



VOTING CARD
ANNUAL GENERAL SHAREHOLDERS' MEETING
EDP - Energias de Portugal, S.A.
6 April 2022

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 _____

AGENDA	IN FAVOUR	ABSTENTION	AGAINST
Item 1 - To deliberate on the annual and consolidated accounting documents for the financial year 2021, including the single management report (which includes a corporate governance chapter and the remuneration report), the annual report and opinion of the General and Supervisory Board (which integrates the annual report of the Financial Matters Committee/Audit Committee) and the statutory certification of the annual and consolidated accounts as well the sustainability report (containing the consolidated non-financial statement and the 2030 Climate Change Commitment).			
1.1. - To deliberate on the annual and consolidated accounting documents for the financial year 2021, including the single management report (which includes a corporate governance chapter and the remuneration report), the annual report and opinion of the General and Supervisory Board (which integrates the annual report of the Financial Matters Committee/Audit Committee) and the statutory certification of the annual and consolidated accounts.			
1.2. - To deliberate on the sustainability report for the year 2021 (containing the consolidated non-financial statement and the 2030 Climate Change Commitment).			
Item 2 - To deliberate on the proposal for the distribution of the profits for the financial year 2021 and on the proposal for the distribution of dividends.			
2.1. - To deliberate on the proposal for the distribution of the profits for the financial year 2021.			
2.2. - To deliberate on the proposal for the distribution of dividends.			
Item 3 - To conduct a general assessment of EDP's administration and supervision in accordance with Article 455 of the Commercial Companies Code.			
3.1. - General assessment of the Executive Board of Directors.			
3.2. - General assessment of the General and Supervisory Board.			
3.3. - General assessment of the Statutory Auditor.			
Item 4 - To authorise the Executive Board of Directors to acquire and dispose of own shares by EDP and its subsidiary companies.			
Item 5 - To authorise the Executive Board of Directors to acquire and dispose of EDP-owned bonds.			
Item 6 - To deliberate on the election of the Vice-Chairman of the General Shareholders' Meeting for the remainder of the current term of office (three-year period 2021-2023).			

Signature (Please see note 1) _____

NOTES

1. To exercise the voting right by correspondence, Shareholders can use this voting card which does not represent a solicitation of a proxy, nor an orientation for the exercise of voting right. According to article 22 of the Portuguese Securities Code and article 14 of EDP's Articles of Association, Shareholders empowered to attend the General Shareholders' Meeting may exercise their voting right by correspondence on each item of the agenda by letter. In case the Shareholder is an individual, the signature must be identical to the one contained on the identity document, of which a readable copy shall be sent. In case the Shareholder is a legal entity, the signature(s) of its/their representative(s) shall be recognized in that quality, noting that, in any case, the referred letter shall be addressed to the Chairman of the Board of the General Shareholders' Meeting, by registered mail with acknowledgment of receipt and delivered at the registered office of the company until 4 April 2022.
2. The votes by correspondence are counted as negative votes regarding resolution proposals submitted later than the vote issuance.

The personal data given in this form will be processed according to the General Data Protection Regulation (Regulation (EU) 2016/679 of the European Parliament and Council, 27th April 2016) under the following terms:

A. Responsible for the processing: EDP - Energias de Portugal, S.A., phone number +351 21 001 2834 and e-mail: edp.ag@edp.com

B. Data processing purpose and legal basis: verify and register the shareholders application in the General Shareholders' Meeting, as well as to elaborate the attendance list, with the purpose of complying with a legal obligation (namely article 382 of the Portuguese Companies Code) and article 14 of Articles of Association. All personal data requested are of compulsory filling, therefore the nonfulfillment or omission will inhibit the right to attend the General Shareholders' Meeting.

C. Recipients: The personal data processing might be transferred to external services providers hired by EDP, that will act sole under its instructions.

D. Retention Period: 10 years, although the data controller might hold the data longer for historical research purpose or statistical purposes, limited to the strictly necessary, by applying the appropriate technical and organizational measures.

E. Rights: the data subject may exercise its rights of access, rectification, erasure and limitation of its data by sending a written request, through e-mail or registered letter to the postal address mentioned above; they have also the right to submit a complaint to the data protection supervisory authority (*Comissão Nacional Protecção de Dados*), if they considered their personal data protection rights were infringed. For any matter regarding this information, the data holder may also contact EDP's Data Protection Officer to the following email: dpo.pt@edp.com.