

----- Extract of Minutes no. 1/2022 of the General Shareholders' Meeting -----

--- On sixth April 2022, at 10:30 a.m., the Annual General Shareholders' Meeting of EDP - Energias de Portugal, S.A., an issuer of shares admitted to trading on a regulated market (hereinafter referred to as "EDP" or the "Company"), with a share capital of € 3 965 681 012, registered with the Portuguese Commercial Registry Office under the single registration and taxpayer number no. 500 697 256, was convened remotely and in person in the Auditorium at EDP's registered office at Avenida 24 de Julho, no. 12, Lisbon.-----

--- The Chairman of the Board of the General Shareholders' Meeting (hereinafter, the "Chairman of the GSM"), Luís Maria Viana Palha da Silva, began by greeting shareholders and their representatives, the members of the Executive Board of Directors, the members of the General and Supervisory Board, and the Company Secretary, as well as all those participating in and/or assisting the meeting in person or by telematic means, namely the remaining members of the corporate bodies, shareholders and their representatives, EDP's employees and support teams helping to organize this General Shareholders' Meeting, as well as the guests whose assistance, in accordance with the objective criteria set out by the Chairman of the GSM, was considered to be pertinent, their identification being listed as an attachment to these minutes.-----

--- It was also referred, by the Chairman of GSM, that no authorization was given to any of those present to capture images or filming, with the exception of the EDP work team.-----

--- The Chairman of the GSM authorised the projection of an institutional film about EDP.-----

--- Following the above, the Chairman of the GSM went over the General Shareholders' Meeting's functioning rules, having mentioned that, the General Shareholders' Meeting is being held on the scheduled date and time, relying for the first time on a hybrid model since it was held in person at EDP's registered office and also by telematic means, pursuant to the Article 377 (6), paragraph b) of the Portuguese Companies Code, since this possibility is not excluded by EDP's Articles of Association, allowing all shareholders registered and duly entitled to participate in the meeting to have access to live video and audio broadcast of the meeting. For this purpose, a link (and the respective personal and non-transferable access data) was opportunely sent to the e-mail address provided when the Shareholder or their representative pre-registered for the General Shareholders' Meeting, guaranteeing such access to the digital platform.-----

--- The Chairman of the GSM continued by saying that shareholders who participate through telematic means have exercised their voting rights in advance, via the platform available for this purpose, and the revocation or change of their voting during the course of the meeting is not possible. -----

--- The Chairman of the GSM carried on by mentioning that, in order to comply with internal measures to prevent, contain and mitigate the transmission of the SARS-CoV2 outbreak, including reducing

potential person-to-person contact to prevent the spread of the virus, shareholders attendance at EDP's facilities is limited to a maximum number which was not exceeded and, therefore, no duly entitled shareholders was prevented from attending the meeting.-----

--- Also, the Chairman of the GSM reminded that the exercise of voting rights was performed by (i) in advance electronic voting and (ii) postal voting, under the terms of article 384 (8) and (9) of the Portuguese Companies Code, article 22 of the Portuguese Securities Code, and under article 14(6) and (8) of EDP's Articles of Association, and (iii) voting in person at the General Shareholders' Meeting. ----

--- The Chairman of the GSM also referred that, considering the Portuguese Securities Code in force, all statements of intention to participate had been previously forwarded to the Chairman of the GSM by the respective financial intermediaries of the shareholders that have expressed their intention, in compliance with the deadlines set forth in the Notice to Convene. According to EDP's Articles of Associations, and to determine the number of voting rights, each share corresponds to one vote. In addition, by statutory limitation, voting rights of each shareholder that exceed 25% of the total share capital votes will not be considered, although this does not apply to the Company's current shareholder structure.-----

--- Next, the Chairman of the GSM explained that, accordingly to the EDP's Articles of Association and the Portuguese Companies Code, the resolutions submitted to a vote at this General Shareholders' Meeting were taken by simple majority of the votes cast (not counting abstentions), as no resolution requires approval by two thirds of the votes cast.-----

--- Following, the Chairman of the GSM referred that only shareholders that were duly entitled to participate in the General Shareholders' Meeting, under the terms of the Notice to Convene, or their representatives, would have the possibility to, in person or in writing and through the digital platform, raise questions regarding the matters included in the agenda to be addressed during the meeting, under the terms of Article 290 of the Portuguese Companies Code.-----

--- The Chairman of the GSM proceeded mentioning that present shareholders at the Auditorium may raise questions regarding items of the agenda, previously or whenever the respective item is under discussion, and, for that purpose, should inform the meeting assistants, or, those who attend and participate through the digital platform, using the Q&A section of the platform, identifying the applicable item on the agenda.-----

--- In order to ensure that shareholders who have intended to participate through telematic means had been fully informed, they also had the possibility to submit, in writing and up to eight days prior to the date of the General Shareholders' Meeting, any questions deemed convenient related to the items under discussion in the meeting. The Chairman of the GSM also referred that it being understood that

in case questions were raised regarding matters that are not set forth in the agenda, these questions would not be answered during the meeting. In any event, and to the extent such questions are related to information regarding the Company that are raised by shareholders that comply with the legal requirements under applicable law, in particular Article 291 of the Portuguese Companies Code, EDP would register such questions and send the requested answers in due course.-----

