) years, whose personal details are registered in the Commercial Registry and has not changed, with the category of Independent Director.

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

Votes in favour 933,593,043 that represent 97.9586%; votes against 19,455,116, that represent 2.0414%; and abstentions 784 that represent 0.0001%.

***Eighth K.*** To re-elect Mr. Allan J. Katz as Director for the statutory term of three (3) years, whose personal details are registered in the Commercial Registry and has not changed, with the category of Independent Director.

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

Votes in favour 940,198,988 that represent 98.6517%; votes against 12,849,171, that represent 1.3482%; and abstentions 784 that represent 0.0001%.

***Eighth L.*** To re-elect Ms. Cynthia Kay McCall as Director for the statutory term of three (3) years, whose personal details are registered in the Commercial Registry and has not changed, with the category of Independent Director.

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

Votes in favour 952,527,690 that represent 99.9453%; votes against 513,469, that represent 0.0539%; and abstentions 784 that represent 0.0001%.

***Eighth M.*** To appoint Ms. Ana Paula de Sousa Freitas Madureira Serra, of legal age, Portuguese national, with domicile for these purposes at Plaza del Fresno nº 2, Oviedo, Spain, holder of Passport of her nationality number CD138604, currently in force, as Director for the statutory term of three (3) years, with the category of Independent Director.

*The re-elected and appointed Directors may accept their positions by any means permitted by law."*

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

Votes in favour 953,041,157 that represent 99.9992%; votes against 2 that represent 0.0000%; and abstentions 7,784 that represent 0.0008%.

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

*"For the purposes of the provisions set for by Article 529 of the Spanish Companies Act, to approve the update of the text of the Remunerations' Policy of the Board of Directors of EDP Renováveis, S.A. corresponding to the period 2023-2025 (the "Policy"), originally approved by the Ordinary General Shareholders' Meeting held on March 31<sup>st</sup>, 2022 under item eight of its agenda, under the terms set out in the report issued by the Appointments and Remunerations' Committee dated February 21<sup>st</sup>, 2024 (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 call."*

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

Votes in favour 915,170,749 that represent 96.0256 %; votes against 37,877,410 that represent 3.9743%; and abstentions 784 that represent 0.0001%.

**Tenth 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 and to the Deputy 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 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 953,048,157 that represent 99.9999%; votes against 2 that represent 0.0000%; and abstentions 784 that represent 0.0001%.

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