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### **THIRD ITEM OF THE AGENDA**

**Review and approval, as the case may be, of the proposal of distribution of dividends.**

#### **PROPOSED RESOLUTION FOR THE THIRD ITEM**

It is proposed to approve the proposal of the Board of Directors with the favourable opinion of the Audit, Control and Related Party Transactions Committee for the distribution of a gross dividend of 0,09 euros per outstanding share of EDP Renováveis, S.A., equivalent to a total amount of 86,450,234.58 € (the “Dividend”) that is satisfied against Voluntary Reserve account of the Company, with right to receive it at the payment date.

The proposed Dividend, will be subject in any case to the provisions of the tax and commercial legislation.

This value refers to the total shares representing the capital of the EDP Renováveis, S.A.

The payment of the Dividend will be effective on April 29<sup>th</sup>, 2022 and payment will be made through a paying agent.

For information purposes, the shares will start trading without right to receive Dividend (*ex dividend*) 2 trading days prior to the date of the payment, according to the rules applicable to the regulated markets in which the shares are admitted for trading.

EDP Renováveis, S.A. will provide detailed information on the remaining terms and conditions of payment of the Dividend with at least 10 days prior to the date of the payment thereof (on April 19<sup>th</sup>, 2022), all in accordance with the rules that are applicable to regulated markets in which the shares are admitted for trading.

It is also proposed to empower, to the full extent that is necessary under the Law, the Board of Directors, with the express power of substitution, to designate the entity which will act as paying agent and to decide and implement all actions necessary or appropriate to achieve the effective implementation of the approved distribution of the Dividend.