--- The Chairman of the GSM then referred that, considering the hybrid format of the meeting and the number of shareholders at the Auditorium, the voting results on each item would only be known after the presentation of the subsequent item, so the necessary understanding for possible delays in the disclosure of the votes was requested. He also added that, under the terms foreseen in the notice to convene, Items One, Two and Three of the agenda would be voted in a disaggregated way, which could result in a possible delay in the course of the meeting insofar as the hybrid format implies the counting of the votes received by post, by telematics means and at the meeting.-----

--- The Chairman of the General Shareholders' Meeting and the Company Secretary, Ms. Ana Rita Pontífice Ferreira de Almeida Côte-Real, verified the regularity of the notice to convene this meeting through the releases made within applicable legal deadlines in the websites of the Ministry of Justice, the Portuguese Securities Market Commission, the Interbolsa platform (MyInterbolsa) and EDP's own website, as well as in the Euronext Lisbon Official Listing Bulletin.-----

--- The Chairman of the General Shareholders' Meeting and the Company Secretary verified, furthermore, that the attendance list was duly organized and that representation letters for shareholders that are legal entities or for those that have appointed a representative to participate in this meeting on their behalf had been received.-----

--- The Chairman of the GSM and the Company Secretary also verified, with the assistance of the working team of Banco Santander Totta, S.A., the percentage of share capital that was present or represented in the General Shareholders' Meeting, based on the shares ownership statements issued by the financial intermediaries responsible for the individual share register of each shareholder, and thus declared that the constitutive quorum required to hold the General Shareholders' Meeting had been met.-----

--- The Chairman of the GSM also reminded shareholders that the exercise of participating and voting rights at this General Shareholders' Meeting would not prejudice by the transfer of shares carried out after the Registration Date (30 March 2022), nor would be contingent on the blocking of such shares between the Registration Date and the date of the General Shareholders' Meeting. However, Shareholders who had declared their intention to participate in the General Shareholders' Meeting and subsequently transferred ownership of their shares between the Registration Date and the date of the General Shareholders' Meeting (until 6 April 2022, at 10:29) were reminded of their duty to

communicate such fact immediately to the Chairman of the GSM and to the Portuguese Securities Market Commission.-----

--- The Chairman of the GSM and the General Shareholders' Meeting Secretary lastly verified that the other prior requirements of the General Shareholders' Meeting had been complied with, in particular that the resolution proposals regarding the various items of the agenda were made available to shareholders, in the websites of the Portuguese Securities Market Commission and of EDP, within the applicable legal deadlines. -----

(...)------

---- Subsequently, some notices were made to shareholders regarding the completion and use of Ballot Papers delivered upon accreditation, as well as details according to which the presential voting of the meeting would take place. -----

--- Following, the Chairman of the GSM informed that 78.32% of EDP's share capital was present or represented, so there were conditions to start the meeting's works. -----

--- The safety of communications and authenticity being ensured, and with the registration of the General Shareholders' Meeting's content and participants having been carried out pursuant to Article 377(6)(b) of the Portuguese Companies Code, the General Shareholder's Meeting was validly convened and apt to resolve on the agenda. -----

--- Luís Maria Viana Palha da Silva requested that the reading of the proposals was waived, seeking maximum efficiency in the use of time, whenever not necessary for the respective understanding, as well as the waiver to reading of the agenda, since the same is set out in the notice to convene, available for consultation and is known by all, the items of which are as follows: -----

Item One - *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 as the sustainability report (containing the consolidated non-financial statement and the 2030 Climate Change Commitment).*-----

Item Two - *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.* -----

Item Three - *To conduct a general assessment of EDP's management and supervision in accordance with Article 455 of the Commercial Companies Code.* -----

Item Four - *To authorise the Executive Board of Directors to acquire and dispose of own shares by EDP and its subsidiary companies.* -----

Item Five -- To authorise the Executive Board of Directors to acquire and dispose of EDP-owned bonds.

Item Six - 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). -----

--- The Chairman of the GSM initiated the works of the General Shareholders' Meeting and proceeded to read **Item One** of the Agenda – “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 as the sustainability report (containing the consolidated non-financial statement and the 2030 Climate Change Commitment)”. -----

--- Subsequently, the Chairman of the Board made a prior clarification, mentioning that, according to the information set forth in the notice to convene, and without prejudice to the joint discussion, the voting on this item would be carried out separately, so it would unfold under the following terms, as also provided for in the Ballots Papers and in the electronic voting platform: -----

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 financial year 2021 (containing the consolidated non-financial statement and the 2030 Climate Change Commitment). -----

