



*Non-binding translation  
For information purposes only*

## **ANNUAL GENERAL SHAREHOLDERS' MEETING**

**EDP – ENERGIAS DE PORTUGAL, S.A.**

14<sup>th</sup> April 2021

### **PROPOSAL OF ITEM 2 OF THE AGENDA**

#### **Allocation of profits in relation to the 2020 financial year**

In accordance with number 1 of article 30 of EDP's Articles of Association, the Executive Board of Directors hereby proposes for approval by the Shareholders the following allocation of 2020 profits, in the total value of € 878,151,389.05:

Legal Reserve	€ 43,907,569.45
Dividends *	€ 753,479,392.28
Endowment to EDP Foundation **	€ 6,200,000.00
Retained Earnings	€ 74,564,427.32

\* The proposed dividend is € 0.190 per share.

\*\* The proposed endowment to EDP Foundation maintains the reduction made in 2019.

The dividend value considers the total shares representing EDP's share capital. Nevertheless, under the applicable legal terms, there is no payment of dividends regarding own shares held by EDP as of the date that dividends are made available for payment. Accordingly, such value is added to the amount of retained earnings.

Lisbon, 24<sup>th</sup> February 2021

**EDP – Energias de Portugal, S.A.**

**The Executive Board of Directors**

**Miguel Stilwell de Andrade**

**Rui Teixeira**