

This document in English is provided for informative purposes only. In the event of a discrepancy between the content of the English version and the original Spanish version the latter will prevail.

EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF EDP RENOVÁVEIS, S.A., HELD ON THE 22nd OF FEBRUARY 2021

On the 22nd of February 2021, at 12:00, at the offices of the Company, located at Calle Doctor Casal, 3-5, in Oviedo, was held the Extraordinary General Shareholders' Meeting of the company "EDP RENOVÁVEIS, S.A."; the meeting summon was duly published on the Official Companies Registration Gazette and in the website of the Company (www.edpr.com) on January 21st, 2021; with the purpose of deliberate and decide about the items included within the meetings' Agenda included in the above mentioned summon. The meeting summon was also published on January 21st, 2021 in **Comissão do Mercado de Valores Mobiliários (CMVM)** website and in **Comisión Nacional del Mercado de Valores (CNMV)** website, and on January 22nd in the website of **Sociedade Gestora de Sistemas de Liquidação e de Sistemas Centralizados de Valores Mobiliários, S.A ("Interbolsa")**.

The Meeting's validity was ascertained by its President, Mr. José António de Melo Pinto Ribeiro, and the definitive quorum of members was:

- 683 shareholders were present, holding 829.657.082 shares making up for 95,1105% % of the share capital, and

- 0 shareholders were represented, holding 0 shares making up for 0% of the share capital.

A total of 683 shareholders attended the General Meeting, including those present and those represented, holding a total of 829.657.082 shares which constitutes a nominal amount of 4.148.285.410,00 EUROS of the share capital, that is, 95,1105% of the mentioned share capital, amounting to FOUR THOUSAND THREE HUNDRED AND SIXTY ONE MILLIONS FIVE HUNDRED AND FORTY THOUSAND EIGHT HUNDRED AND TEN (4,361,540,810) EUROS, divided into EIGHT HUNDRED AND SEVENTY TWO MILLIONS THREE HUNDRED AND EIGHT THOUSAND ONE HUNDRED AND SIXTY TWO (872,308,162) 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 Shareholders' Meeting at the first call.

(.....)

The following the items of the Agenda were discussed and approved:

First item.- Board of Directors: ratification of appointments of Directors by co-option.

"In accordance with the proposal of the Nominations and Remunerations Committee submitted to the Board of Directors, it is proposed to:

First A: Ratify the appointment of Mr. Miguel Stilwell de Andrade as Executive Director, whose personal details are the ones recorded in the Commercial Register and who was appointed by co-option in accordance with the Law and pursuant to the resolution adopted by the Board of Directors at its meeting held on 19th January, 2021. The term of office of this appointment will be the one that corresponded to the position of the replaced previous Member of the Board, Mr. Duarte Melo de Castro Belo.”

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

Votes in favour 797.724.223 that represent 96,1511%; votes against 22.600.860, that represent 2,7241% and abstentions 22.105 that represent 0,0027%.

“In accordance with the proposal of the Nominations and Remunerations Committee submitted to the Board of Directors, it is proposed to:

First B: Ratify the appointment of Mrs. Ana Paula Garrido Pina Marques as Dominical Director, whose personal details are the ones recorded in the Commercial Register and who was appointed by co-option in accordance with the Law and pursuant to the resolution adopted by the Board of Directors at its meeting held on 19th January, 2021. The term of office of this appointment will be the one that corresponded to the position of the replaced previous Member of the Board, Mr. Spyridon Martinis.”

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

Votes in favour 819.391.519 that represent 98,7627%; votes against 933.564, that represent 0,1125% and abstentions 22.105 that represent 0,0027%.

“In accordance with the proposal of the Nominations and Remunerations Committee submitted to the Board of Directors, it is proposed to:

First C: Ratify the appointment of Mrs. Joan Avalyn Dempsey as Independent Director, American citizen, with legal age, whose personal details would be communicated to the Commercial Register, and who was appointed by co-option in accordance with the Law and pursuant to the resolution adopted by the Board of Directors at its meeting held on 19th January, 2021. The term of office of this appointment will be the one that corresponded to the position of the replaced previous Member of the Board, Mrs. Francisca Guedes de Oliveira.”

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

Votes in favour 819.443.492 that represent 98,7689%; votes against 881.591, that represent 0,1063% and abstentions 22.105 that represent 0,0027%.

Second item.- Board of Directors: dismissal (*separación*) of Directors.

“In accordance with the proposal of the Nominations and Remunerations Committee submitted to the Board of Directors, it is proposed to:

Second A: Approve the dismissal (*separación*) of Mr. António Luis Guerra Nunes Mexia (whose personal details are the ones recorded in the Commercial Register) of his position as Dominical Director of EDP Renováveis SA, with effects at the date of this General Meeting; approving his management and appreciating the services provided, and expressly stating the recognition for the extraordinary management performed as Chairman of the Company, which enabled EDP Renováveis SA to become lead and global reference of the renewable energy sector.”

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

Votes in favour 820.325.283 that represent 98,8752%; votes against 0, that represent 0% and abstentions 21.905 that represent 0,0026%.

