

----- Extract of Minutes no. 1/2023 of the General Shareholders' Meeting -----

--- On twelfth April 2023, 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 € 4 184 021 624, 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 and as in the last year, will have a hybrid model as it will be held at EDP's registered office and will also be held 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 and, for the first time, to exercise their right to vote electronically during the General Shareholders' Meeting, if the Shareholder has selected this option. For this purpose, for shareholders who have already voted in advance, a hyperlink (and the respective personal and non-transferable access data) has been duly sent to the email address provided at the time the Shareholder or Shareholder's representative pre-registered for participation in the General Meeting, ensuring the Shareholder access to the electronic voting platform (remote assistance) and/or to the digital meeting transmission platform. -----

--- The Chairman of the GSM continued by saying that shareholders who participated through telematic means and exercised their voting rights in advance, through the platforms available for this purpose, could not revoke or change their voting during the course of the meeting. -----

---Following this, the Chairman of the GSM also clarified the shareholders, stating that for those shareholders who would exercise their right to vote electronically during the General Shareholders' Meeting, a message had been opportunely sent to the e-mail address provided, with the hyperlink, username and access key to the electronic voting platform through which they also have access to the live video and audio transmission of the meeting. -----

--- Also, the Chairman of the GSM reminded that the exercise of voting rights was performed by (i) in advance electronic voting, (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, (iii) voting in person at the General Shareholders' Meeting, and (iv) electronic voting during the present meeting (remote attendance). -----

--- 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, with the exception of Items 6 and 7 of the Agenda, insofar as the resolution to be taken inherently grants powers to the Executive Board of Directors to increase the Company's share capital and the suppression of the shareholders' right of preference in this increase, and these items must be approved 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, Shareholders are informed that the votes cast through the telematics assistance platform will be opened at the beginning of the discussion of each item on the Agenda and will be closed together with the votes cast in the meeting room, in order to allow a longer voting period for Shareholders who accompany us by telematics and a better management of the consolidation time of the voting result (or votes) for each item. Additionally, and considering the number of shareholders in the room, the Chairman of the Board of the Shareholders' Meeting clarified that the result of the vote (or votes) for each item would only be known after the presentation of the subsequent item. As provided for in the notice, we inform you that items 1, 2 and 3 on the Agenda will be voted separately, which could lead to a possible delay in the course of the meeting insofar as the hybrid format would imply the counting of the votes received by mail, by telematic means, in advance and during the meeting, and in person. -----

--- The Chairman of the General Shareholders' Meeting and the Company Secretary, Ms. Ana Rita Pontífice Ferreira de Almeida Côrte-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, 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 being, in this case, the constitutive quorum reached being greater than one third of the share capital, and therefore the legal conditions exist for making the resolutions regarding Item Six and Item Seven on the agenda. -----

--- 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 (April 3, 2023), 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 12 April 2023, 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 voting would take place in person at the meeting as well as for the shareholders who would vote through the electronic platform made available. -----

--- Following, the Chairman of the GSM informed that 80.79% 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 Integrated Report, specifically the individual and consolidated accounting documents for the 2022 financial year, including the single management report (which includes a corporate governance chapter), the individual and consolidated accounts and 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 individual and consolidated accounts, as well as the sustainability information (containing the consolidated non-financial statement), and to consider the Remuneration Report and the 2030 Climate Change Commitment.*-----

Item Two - *To deliberate on the proposal for the distribution of the profits for the 2022 financial year and on the proposal for the distribution of dividends.* -----

Item Three - *Conduct a general appraisal of EDP's management and supervision in accordance with Article 455 of the Portuguese Companies Code.*-----

Item Four - *To authorise the Executive Board of Directors for the acquisition and sale of own shares by EDP and subsidiaries of EDP.* -----

Item Five - *To authorise the Executive Board of Directors for the acquisition and sale of own bonds by EDP.*-----

Item Six - *To deliberate on renewing the authorisation granted to the Executive Board of Directors to increase the share capital.* -----

Item Seven - *To deliberate on suppressing the right of first refusal of shareholders in share capital increases resolved by the Executive Board of Directors under Article 4(4) of EDP's Articles of Association.*

Item Eight - *To deliberate on appointment of a new member for the Executive Board of Directors of EDP until the end of the current term of office (2021-2023 triennium).* -----

