

*English translation for information purposes only. In the event of discrepancies between the English and the Spanish version, the Spanish version shall prevail.*

## **NINTH ITEM ON THE AGENDA**

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

#### **RESOLUTION PROPOSAL REGARDING THE NINTH ITEM**

For the purposes of the provisions set for by Article 529 novodecies 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 22<sup>nd</sup>, 2023 (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.