



**EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING**

**EDP - Energias de Portugal, S.A.**

January 19<sup>th</sup>, 2021

**SPECIMEN PROXY**

Chairman of the Board  
of the General Shareholders' Meeting  
EDP – Energias de Portugal, S.A.  
Av. 24 de Julho, no. 12  
1249-300 LISBOA

Full name/company name \_\_\_\_\_

address / registered office \_\_\_\_\_

tax number/legal number \_\_\_\_\_

hereby appoints as his/her/its representative \_\_\_\_\_

to whom are granted the powers to, on his/hers/its behalf, analyze, intervene, discuss, propose and vote, as he/she/it deems more appropriate, regarding all the items of the agenda for the Extraordinary General Shareholders' Meeting of EDP - Energias de Portugal, S.A. convened for January 19<sup>th</sup>, 2021.

By these means, also confers powers to the above indicated representative to vote as he/she/it considers more appropriate to satisfy the signatory interests, in case new items are included in the agenda or new resolution proposals regarding the items of the agenda are presented.

Date \_\_\_\_\_, \_\_\_\_.

\_\_\_\_\_  
(SIGNATURE IDENTICAL TO THAT CONTAINED IN THE IDENTIFICATION DOCUMENT AND, IN CASE THE SHAREHOLDER IS A LEGAL ENTITY, THE SIGNATURE(S) OF ITS REPRESENTATIVE(S) SHALL BE RECOGNIZED ON THAT CAPACITY)

## NOTES

1. This proxy form specimen does not represent a solicitation of a proxy, nor an orientation for the exercise of voting rights, but its purpose is to exemplify the terms of proxies frequently used by shareholders.
2. The Shareholders can use this proxy form specimen and send it, duly signed, to the Chairman of the General Shareholders' Meeting, which should be sent by electronic mail to [edp.ag@edp.com](mailto:edp.ag@edp.com) until 5 pm of January 17<sup>th</sup>, 2021. The original of the letter should be subsequently sent to EDP, for its registered office located at Avenida 24 de Julho, no. 12, 1249-300 Lisbon.
3. Shareholders may only participate and vote at the Extraordinary General Shareholders' Meeting, in their personal capacity or through a representative, or exercise its voting right by correspondence, by post or electronically, if such Shareholders own, at least, one share since 00:00 hours (GMT) of the 5<sup>th</sup> negotiation day prior to the date of the Extraordinary General Shareholders' Meeting, i.e., January 12<sup>th</sup>, 2021 ("Registration Date").
4. Shareholders that intend to participate at the Extraordinary General Shareholders' Meeting, in their personal capacity or through a representative, must declare previously and in writing such intention, (i) to the Chairman of the General Shareholders' Meeting and (ii) to the financial intermediary to which the book-entry registry of the shares has been entrusted, until 11:59 pm (GMT) of the negotiation day prior to the Registration Date, i.e., January 11<sup>th</sup>, 2021.