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FOURTH ITEM OF THE AGENDA

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 Directors' Remunerations Report corresponding to the fiscal year ended up on December 31st, 2023.

PROPOSED RESOLUTION FOR THE FOURTH ITEM

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 31st, 2023, issued by the Board of Directors at its meeting held on February 27th, 2024.