--- Next, the Chairman of the GSM informed that, regarding this item of the agenda, an autonomous reference to the corporate governance chapter and the new remuneration report was maintained, mentioning that it arises from the increasing relevance of corporate governance matters in the current context in the rules to which EDP is bound as a listed company. He further highlighted that the autonomous reference to the annual report of the Financial Matters Committee/Audit Committee stems from the fact that applicable law expressly provides the obligation that the aforementioned Committee must prepare an annual report on its supervising activities, which was made available to shareholders under applicable law. Luís Palha da Silva also mentioned that the Sustainability Report is an autonomous document that contains information which allows for a comprehensive understanding of the evolution, performance, position and impact of the Group's activities regarding environmental, social and employment matters, equality, non-discrimination, human rights, anti-bribery and

corruption. Finally, Luís Maria Viana Palha da Silva also highlighted the 2030 Commitment to Climate Transition, whose proposal would be voted together with the Sustainability Report but separately from the single management report and the annual report of the General and Supervisory Board, which constitutes a document that summarizes the decarbonization commitments assumed in EDP's strategy, setting key objectives and targets for the next decade and indicating the contribution to the energy transition, in a trajectory aligned with the ambition of the Paris Agreement, to limit the increase in the average global temperature to 1.5°C.-----

--- The Chairman of the GSM then proceeded to give the floor to the Chairman of the EBD, Miguel Stilwell de Andrade, to present a summary of the company's activity during the 2021 financial year, which is reflected on the global management report and the individual and consolidated accounts.-----

(...)------

--- After the presentation by the Chairman of the EBD, the Chairman of the GSM thanks him for the summary and gives the floor to the Chairman of the General and Supervisory Board, João Talone, in order to present the opinion of the General and Supervisory Board on the management report and accounts, and to give a summary of this body's activity during the 2021 financial year. -----

(...)------

--- The Chairman of the GSM thanked the Chairman of the General and Supervisory Board and thus declared item One of the agenda open for discussion, requesting shareholders present at the meeting who wish to comment to register in advance with the assistants and to shareholders participating to the meeting by telematic means and who wished to comment, the questions should be submitted in writing at the Q&A section. -----

(...)------

--- Following the above, there being no further interventions, at the meeting or through telematic means, the Chairman of the General Shareholders' Meeting informed the shareholders that the two items of the proposal under discussion would begin to be collected separately by meeting assistants for consolidation. The results would be disclosed following the presentation and discussion of the next item(s).-----

--- The Chairman of the General Shareholders' Meeting proceeded to **Item Two** of the agenda - "*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.*". Considering this proposal, transcribed herein, was already of public knowledge, the Chairman of the GSM waived the reading thereof: -----

"-----**PROPOSAL OF ITEM 2 OF THE AGENDA**-----

-- ***Resolve on allocation of profits in relation to the 2021 financial year and distribution of dividends--***

In accordance with Article 30 (1) of EDP's Articles of Association, the Executive Board of Directors hereby proposes for approval by the Shareholders that:-----

1. The 2021 financial year results, in the total amount of € 824,069,862.75, have the following allocation:-----

Legal Reserve € 10,204,297.56-----

*Endowment to EDP Foundation * € 6,200,000.00-----*

Retained Earnings € 807,665,565.19 -----

2. Dividends to be paid in the amount of € 0.190 per share, in the total amount of € 753,479,392.28. --

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

The total amount of € 753,479,392.28 in dividends to be paid from distributable assets, corresponding to € 0.190 per share, considers the total number of shares representing EDP's share capital; nevertheless, under applicable law, no payment of dividends shall take place regarding own shares held by EDP as of the date that dividends are made available for payment, and such amount is added to the amount of retained earnings.-----

Lisbon, 17th February 2022".-----

--- The Chairman of the GSM notes that, pursuant to the information in the notice to convene the meeting, and without prejudice of a combined discussion of this item, votes have been cast separately, as follows:-----

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. -----

--- The Chairman of the GSM asked the Chairman of the EBD if he wished to present the proposal regarding the allocation of net income. (...)-----

--- Further to the presentation by the Chairman of the EBD, the Chairman of the GSM thanks him for the summary and gave the floor to the Chairman of the General and Supervisory Board to present the sponsorship plan and the endowment for the Fundação EDP. -----

(...)-----

--- Concluded the intervention of Eng. João Talone, the Chairman of the GSM declares Item 2 of the agenda open for discussion.-----

(...)-----

Following the above, there being no further interventions, the Chairman of the General Shareholders' Meeting closed the discussion of the proposal regarding Item Two of the agenda, asking the meeting room assistants to receive the votes. -----

--- As the voting results of Items 1.1. and 1.2. were not yet consolidated, the Chairman of the General Shareholders' Meeting informed that the respective results would be presented as soon as possible and

proceeded with the **Item Three** of the agenda, the Chairman of the GSM proceeded to reading the content thereof: *“To conduct a general assessment of EDP's management and supervision in accordance with Article 455 of the Commercial Companies Code”*. -----

--- The Chairman of the GSM informed that a proposal on this item of the agenda had been submitted on 3 March by shareholder China Three Gorges (Europe), S.A. He further noted that the reading of the proposal (transcribed herein and included as an attachment to these minutes) would be waived, considering it was already of public knowledge: -----