--- 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 Integrated Report, specifically the individual and consolidated accounting documents for the 2022 financial year, including the single management report (which includes a corporate governance chapter), the individual and consolidated accounts and 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 individual and consolidated accounts, as well as the sustainability information (containing the consolidated non-financial statement), and to consider the Remuneration Report 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, in the anticipated electronic voting platform and in the remote assistance voting platform : -----

1.1 *To deliberate on the Integrated Report, specifically the individual and consolidated accounting documents for the 2022 financial year, including the single management report (which includes a corporate governance chapter), the individual and consolidated accounts and 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 individual and consolidated accounts, as well as the sustainability information (containing the consolidated non-financial statement). -----*

1.2 *To assess the Remuneration Report. -----*

1.3 *To assess the 2030 Climate Change Commitment. -----*

--- Next, the Chairman of the GSM informed that, regarding this item of the agenda, and for the first time, the votes will be on the Integrated Annual Report due to EDP anticipated the regime imposed by the European Union and integrated the financial and non-financial information in a single report. -----

--- The Chairman of the General Shareholders’ Meeting also explained that an autonomous reference to the corporate governance chapter 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 given the vastness of the topics that are conveyed and the existence of some chapters with very relevant importance in the life of the company and, consequently, for shareholders and investors in general, the practice that has been adopted by several companies and the position that has been taken by various stakeholders on this matter, it was considered appropriate to also add to the vote on the Integrated Annual Report the appreciation, by the Shareholders, of the matters relating to

the Remuneration Report and the Commitment to Climate Transition 2030, document that summarizes the decarbonization commitments assumed in EDP's strategy, setting key objectives and targets for the next years 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 global average temperature to 1.5°C. Following a good governance practice relatively common in other markets, it was decided to include non-binding votes on the Remuneration Report and on the Commitment to Climate Transition 2030.--

--- 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 2022 financial year, which is reflected on the global management report and the individual and consolidated accounts. He also advised shareholders participating by telematic means that the voting period of Item One were from then on open. -----

(...)------

--- The Chairman of the GSM thanks Miguel Stilwell de Andrade for the summary and gives the floor to the Chairman of the General and Supervisory Board, João Talone, in order to present the opinion and the activity report of the Board that he chairs related to the 2022 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 assistants would begin collecting the voting papers, separately, regarding the three items under discussion for vote consolidation, and informed shareholders participating through telematic means that the respective voting period was about to close and 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 2022 financial year and on the proposal for the distribution of dividends."*. Considering this proposal, transcribed herein and which are attached to these minutes, 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 2022 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 2022 financial year results, in the total amount of € 848,564,984.40, are allocated as follows: --

Legal Reserve € 42,428,249.22-----

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

Retained Earnings € 799,936,735.18-----

2. Dividends to be paid in the amount of € 0.190 per share, in the total amount of € 794,964,108.56. --

The total amount of € 794,964,108.56 of dividends to be paid from distributable assets, corresponding to € 0.190 per share, considers the total amount of shares representing EDP's share capital; nevertheless, under applicable law, no payment of dividends shall be made regarding own shares held by EDP at the date the dividends are available for payment, and that value is therefore added to the amount of retained earnings.-----

Lisbon, 7th March 2023”.-----

--- Following, 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 2022 financial year. -----

2.2. To deliberate on the proposal for the distribution of dividends. -----

--- The Chairman of the GSM informed the shareholders participating by telematic means that the voting period of Item Two were from then on open and asked the Chairman of the EBD to present the proposal regarding the allocation of net income. -----

(...)------

--- The Chairman of the GSM thanks Miguel Stilwell de Andrade 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 Two 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 Ballot Papers and informed shareholders participating through telematic means that the respective voting period was about to close. -----

--- As the voting results of Items 1.1.,1.2. and 1.3. 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 the shareholders participating by telematic means that the voting period of Item Three were from then on open. Following, he referred that a proposal on this item of the agenda had been submitted on 13 March by shareholder China Three Gorges (Europe), S.A. and Canada Pension Plan Investment Board. 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 the provisions of 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 held office during the 2022 financial year:-----

It is proposed to:-----

1º - A vote of confidence and praise to the Executive Board of Directors and to each of its members for the performance of their duties during the 2022 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 duties during 2022 financial year. -----

3º - A vote of confidence and praise to the Statutory Auditor for the performance of its duties during 2022 financial year. -----

Lisbon, 13 March 2023"-----

--- 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 duties during 2022 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 duties during 2022 financial year.-----

3.3. A vote of confidence and praise to the Statutory Auditor for the performance of its duties during 2022 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 2022 financial exercise (which is attached hereto) has been presented, and reads as follows:-----

