

**BALLOT FOR DISTANCE VOTE**  
**GENERAL SHAREHOLDERS' MEETING OF EDP RENOVÁVEIS, S.A. – April 4<sup>th</sup>, 2023**

**Chairman of the General Shareholders' Meeting - EDP  
 RENOVÁVEIS, S.A.  
 Plaza de la Gesta nº2, 33007 Oviedo (España)**

Proposals relating to the Agenda		Vote		
		In favor	Abstention	Against
1.	Review and approval, where appropriate, of the individual annual accounts of EDP Renováveis, S.A., as well as those consolidated with its subsidiaries, for the fiscal year ended on December 31 <sup>st</sup> , 2022.			
2.	Review and approval, where appropriate, of the proposed application of results for the fiscal year ended on December 31 <sup>st</sup> , 2022.			
3.	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.			
4.	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 Remunerations Report, for the fiscal year ended on December 31 <sup>st</sup> , 2022.			
5.	Review and approval, where appropriate, of the Non – Financial Statement of the Consolidated Group of EDP Renováveis, S.A., for the fiscal year ended on December 31 <sup>st</sup> , 2022.			
6.	Review and approval, where appropriate, of the management and performance by the Board of Directors during the fiscal year ended on December 31 <sup>st</sup> , 2022.			
7.	Board of Directors: ratification of the appointment by co-optation as Independent Director of Ms. Cynthia Kay Mc Call.			
8.	Related-Party Transactions:			
	a) Framework Finance Agreement between EDP Renováveis, S.A. and EDP Energias de Portugal, S.A.			
	b) Delegation of powers to the Board of Directors for the execution and development of the Framework Finance Agreement between EDP Renováveis, S.A. and EDP Energias de Portugal, S.A., as well as the agreements, contracts or operations formalized under it, including powers of subdelegation			
9.	Update of the Remuneration Policy of the Directors of EDP Renováveis, S.A. for the period 2023-2025.			
10.	Amendment of the Company bylaws to adapt their wording to the incorporation of a new Environment, Social and Corporate Governance Committee:			
	a) Creation of a new Article 30 <sup>o</sup> (Environment, Social and Corporate Governance Committee) of the Articles of Association.			
	b) Amendment of Articles 10 <sup>o</sup> (Corporate Bodies), 26 <sup>o</sup> (Remuneration of Directors) and 29 <sup>o</sup> (Appointments and Remuneration Committee) of the Articles of Association.			
11.	Delegation of powers to the formalization and implementation of all resolutions adopted at 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.			

\_\_\_\_\_ of \_\_\_\_\_, 2023

\_\_\_\_\_  
 Name of the Shareholder legible and in capital letter

\_\_\_\_\_  
 Number of shares

\_\_\_\_\_  
 Signature of the Shareholder similar to that of the ID

**Notes:**

- It is requested that a shareholder that intends to attend to the Shareholders' Meeting, informs in writing to the financial intermediaries. The deadline for the receipt of this communication is till the end of **March 27<sup>th</sup>, 2023**.
- The certificate of ownership of the shares issued by the correspondent financial intermediaries shall refer to the shares owned at 00:00 hours of **March 28<sup>th</sup>, 2023**, and will be sent by the financial intermediaries in accordance with the legal requirements until the end of the day **March 28<sup>th</sup>, 2023**, to the Chairman of the General Shareholders' Meeting to the Company's Offices to Plaza de la Gesta nº2, 33007, Oviedo (Spain) or to the e-mail [shareholdersedpr@edpr.com](mailto:shareholdersedpr@edpr.com).

**INFORMATION REGARDING PERSONAL DATA PROTECTION.** In accordance with the applicable regulation about personal data protection, data subjects are informed that their personal data will be processed by EDP Renováveis S.A. (hereinafter, the "Controller" or the "Company" interchangeably), for the purposes of managing the exercise or delegation of its right to attend and vote in the General Shareholders Meeting, whether their data is obtained by the shareholder, or provided for such purpose by banking institutions, companies and brokerage firms in which said shareholders may deposit or hold their shares (in which case their identifying data, contact details and information related to their status as a shareholder will be processed); to prepare a list of investors to manage the normal operation and development of the existing shareholding relationship with the data subjects and to broadcast and record the meeting, ensuring their attendance, proper identification and exercise of their rights. The data subject may exercise their rights of access, correction, deletion, objection, limitation and portability by writing to the Compliance Department at C/ Serrano Galvache, nº 56, Edificio Olmo, 6ª planta, 28033 Madrid, by email to [dataprotection@edpr.com](mailto:dataprotection@edpr.com). Finally, if the data subject considers that the Controller has violated their rights under the applicable regulations on data protection, they may lodge a complaint with the Spanish Data Protection Agency. For more information on the processing of your personal data, see the Privacy Policy available in the section prepared for this Shareholders Meeting on the Company's website.