*“-----**PROPOSAL OF ITEM 3 OF THE AGENDA**-----*

*----- **General appraisal of the management and supervision of the company** -----*

Considering article 455 of the Portuguese Companies Code and the quality of the performance of the members of the management and supervision bodies of EDP - Energias de Portugal, S.A. who exercised their functions during 2021: -----

The Shareholders propose:-----

1º - A vote of confidence and praise to the Executive Board of Directors and to each of its members for the performance of their offices during 2021 financial year. -----

2º - A vote of confidence and praise to the General and Supervisory Board and to each of its members for the performance of their offices during 2021 financial year. -----

3º - A vote of confidence and praise to the Statutory Auditor for the performance of its office during 2021 financial year. -----

Lisbon, 3 March 2022” -----

--- The Chairman of the GSM notes that, pursuant to the information in the notice to convene the meeting, and without prejudice of a combined discussion of this item, votes have been cast separately, as follows: -----

3.1. A vote of confidence and praise to the Executive Board of Directors and to each of its members for the performance of their offices during 2021 financial year. -----

3.2 A vote of confidence and praise to the General and Supervisory Board and to each of its members for the performance of their offices during 2021 financial year. -----

3.3. A vote of confidence and praise to the Statutory Auditor for the performance of its office during 2021 financial year. -----

--- The Chairman of the GSM further informed that the Opinion of the General and Supervisory Board regarding the annual general appraisal of the Executive Board of Directors for the 2021 financial exercise (which is attached hereto) has been presented, and reads as follows:-----

*“-----**PROPOSAL OF ITEM 3 OF THE AGENDA** -----*

Opinion of the General and Supervisory Board on the vote of confidence to the Executive Board of Directors regarding the 2021 exercise -----

As per established on paragraph h) of no. 1 of Article 22 of EDP's By-Laws, the General and Supervisory Board must "issue, at its own initiative or when requested by the Chairman of the Executive Board of Directors, an opinion on the annual vote of confidence in administration body members referred to in Article 455 of the Companies Code". -----

As such, in the exercise of its powers and without prejudice to the principle of institutional cooperation that fosters relationships with the Executive Board of Directors (EBD) in the uncompromising pursuit of EDP interests, the General and Supervisory Board (GSB) has implemented a principle of the most demanding standards and full responsibilities, which has special significance in terms of evaluating the activity and performance of the Executive Board of Directors. -----

EDP has voluntarily established a formal and objective process for evaluating the activity of the Executive Board of Directors. The process was conducted, analyzed and certified by an external consultant, Mercer. In early 2022, the members of the General and Supervisory Board were interviewed (by representatives of the referred external consultant) so that two types of approach, qualitative and quantitative, were included in the evaluation of the Executive Board of Directors, which broke down into:-----

- Composition, Organisation and Operation; -----
- Relationship of the Executive Board of Directors with the General and Supervisory Board; -----
- Relationship of the Executive Board of Directors with other interlocutors;-----
- Individual assessment of the members. -----

Based on the questionnaire responses and interviews, at the meeting on February 17, 2022, the General and Supervisory Board jointly reflected on this data, drawing its conclusions. -----

Therefore, pursuant to the respective rules, approved in line with best corporate governance practices, the General and Supervisory Board wishes to record the following conclusions on the assessment process of the activity and performance of the Executive Board of Directors in 2021: -----

1. The General and Supervisory Board evaluated the relationship between the EBD and the GSB as very positive, as well as the EBD's availability for the GSB's requests, rating this point as "Excellent". -----
2. In the EBD's evaluation questionnaire, the points under analysis globally obtained an average rating of "Excellent" or "Above expectations", which demonstrates the GSB's high degree of overall satisfaction and confidence in the performance of the Executive Board of Directors in the previous year. -----

Without prejudice to the evaluation obtained, the work of the Executive Board of Directors must be underpinned by the continuous improvement of its performance, both in terms of its own duties and in its relations with the other corporate bodies of EDP, and also in the defence of Shareholders' interests.

Proposal-----

Under the terms set out above, the General and Supervisory Board unanimously decided to approve this opinion on the assessment of the activity and performance of the Executive Board of Directors during the 2021 financial year and to transmit to the Shareholders its position in favor of a vote of confidence and praise for the Executive Board of Directors, its Chairman and each of its Members.-----

17th February 2022”-----

--- Subsequently, the Chairman of the Board gave the floor to the Chairman of the GSB who briefly presented the General and Supervisory Board's opinion on the annual vote of confidence and praise to the Executive Board of Directors and to the directors, for 2021, highlighting the work carried out by the Executive Board of Directors.-----

--- Luís Maria Viana Palha da Silva declared item Three of the agenda open for discussion.-----

(...)-----

Following the above, there being no further interventions, the Chairman of the General Shareholders' Meeting put to vote the Item Three of the agenda (...).-----