“-----**PROPOSAL FOR 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 2022 financial year-----

As established by Article 22, paragraph 1(h) of the EDP Articles of Association, the General and Supervisory Board may “issue, at its own initiative or when requested by the Chairman of the Executive Board of Directors, an opinion regarding the annual vote of confidence in administration body members referred to in Article 455 of the Companies’ Code”. -----

Thus, in the exercise of its powers and without prejudice to the principle of institutional cooperation guiding the relationship with the Executive Board of Directors (EBD) in the uncompromising pursuit of EDP’s 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 assessing the activity and performance of the Executive Board of Directors. -----

EDP has voluntarily established a formal and objective process for assessing the activity of the Executive Board of Directors. This process was conducted, analysed and certified by an external consultant, Mercer.-----

At the beginning of 2023, 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 assessment of the Executive Board of Directors. The focus was on the topics of strategic orientation, efficient implementation, institutional image, quality of leadership, overall results, transparency, cooperation with the GSB, quality of information and timing, number of members and experience and capacity to deal with change. An individual assessment of the Members of the EBD was also carried out. -----

On the basis of the questionnaire replies and interviews, at the meeting of 15 February 2023 the General and Supervisory Board jointly reflected on these data, drawing its conclusions. -----

Therefore, in accordance with the respective rules, approved in line with best corporate governance practices, the General and Supervisory Board wishes to record the following conclusions regarding the process of assessing the activity and performance of the Executive Board of Directors in 2022: -----

1. 1. The General and Supervisory Board globally assessed the EBD overall very positively, classifying its performance as "Above Expectations" in all the areas analysed. -----

2. 1. Regarding the comparison with the year 2021, the GSB Members perceived that the EBD is at the same quality standard as the previous year for most of the analysed items. Nevertheless, it is important to highlight a number of items in which a considerable percentage of GSB Members perceived an improvement compared to the previous year: "Overall Results", "Strategic Orientation", "Institutional Image" and "Quality of Leadership". -----

Notwithstanding the assessment obtained, the activity 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 the Shareholders' interests. -----

Proposal -----

As 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 2022 financial year and to convey to the Shareholders its position in favour of a vote of confidence and praise for the Executive Board of Directors, its Chairman and each of its Members. -----

Lisbon, 1 March 2023" -----

--- 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 2022 financial year, highlighting the work carried out by the Executive Board of Directors. -----

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

--- Noted that no one wished to take the floor, the Chairman of the General Shareholders' Meeting put to vote the Item Three of the agenda (...). -----

--- Regarding Item 1.1. "deliberate on the Integrated Report, specifically the individual and consolidated accounting documents for the 2022 financial year, including the single management report (which includes a corporate governance chapter), the individual and consolidated accounts and 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 individual and consolidated accounts, as well as the sustainability information (containing the consolidated non-financial statement)." the Chairman of the GMS informed that 3,380,129,015 votes were issued, corresponding to the same number of shares which represent 80.79% 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 (99.998% votes in favour).-----

--- Following, the Chairman of the General Shareholders' Meeting informed the shareholders on the voting results regarding Item 1.2 "*to assess the Remuneration Report*", with 3,380,129,015 votes being issued, corresponding to the same number of shares, which represent 80.79% 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 (98.35% votes in favour). -----

--- Subsequently, the Chairman of the AGM informed the shareholders on the voting results regarding Item 1.3.: "*to assess the 2030 Climate Change Commitment.*" And referred that 3,380,129,015 votes were issued, corresponding to the same number of shares, which represent 80.79% of the Company's share capital. Considering abstentions are not counted, the proposal regarding Item 1.3. was approved by a majority of votes cast (99.73% 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 for the acquisition and sale of own shares by EDP and subsidiaries of EDP*" – as well as **Item Five** – "*To authorise the Executive Board of Directors for the acquisition and sale of own bonds by EDP*" – noting that, since the proposals submitted by the EBD in the context of these two items were of public knowledge, he would waive the reading thereof, transcribed herein and included as an attachment to these minutes:-----

"-----**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 6th April 2022 by virtue of which EDP carried out stock operations on own shares and currently holds, directly or through its subsidiaries, 18,616,167 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 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, 1st March 2023” -----

“----- **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, 1st March 2023"-----

