



BALLOT FOR DISTANCE VOTE

EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF EDP RENOVÁVEIS, S.A. February 22nd, 2021

Exmo. Sr. Presidente de la Junta de Accionistas
EDP RENOVÁVEIS, S.A.
Calle Doctor Casal, nº 3-5, 33001, Oviedo (Spain)

Proposals relating to the Agenda		Vote		
		In favor	Abstention	Against
1. Board of Directors: ratification of appointments of Directors by co-optation..	1.A: Ratification of the appointment by co-optation as Executive Director of Mr. Miguel Stilwell de Andrade.			
	1.B: Ratification of the appointment by co-optation as Dominical Director Mrs. Ana Paula Garrido Pina Marques.			
	1.C: Ratification of the appointment by co-optation as Independent Director of Mrs. Joan Avalyn Dempsey.			
2. Board of Directors: dismissal (<i>separación</i>) of Directors.	2.A: Dismiss (<i>separar</i>) Mr. António Luis Guerra Nunes Mexia of his position as Dominical Director.			
	2.B: Dismiss (<i>separar</i>) Mr. João Manuel Manso Neto of his position as Executive Director.			
3. Adjustment of the number of Members of the Board in twelve (12).				
4. Amendment of articles 12 ("Notice of General Meetings") and 16 ("Chairman of the General Meetings") of Articles of Association.				
5. Delegation of powers to 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.				

_____ of _____, 2021

Name of the Shareholder legible and in capital letter

Number of shares

Signature of the Shareholder similar to that of the ID

Notes:

1. It is requested that a shareholder that intends to attend to the Shareholders' Meeting, informs in writing to the Chairman of the Shareholders' Meeting and to the entity or entities in charge of keeping track of the account entries. The deadline for the receipt of this communication is till the end of **February 12th, 2021**, by means of a written communication to be sent (could be used to inform the Chairman of the Shareholders' Meeting the template or the application online available in the website www.edpr.com) to the Company's Offices to Calle Doctor Casal nº 3-5, 33001, Oviedo (Spain) or to the e-mail shareholdersedpr@edpr.com.
2. The certificate of ownership of the shares issued by the correspondent Bank or Financial Institution and referred to the shares owned at 00:00 hours of **February 15th, 2021**, shall be sent by the Bank or Financial Entities until the end of the day **February 15th, 2021**, to the Chairman of the General Shareholders' Meeting to the Company's Offices to Calle Doctor Casal nº 3-5, 33001, 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 and, ultimately, to manage the normal operation and development of the existing shareholding relationship with the data subject. 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, attaching a photocopy of their ID or passport, or by email to complianceofficer@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.