--- Regarding Item 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”* the Chairman of the GMS informed that 3 105 931 148 votes were issued, corresponding to the same number of shares which represent 78.32% of the Company's share capital. Considering abstentions are not counted, the proposal regarding Item 1.1. was approved by a majority of votes cast (98.66% votes in favour).-----

--- Following, the Chairman of the General Shareholders' Meeting informed the shareholders on the voting results regarding Item 1.2 *“to deliberate on the sustainability report for the financial year 2021 (containing the consolidated non-financial statement and the 2030 Climate Change Commitment)”*, with 3 105 931 148 votes being issued, corresponding to the same number of shares, which represent 78.32% of the Company's share capital. Considering abstentions are not counted, the proposal regarding Item 1.2. was approved by a majority of votes cast (99.997% votes in favour).-----

--- Regarding Item 2.1. *“to deliberate on the proposal for the distribution of the profits for the financial year 2021”*, the Chairman of the General Shareholders' Meeting informed the shareholders on the voting results, with 3 105 931 148 votes being issued, corresponding to the same number of shares, which represent 78.32% of the Company's share capital. Considering abstentions are not counted, the proposal regarding Item 2.1. was approved by a majority of votes cast (97.53% votes in favour).-----

--- Lastly, the Chairman of the General Shareholders' Meeting informed the shareholders on the voting results regarding Item 2.2. *"to deliberate on the proposal for the distribution of dividends"*, with 3 105 931 148 votes being issued, corresponding to the same number of shares which represent 78.32% of the Company's share capital. Considering abstentions are not counted, the Item 2.2. was approved by a majority of votes cast (97.74% votes in favour).-----

--- Carrying on, the Chairman of the GSM informed that the discussion of **Items Four** and **Five** of the agenda would take place simultaneously, without prejudice to the fact that votes have been cast separately.-----

--- Luís Maria Viana Palha da Silva proceeded to read **Item Four** of the agenda – *"To authorise the Executive Board of Directors to acquire and dispose of own shares by EDP and its subsidiary companies"* – as well as **Item Five** – *"To authorise the Executive Board of Directors to acquire and dispose of EDP-owned bonds"* – noting that, since the proposals submitted by the EBD in the context of these two items (transcribed herein and included as an attachment to these minutes) were of public knowledge, he would waive the reading thereof:-----

"-----PROPOSAL OF ITEM 4 OF THE AGENDA-----"

Grant authorization to the Executive Board of Directors for the acquisition and sale of own shares by EDP and subsidiaries of EDP.-----

Considering:-----

A) *The legal regulations applicable to the acquisition and sale of own shares by limited liability companies set forth in the Portuguese Companies Code;*-----

B) *The permission granted on no. 3 of article 5 of the Articles of Association to acquire, hold and sell own shares, as provided in the law and up to the limits set forth in the law;*-----

C) *The provisions laid down in Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 and in Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016, that established a special regime contemplating, namely, requirements to exempt from the general regime of market abuse for certain programs of reacquisition of own shares that should be taken into consideration even if the acquisition of own shares is not integrated on the reacquisition programs covered by the referred Regulations;*-----

D) *The obligation to communicate and disclose the execution of own shares' operations by companies listed into trading that are provided for in CMVM's Regulation no. 5/2008, in its current version;*-----

E) *The authorization granted to the Executive Board of Directors to buy and sell own shares by resolution of the General Shareholders' Meeting of 14th April 2021 by virtue of which EDP carried out stock*

operations on own shares and currently holds, directly or through its subsidiaries, 19,103,158 own shares;-----

F) In view of the underlying objective, from the Company's interest standpoint, it is deemed convenient for EDP and its subsidiaries to hold an authorization to buy or to sell own shares, namely considering the stock-options programs previously approved or for any actions deemed necessary or appropriate for the development of the Company's interests;-----

The Executive Board of Directors proposes that the Annual General Shareholders' Meeting: -----

1. Approves to grant authorization to the Executive Board of Directors of EDP and the management bodies of EDP's subsidiaries for acquiring or selling own shares;-----

2. Approves the acquisition by EDP, or any of its current or future subsidiaries, of own shares, including acquisition or allocation rights, subject to decision of the Executive Board of Directors of EDP and under the following terms and conditions: -----

a) Maximum number of shares to buy: to a total not exceeding 10% of the share capital of EDP, less any sales that might have occurred, regardless of the exceptions included in number 3 of article 317 of the Portuguese Companies Code and the number of shares required for the buying entity to comply with its commitments set forth by law, contract, issue of securities or contractual requirement regarding the provision of stock-options previously approved programs for the Executive Board members to purchase shares, subject to, if required and in compliance with legislation, the subsequent sale of shares exceeding the foregoing threshold;-----

b) Period during which shares can be acquired: eighteen months from the date of this resolution;-----