--- The Chairman of the GSM informed shareholders participating by telematic means that the voting period of items Four and Five were from then on open and 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 thanked Rui Manuel Rodrigues Lopes Teixeira for his presentation and declared items Four and Five of the agenda open for discussion, informing how the digital platform works so that shareholders can address their questions in writing.-----

--- As no one wished to take the floor, the Chairman of the General Shareholders' Meeting put to vote the items Four and Five of the agenda, asking the meeting room assistants to receive the Ballot Papers and informed shareholders participating through telematic means that the respective voting period was about to close. -----

--- Following, the Chairman of the GSM informed the shareholders on the voting results regarding Item Two of the agenda. -----

--- Regarding Item 2.1. "*Deliberate on the proposal for the distribution of the profits for the 2022 financial year*", the Chairman of the General Shareholders' Meeting informed the shareholders on the voting results, with 3,380,129,015 votes being issued, corresponding to the same number of shares, which represent 80.79% 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 (96.96% votes in favour). -----

--- Lastly, the Chairman of the General Shareholders' Meeting informed the shareholders on the voting results regarding Item 2.2. "*Deliberate on the proposal for the distribution of dividends*", with 3,380,129,015 votes being issued, corresponding to the same number of shares which represent 80.79% of the Company's share capital. Considering abstentions are not counted, the Item 2.2. was approved by a majority of votes cast (96.20% votes in favour).-----

--- Going into **Item Six** of the agenda, the Chairman of The GSM proceeded to reading the content thereof: *“To deliberate on the renewal of the authorisation granted to the Executive Board of Directors to increase the share capital”*. -----

--- Following, Luís Maria Viana Palha da Silva referred that, since this proposal was of public knowledge, transcribed herein, he would waive the reading thereof, and the proposal is included as an attachment to these minutes:-----

*“----- **RESOLUTION PROPOSAL FOR ITEM 6 OF THE AGENDA**-----*

Renewal of the authorization granted to the Executive Board of Directors to increase the share capital

Whereas: -----

A. The current highly volatile environment requires companies to be increasingly prepared to respond swiftly and flexibly to specific opportunities that may arise or to access adequate financial resources through rapid processes with less red tape; -----

B. Accordingly, an autonomous authorisation was introduced in Article 4(4) of the Articles of Association, by decision of the General Shareholders’ Meeting of 14 April 2021, granting the Executive Board of Directors the possibility of increasing the share capital on one or more occasions, by an amount corresponding to a maximum of 10% of the share capital on that date (not cumulative with the limit of the authorisation provided for in article 4(3) of the Articles of Association), by means of accelerated bookbuilding procedure(s). In this way, the Company has the necessary flexibility to benefit, at any given moment, from market conditions favourable to a capital increase;-----

C. More specifically, the Company is now in a position to significantly minimise the placement risk associated with a classic share capital increase. It is able to assess market valuations and expectations more accurately and quickly during the short offer period, particularly with regard to share prices, thus maximising the eventual proceeds from the operation or operations;-----

D. The Executive Board of Directors, using the referred authorisation, increased EDP’s capital from EUR 3,965,681,012 to EUR 4,184,021,624 by issuing 218,340,612 shares at the unit price of EUR 4.58, which represents a discount of only 1.2% in relation to the closing price on the date the price was set at EUR 4.63 (0.9% in relation to the weighted average price of the shares on Euronext Lisbon on the date the price was set, and 3.3% in relation to the weighted average price of the shares on Euronext Lisbon over the 10 consecutive days ending on the said date for setting the price). -----

E. This operation fully demonstrated the usefulness and advantages of the autonomous authorisation referred to above. It allowed EDP to place the shares at a substantially higher price (discount of only 1.2%) than would have been practicable in the context of a share capital increase carried out by

resolution of the General Shareholders' Meeting and with respect to the shareholders' right of first refusal;-----

F. In addition, it enabled EDP to announce the capital increase in the context of the 2023-26 Business Plan presented at Capital Markets Day on 02/03/2023, together with the announcement of EDP Brasil's delisting Public Offer, EDP Renewables' share capital increase and the 2023-2026 financial and growth targets for the entire EDP Group. These announcements were received very positively by the market, with EDP shares rising by 4.5% the day after the capital increase was carried out;-----

G. The powers granted by Article 4(3) to (5) to the Executive Board of Directors to increase the share capital are now reduced as a result of their partial use for the purposes of the increase referred to in point (D);-----

