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**FOURTH ITEM OF THE AGENDA**

**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 Directors' Remunerations Report, for the fiscal year ended on December 31<sup>st</sup>, 2021.**

**PROPOSED RESOLUTION FOR THE FOURTH ITEM**

Approve 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 for the fiscal year ended on December 31<sup>st</sup>, 2021, formulated by the Board of Directors at its meeting dated February 15<sup>th</sup>, 2022.