c) Forms of acquisition: acquisition of shares or shares purchase or allocation rights, against payment, in any shape or form and pursuant to the terms and limits peremptorily determined in legislation, either in regulated market where EDP shares have been admitted for trading or outside of stock market, respecting the principle of shareholder equal treatment, under the legal terms applicable, namely through (i) transaction performed outside regulated market with entity (ies) selected by the Executive Board of Directors, including financial institution(s) with which EDP or a subsidiary has entered into an equity swap agreement or similar derivative financial instrument agreement, or (ii) any acquisition of any form in order to or for the purpose of complying with any legal or contractual requirements, or the conversion or exchange of convertible or exchangeable securities issued by the company or a subsidiary, under the terms of the respective issuance conditions or agreements executed in relation to such conversion or exchange;-----

d) *Minimum and maximum consideration for acquisitions: the maximum and the minimum buying price shall be, respectively, 120% and 80% of the weighted daily average of the closing price of EDP shares in the last 5 sessions of the Euronext Lisbon immediately prior to the date of acquisition or the date on which the right to acquire or allocate shares was attained, or it will correspond to the acquisition price arising from contractual financial instruments, from the issuance conditions established by the company or any subsidiary, from securities convertible into or exchangeable for shares of the company, or any agreement entered into concerning such conversions or exchanges;*-----

e) *When to acquire: to be determined by the Executive Board of Directors of EDP, considering the security market situation and the convenience or commitments of the buying entity, of any of its subsidiaries or of the buyer(s). Acquisitions may occur on one or more occasions, broken down in the manner that the referred Board deems appropriate.*-----

3. *Approves the selling of own shares, including the right to acquire and to hold, that have already been acquired by EDP or any of its current or future subsidiary, subject to decision by the Executive Board of Directors of EDP and under the following terms and conditions:*-----

a) *Minimum number of shares to sell: the number of sale transactions and the number of shares to sell shall be determined by the Executive Board of Directors of EDP, whenever deemed necessary or convenient for the development of the corporate interest or for compliance with legal or contractual obligations. Sales transactions include the allocation of stock purchase options under the abovementioned stock-option programs;*-----

b) *Period during which shares can be acquired: eighteen months from the date of this resolution;*-----

c) *Forms of selling: selling of shares or share purchase or allocation rights, against payment, in any shape or form and pursuant to the terms and limits peremptorily determined in legislation, namely by sale or exchange, by negotiating proposal or public offer, respecting the principle of shareholder equal treatment under the applicable legal terms, to perform on regulated market where EDP shares have been admitted for trading or through transaction performed outside regulated market with entity(ies) selected by the Executive Board of Directors, including financial institution(s) with which EDP or a subsidiary has entered into an equity swap agreement or similar derivative financial instrument agreement, or through sale, in any title, in compliance with legal or contractual obligations, or even with the intention or meeting any commitment made in regard to EDP's stock-options programs incorporated under the express approval of the General Shareholder's Meeting;*-----

d) *Minimum Price: the minimum selling price shall be either (i) no less than 80% of the weighted daily average of the closing price of EDP shares in the last 5 sessions of the Euronext Lisbon immediately prior*

to the date of the sale, except when the purpose of the sale is to permit the full implementation of stock-options programs that have been created under the express approval of the General Shareholders' Meeting, or (ii) it shall be the price that was set or results from the terms and conditions of the issuance of other securities, namely convertible or exchangeable securities, or from a contract entered into in regard to such issue, conversion or exchange, relative to a sale obliged by the same; -----

e) When to sell: the Executive Board of Directors of EDP shall determine the timing of each transaction in view of the securities market conditions and whether the sale is appropriate to or complies with the requirements of the selling entity, the Company or its subsidiary. Sales transactions may occur one or more times, broken down in the manner the referred Executive Board deems appropriate. -----

4. Approves that the Executive Board of Directors be indicatively notified that, without prejudice to its freedom to decide and to act as per the resolutions taken in respect to paragraphs 1 to 3 precedent, in as much as possible and under the terms and according to the circumstances it deems appropriate – particularly in relation to acquisitions forming part of stock repurchase programs for the purpose of covering bond or other securities' conversion rights, or stock-options programs or similar rights, or other programs that may be governed by the Regulations mentioned in Recital C) – it should not only consider the legislation applicable regarding the disclosure of remuneration policy of the corporate bodies and the Securities Market Commission recommendations in force but also the following recommended practices concerning the buying and selling of own shares in accordance with the authorizations granted under the previous paragraphs: -----

a) Disclose to the public, before beginning purchase and sale transactions, the contents of the authorization referred to in the foregoing paragraphs 1 to 3, in particular, the objective, maximum acquisition counter value, maximum number of shares to buy and the authorized timeframe established for the transaction; -----

b) Record each transaction performed in the ambit of the preceding authorizations; -----

c) Perform stock transactions in such a manner, in terms of timing, form and volume, that does not disturb the regular operation of the market, trying to avoid execution during sensitive trading periods, in particular the opening and closure of a session, at times when the market is disturbed, or when relevant facts are announced, or financial results are being disclosed; -----

d) Restrict acquisitions to 25% of the average daily trading volume, or to 50% of this trading volume provided that the competent authority is previously notified of the intention of exceeding that limit; -----

e) Publicly disclose of any transactions performed, that are relevant according to the applicable regulations, until the end of the third trading day subsequent to the date on which such transaction occurred; -----

f) Communicate to the competent authority, until the end of the third working day counting from the transaction date, all acquisitions and sales performed; -----

g) Refrain from shares selling when stock repurchase transactions are occurring under the auspices of the program governed by the Regulations referred to in Recital C).-----