“In accordance with the proposal of the Nominations and Remunerations Committee submitted to the Board of Directors, it is proposed to:

Second B: Approve the dismissal (*separación*) of D. João Manuel Manso Neto whose personal details are the ones recorded in the Commercial Register) of his position as Executive Director of EDP Renováveis SA, with effects at the date of this General Meeting; approving his management and appreciating the services provided, and expressly stating the recognition for the extraordinary management performed as Vice-Chairman and CEO of the Company, which enabled EDP Renováveis SA to become lead and global reference of the renewable energy sector.”

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

Votes in favour 820.325.283 that represent 98,8752%; votes against 0, that represent 0% and abstentions 21.905 that represent 0,0026%.

Third item.- Adjustment to twelve (12) the number of Members of the Board of Directors.

“Adjust the number of Members of the Board of Directors, that was fifteen (15), to twelve (12) Directors, within the range included in Article 20.1 of the Articles of Association.”

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

Votes in favour 829.542.265 that represent 99,9862%; votes against 92.912, that represent 0,0112% and abstentions 21.905 that represent 0,0026%.

Fourth item.- Amendment of articles 12 (“Notice of General Meetings”) and 16 (“Chairman of the General Meetings”) of Articles of Association.

“In accordance with the supporting report issued by the Board of Directors on January 19th, 2021, that has been made available to the shareholders in the frame of the Extraordinary General Shareholders’ Meeting, it is proposed to amend Article 12 (“Notice of General Meetings”) and 16 (“Chairman of the General Meetings”) of the Articles of Association, with the aim to adapt its wording to assign the performance of the Chairmanship of the Shareholders’ Meeting to the Chairman of the Board of Directors.

The referred articles, with express derogation of its current redaction, will be literally as follows:

ARTICLE 12 – NOTICE OF GENERAL MEETINGS

1. General Meetings shall be called by the Board of Directors, namely by the Chairman of the Board on its behalf.

2. The Board of Directors must call the Extraordinary General Meeting in order to acknowledge matters proposed by shareholders in accordance with the law, if these represent at least three (3%) percent of the share capital; the request to call a General Meeting shall include ownership accreditation certificates of the shares representing the applicants' share capital percentage. In this case, after submitting a notarised request to the Board of Directors, the General Meeting shall be called to take place within the time period legally provided.

3. Notices of all General Meetings will be published in the Commercial Registry's Official Gazette (Boletín Oficial del Registro Mercantil) and in the website of the Company at least one (1) month prior to the meeting.

4. In case the Company is listed in a foreign country, the notice shall be published as well in accordance with the law of that country.

5. The notice shall contain all the information required by the Law and shall indicate the place, which could be any in Spain coincident or not with the registered office municipality, the date and the hour of the first call of the meeting and all the matters that will be dealt in the meeting. The notice may also include, should it be the case, the date in which the General Meeting will take place on second call.

ARTICLE 16 – CHAIRMAN OF THE GENERAL MEETINGS

1. The Chairmanship of the General Meeting will correspond to the Chairman of the Board of Directors and, in the absence thereof, to the Vice-Chairman. In the absence of both of them, it will be assigned to the oldest director. The Chairman of the Board of Directors, or whoever substitutes him, together with the remaining members of the Board, shall constitute the Steering Committee. The Secretary of the Steering Committee will be the Secretary of the Board of Directors.

2. The Board of Directors shall set the Agenda. General Meetings shall neither decide nor discuss any subjects not included in the Agenda.

3. A list of the attendees will be made, expressing the character and the representation, depending on the case, of each one of them, and the number of their own shares or the number of represented shares and, should this be the case, separating the shares with voting rights and the ones without. In the end, the list shall mention the number of the attending Shareholders and the number of represented ones (the calculation method may be mechanical or electronic) and the amount of the share capital held by them. Any doubts or claims that may arise in connection with these points will be solved by the Chairman. Subsequently, should this be required, the Chairman shall declare the meeting properly constituted.

4. The Chairmanship of the General Meeting shall:

a. Verify whether the meeting was properly constituted, as well as the sufficiency of the proxies granted by the Shareholders;

- b. Chair the meeting in order to decide the subjects contained in the Agenda;*
- c. Give the floor to the Shareholders who request it but it may take back the floor should he consider that the matter has been sufficiently discussed;*
- d. Organise the votes and announce the results; and*
- e. Have, in general, all the powers required to duly conduct the meeting or recognized in the law in force.”*

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

Votes in favour 829.635.085 that represent 99,9973%; votes against 0, that represent 0% and abstentions 21.997 that represent 0,0027%.

Fifth item.- Delegation of powers for the formalization and implementation of all resolutions adopted at the Extraordinary 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 jointly and severally grant powers of attorney to the Chairman of the Board of Directors, to the Secretary of the Board of Directors and to the Vice-Secretary of the Board of Directors, to the full extent that is necessary under law, to implement all the resolutions adopted by the Extraordinary General Shareholders’ Meeting and for that purpose, 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 President declared this item approved by majority, with the following results:

Votes in favour 829.635.085 that represent 99,9973%; votes against 0, that represent 0% and abstentions 21.997 that represent 0,0027%.

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