



## Investors & Analysts' Briefing

Reuters: EDPR.LS  
Bloomberg: EDPR PL

## EDP Renováveis Board of Directors' Meeting resolutions

**Madrid, April 4<sup>th</sup>, 2024:** EDP Renováveis, S.A. ("EDPR") informs that at the Board of Directors ("BoD") meeting held today, following the proposal from its Appointments and Remunerations Committee, the Board of Directors approved:

- The appointment of Mr. António Sarmiento Gomes Mota as independent Chairman and Mr. Miguel Stilwell de Andrade as Vice-Chairman of EDPR's BoD.
- The appointment of Mr. Miguel Stilwell de Andrade as CEO and of Mr. Rui Manuel Rodrigues Lopes Teixeira as CFO of EDPR.
- The appointment of the following independent Directors as members of the Audit, Control and Related Party Transactions Committee:
  - Mr. José Manuel Félix Morgado (Chairperson);
  - Ms. Rosa María García García;
  - Ms. Ana Paula de Sousa Freitas Madureira Serra.
- The appointment of the following independent Directors as members of the Appointments and Remunerations Committee:
  - Mr. António Sarmiento Gomes Mota (Chairperson);
  - Ms. Rosa María García García;
  - Mr. José Manuel Félix Morgado.
- The appointment of the following independent Directors as members of the Environmental, Social and Corporate Governance Committee:
  - Ms. Rosa María García García (Chairperson);
  - Mr. António Sarmiento Gomes Mota;
  - Mr. Allan J. Katz;
  - Ms. Cynthia Kay McCall;
  - Ms. Ana Paula de Sousa Freitas Madureira Serra.

EDPR would like to welcome Ms. Ana Paula de Sousa Freitas Madureira Serra, appointed today as a member of the BoD, of the Audit, Control and Related Party Transactions Committee, and of the Environmental, Social and Corporate Governance Committee.

Additionally, EDPR's Management Team is now composed by the following members:

- Mr. Miguel Stilwell de Andrade – CEO
- Mr. Rui Manuel Rodrigues Lopes Teixeira – CFO
- Mr. Duarte Melo de Castro Bello
- Ms. Sandhya Ganapathy
- Mr. Pedro Collares Pereira de Vasconcelos
- Ms. Vera de Morais Pinto Pereira Carneiro
- Ms. Ana Paula Garrido de Pina Marques

Mr. Bautista Rodriguez, previous member of the Management Team, will be full time in Ocean Winds' Executive Team and will remain working closely with the Management Team in matters related to the offshore business. EDPR registers and appreciates the important contribution of Mr. Bautista Rodriguez to the success of the Company.

### EDP Renováveis, S.A

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