For that purpose and in the event of acquisitions under stock repurchasing programs, or other plans that might be covered by the Regulations referred to on C), the Executive Board of Directors may divide up acquisitions and their conditions according to the respective program. It may provide information of such division in any public disclosure that may be made.-----

Lisbon, 17th February 2022”-----

“-----**PROPOSAL OF ITEM 5 OF THE AGENDA**-----

Grant authorization to the Executive Board of Directors for the acquisition and sale of own bonds by EDP -----

Considering that:-----

A) The Articles of Association allow, according to number 1 of article 6, to carry out transactions legally permitted by law involving its own bonds or other securities issued by EDP;-----

B) It is deemed appropriate from the Company's and Group EDP point of view, that EDP holds an authorization to acquire or to sell own bonds whenever required by law;-----

The Executive Board of Directors proposes to the General Shareholders' Meeting the approval of the following resolution:-----

Whenever required by law, to approve and grant authorization to EDP's Executive Board of Directors to buy or to sell own bonds and/or, independently of the applicable jurisdiction, other current or future securities representative of debt of EDP, for a period of 18 months and under any business condition or negotiation structure, either out of the Stock Exchange or within national or international regulated markets, using or not the services of a financial intermediary, through direct transaction or by means of derivative instruments, as well as in accordance with the following conditions and limitations:-----

1. Acquisition-----

1.1. Maximum number of bonds to buy: Until the limit correspondent to 10% of the nominal aggregate amount of all bonds issued, independently of the issuance it respects to, deducted the sales performed, without prejudice of the exceptions foreseen on article 354 (including scenarios of conversion or amortization) and in no. 3 of article 317, both of the Portuguese Companies Code, and of the quantity that is required for the compliance of buyer obligations pursuant to law, agreement or securities issuance.-----

1.2. Minimum and maximum consideration of the acquisition: -----

a) The maximum and minimum buying price will be, respectively, 120% and 80% of the weighted average of the closing price of the issuance published in the last 5 negotiation sessions prior to the date of acquisition;-----

b) The maximum and minimum buying price concerning issuances not listed in a regulated market of multilateral trading facility will be determined by reference to its average buying and selling price published by an entity internationally well known in the bond market, if available; -----

c) It will correspond to the acquisition price resulting from financial instruments entered into or from the respective issuance terms, if applicable contractually or in the conditions of issuance;-----

d) In the case where a transaction results from or has to do with contractual conditions contemplated in another securities issuance, the price will be the value that results from the said contractual conditions;

e) For issuances not mentioned in the previous paragraphs, the price limits are determined by reference to the value indicated by an independent and qualified consultant or by a financial intermediary appointed by the Executive Board of Directors;-----

1.3. Moment of acquisition: The Executive Board of Directors shall determine the timing of each transaction and acquisition may take place one or more times, depending on what the Board deems more appropriate from the Company's point of view. -----

2. Selling -----

2.1. Maximum number of bonds to sell: The total number of own bonds acquired and held; -----

2.2. Minimum consideration of the sale: -----

a) The minimum selling price will be 80% of the weighted average of the closing price of the issuance in the last 5 negotiation sessions prior to the date of selling;-----

b) The maximum and minimum buying price concerning issuances not listed in a regulated market of multilateral trading facility will be determined by reference to its average buying and selling price published by an entity internationally well known in the bond market, if available;-----

c) It will correspond to the acquisition price resulting from financial instruments entered into or from the respective issuance terms, if applicable contractually or in the conditions of issuance;-----

d) In the case where a transaction results from or has to do with contractual conditions contemplated in another bond issuance, the price will be the value that results from the said contractual conditions; ----

e) For issuances not mentioned in the previous paragraphs, the price limits are determined by reference to the value indicated by an independent and qualified consultant or by a financial intermediary appointed by the Executive Board of Directors;-----

2.3. *Moment of selling: The Executive Board of Directors shall determine the timing of each transaction and selling may take place one or more times, depending on what the Board deems more appropriate from the Company's point of view.* -----

Lisbon, 17th February 2022"-----

--- The Chairman of the GSM proceeded to giving the floor to the Chairman of the EBD in order to present the aforementioned proposals. Following this, Miguel Stilwell de Andrade asked Rui Manuel Rodrigues Lopes Teixeira, EDP's Chief Financial Officer, to present the proposals (...) -----

--- The Chairman of the GSM declared items Four and Five of the agenda open for discussion. -----
(...)-----

