

**BALLOT FOR DISTANCE VOTE
GENERAL SHAREHOLDERS' MEETING OF EDP RENOVÁVEIS, S.A. – April 4th, 2024**

**Chairman of the General Shareholders' Meeting EDP RENOVÁVEIS, S.A.
Plaza del Fresno nº 2, 33007 Oviedo (Spain)**

Proposals relating to the Agenda	Vote		
	In favor	Abstention	Against
1. Review and approval, as applicable, of the individual annual accounts of EDP Renováveis, S.A., as well as those consolidated with its subsidiaries, corresponding to the fiscal year ended up on December 31st, 2023.			
2. Review and approval, as applicable, of the proposal of allocation for the results corresponding to the fiscal year ended up on December 31st, 2023.			
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, 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.			
5. Review and approval, as applicable, of the Non-Financial Information Statement of the Consolidated Group of EDP Renováveis, S.A., corresponding to the fiscal year ended up on December 31st, 2023.			
6. Review and approval, as applicable, of the management and performance of the Board of Directors during the fiscal year ended up on December 31st, 2023.			
7. Reelection of PricewaterhouseCoopers Auditores, S.L. as External Auditor of EDP Renováveis S.A. for fiscal years 2024, 2025 and 2026.			
8. Board of Directors: resignation of Directors, reduction of their number and re-lection and appointment of Directors.			
a) Acknowledgement of the resignation presented by Ms. Vera de Moraes Pinto Pereira Carneiro as Dominical Director.			
b) Acknowledgement of the resignation presented by Ms. Ana Paula Garrido de Pina Marques as Dominical Director.			
c) Acknowledgement of the resignation presented by Mr. Acácio Liberado Mota Piloto as Independent Director.			
d) Reduction of the number of members of the Board of Directors to nine (9) Directors.			
e) Re-election of Mr. Miguel Stilwell de Andrade as Executive Director for the for the statutory term of three (3) years.			
f) Re-election of Mr. Rui Manuel Rodrigues Lopes Teixeira as Executive Director for the statutory term of three (3) years.			
g) Re-election of Mr. Manuel Menéndez Menéndez as External Director for the statutory term of three (3) years.			
h) Re-election of Mr. António Sarmento Gomes Mota as Independent Director for the statutory term of three (3) years.			
i) Re-election of Ms. Rosa María García García as Independent Director for the statutory term of three (3) years.			
j) Re-election of Mr. José Manuel Félix Morgado as Independent Director for the statutory term of three (3) years.			
k) Re-election of Mr. Allan J. Katz as Independent Director for the statutory term of three (3) years.			
l) Re-election of Ms. Cynthia Kay McCall as Independent Director for the statutory term of three (3) years.			
m) Appointment of Ms. Ana Paula de Sousa Freitas Madureira Serra as Independent Director for the statutory term of three (3) years.			
9. Update of the Remuneration Policy of the Directors of EDP Renováveis, S.A. for the period 2023-2025.			
10. Delegation of authorities for the formalization and implementation of all resolutions passed by 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 _____, 2024

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 25th, 2024**.
- 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 26th, 2024**, and will be sent by the financial intermediaries in accordance with the legal requirements until the end of the day **March 26th, 2024**, to the Chairman of the General Shareholders' Meeting to the Company's Offices to Plaza del Fresno nº 2, 33007, Oviedo (Spain) or to the e-mail 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 Parque Empresarial ADEQUA Avda. de Burgos, 89 EDIF 1 MOD A Madrid Spain or by email to 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 which can be accessed through the following link <https://www.edpr.com/es/investors/abril-4-2023#politica-de-privacidad>.