--- Subsequently, the Chairman of the Meeting requested to meeting room assistants to undertake the collection and counting of the votes related to items Four and Five of the agenda, and then informed shareholders that the results of the voting on these two items, together with Item Three of the agenda, would be disclosed at the end of the presentation and discussion of the last item under discussion, item Six of the agenda, requesting shareholders' understanding for this procedure, which results from the hybrid model of the meeting and the need to make all the permitted forms of voting compatible. -----

--- Going into **Item Six** of the agenda, the Chairman of The GSM proceeded to reading the content thereof: *"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)"*.-----

--- The Chairman of the GSM informed that a proposal on this item of the agenda had been submitted on 3 March 2022 by shareholders China Three Gorges (Europe), S.A. and Oppidum Capital, S.L. -----

--- Since this proposal (transcribed herein and included as an attachment to these minutes) was of public knowledge, the Chairman of the GSM referred that would waive the reading thereof. -----

"-----**PROPOSAL OF ITEM 6 OF THE AGENDA**-----

Election of the Vice-Chairman of the Board of the General Shareholders' Meeting of EDP for the remainder of the current term of office (three-year period 2021-2023) -----

Whereas:-----

a) *Article 12 of the Articles of Association of EDP-Energias de Portugal, S.A. (EDP) sets forth that the Board of the General Shareholders' Meeting shall be composed by a chairman and a vice-chairman, elected by the General Shareholders' Meeting and by the company secretary;*-----

b) *Clara Patrícia Costa Raposo resigned from the position of Vice-Chairman of the Board of the General Shareholders' Meeting of EDP;*-----

c) *According to article 374-A of the Portuguese Companies Code, in listed companies, the members of the Board of the General Shareholders' Meeting must be independent.*-----

It is hereby proposed that Shareholders approve the following resolution: -----

To elect Ana Mafalda Castanheira Neves de Miranda Barbosa as Vice-Chairman of the Board of the General Shareholders' Meeting of EDP for the remainder of the current term of office (three-year period 2021-2023)-----

Lisbon, 3rd March 2022" -----

--- Following, and considering that the respective shareholders that submitted the proposal did not wish to comment, the Chairman of the GSM declaring Item Six of the agenda open for discussion.-----

--- There being no further interventions, the Chairman of the General Shareholders' Meeting submitted to vote Item Six of the agenda. -----

--- Next, the Chairman of the GSM informed the shareholders on the voting results regarding Item Three of the agenda were available, having referred that, regarding proposal 3.1. *"a vote of confidence and praise to the Executive Board of Directors and to each of its members for the performance of their offices during 2021 financial year"* were issued 3 105 931 14, corresponding to the same number of shares which represent 78.32% of the Company's share capital. Considering abstentions are not counted, the proposal regarding Item Six was approved by a majority of votes cast (98.88% votes in favour).-----

--- The Chairman of the GSM announced the voting results of proposal 3.2. regarding *"a vote of confidence and praise to the General and Supervisory Board and to each of its members for the performance of their offices during 2021 financial year"*, being issued 3 105 931 148 corresponding to the same number of shares which represent 78.32% of the Company's share capital. Considering abstentions are not counted, the proposal regarding Item Six was approved by a majority of votes cast (86.52% votes in favour).-----

--- Next, the Chairman of the GSM informed the voting results regarding proposal 3.3 *"a vote of confidence and praise to the Statutory Auditor for the performance of its office during 2021 financial year"*, being issued 3 105 931 148 corresponding to the same number of shares which represent 78.32% of the Company's share capital. Considering abstentions are not counted, the proposal regarding Item Six was approved by a majority of votes cast (98.83% votes in favour). -----

--- Following, the Chairman of the General Shareholders' Meeting announced the voting results on Item Four of the agenda related to *"authorise the Executive Board of Directors to acquire and dispose of own shares by EDP and its subsidiary companies"*, being issued 3 105 931 148 corresponding to the same number of shares which represent 78.32% of the Company's share capital. Considering abstentions are not counted, the proposal regarding Item Six was approved by a majority of votes cast (96.73% votes in favour).-----

--- The Chairman of the GSM presented the voting results regarding Item Five of the agenda *“To authorise the Executive Board of Directors to acquire and dispose of EDP-owned bonds.”*, having mentioned that were issued 3 105 931 148 corresponding to the same number of shares which represent 78.32% of the Company’s share capital. Considering abstentions are not counted, the proposal regarding Item Six was approved by a majority of votes cast (98.88% votes in favour).-----

--- Following, the Chairman of the GSM announced the voting results related to Item Six of the agenda *“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)”*, having referred that were issued 3 105 931 148 corresponding to the same number of shares which represent 78.32% of the Company’s share capital. Considering abstentions are not counted, the proposal regarding Item Six was approved by a majority of votes cast (99.998% votes in favour).-----

(...)------

--- The Chairman of the GSM declared the Annual General Shareholders’ Meeting to be closed (...). ---

--- The Chairman of the GSM declared the meeting closed at 1:07 p.m., the present minutes being drawn up and signed by the Chairman of the GSM and the Company Secretary.-----

Lisbon, 20 April 2022

The Company Secretary

Ana Rita Pontífice Ferreira de Almeida Côrte-Real