It seems adequate and convenient, for flexibility and proper management reasons, that the Executive Board of Directors should continue to be endowed with powers with the amplitude of those it had before, in order to enlarge the capacity to take advantage of market conditions favourable to a capital increase. Moreover, it is the Executive Board of Directors' duty to use such powers only to the extent justified in light of EDP's interests.-----

The proposal made to the Shareholders is to:-----

Resolve, in accordance with article 4 (3 and 4) of EDP's Articles of Association, to renew the authorization granted to the Executive Board of Directors to:-----

(i) Increase EDP's share capital up to the limit of 10% of the current share capital by the issuance of shares upon subscription through new cash contributions, on one or more occasions, for a 5-year period counted from the date of the General Shareholders' Meeting scheduled for 12 April 2023, under terms and conditions to be defined, subject to the previous approval by a two-third majority of the General and Supervisory Board, allowing, notably to resolve, in accordance with article 6 (2) of the Articles of Association, on the issuance of ordinary shares or convertible or exchangeable securities over shares representing the share capital of EDP.-----

(ii) Increase the share capital, on one or more occasions, until 14 April 2026, up to a maximum amount of 10% of the current share capital, through the issue of shares, to be paid up in cash and subscribed by qualified investors using the procedure(s) for accelerated placement of shares ("accelerated bookbuilding"), in accordance with the terms and conditions of issuance defined by it, provided that the issue price is not inferior to (i) 95% of the weighted average quotation of the shares on Euronext Lisbon on the date of fixing that price, or (ii) 95% of the weighted average quotation of the shares on Euronext Lisbon in the maximum period of ten days ending on the aforementioned price fixing date, and the draft

resolution must be submitted for prior approval by the General and Supervisory Board by a two-third majority.-----

It should be noted that, pursuant to article 4 (5) of EDP's Articles of Association, the authorizations granted to the Executive Board of Directors under the terms of paragraphs 3 and 4 of this article are not cumulative, in the sense that any shares issued under one of these authorizations reduces the maximum limit of the other, and that, therefore, in the use of either authorization or both, the Executive Board of Directors cannot approve capital increases that exceed 10% of the current share capital.-----

Lisbon, 7 March 2023"-----

--- Following, the Chairman of the GSM informed the shareholders participating by telematic means that the voting period of Item Six was from then on open and recalled that considering that the resolution to be taken inherently grants powers to the Executive Board of Directors to increase the Company's share capital, the constitutive quorum required to meet on first call corresponds to one-third of the share capital. In view of the above, the Chairman of the General Shareholders' Meeting verified the percentage of share capital that was present or represented in the General Shareholders' Meeting for the vote on Item Six - corresponding to 80.79% of the share capital and respective voting rights.-----

--- The Chairman of the GSM also recalled that, according to the provisions of article 456, number 4 of the Commercial Companies Code, the resolution on this item must be approved by two thirds of the votes casted.-----

--- Then, the Chairman of the General Shareholders' Meeting gave the floor to the Chairman of the EBD to present the above mentioned proposal.-----

(...)------

--- The Chairman of the of the General Shareholders' Meeting thanked the Chairman of the Executive Board of directors for his intervention and then declared Item Six of the agenda open for discussion, requesting the 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.-----

(...)------

--- Lastly, and since no one else wished to speak, either in the meeting or through telematic means, the Chairman of the General Shareholders' Meeting informed that it would begin collecting the voting papers regarding the Item under discussion for vote consolidation, and informed shareholders participating through telematic means that the respective voting period was about to close.-----

--- Following, the Chairman of the General Shareholders' Meeting informed shareholders that voting results on Item Three of the agenda were already available and, regarding Proposal 3.1 "*General appraisal of the Executive Board of Directors.*", were issued 3,380,129,015 corresponding to the same number of shares which represent 80.79% of the Company's share capital. Considering abstentions are not counted, the proposal regarding Item 3.1. was approved by a majority of votes cast (99.22% votes in favour). -----

--- The Chairman of the GSM then presented the voting results regarding Item 3.2. of the agenda "*General appraisal of the General and Supervisory Board*", having mentioned that were issued 3,380,129,015 corresponding to the same number of shares which represent 80.79% of the Company's share capital. Considering abstentions are not counted, the proposal regarding Item 3.2. was approved by a majority of votes cast (99.06% votes in favour). -----

--- Regarding Item 3.3. of the agenda "*General appraisal of the Statutory Auditor*", were issued 3,380,129,015 corresponding to the same number of shares which represent 80.79% of the Company's share capital. Considering abstentions are not counted, the proposal regarding Item 3.3. was approved by a majority of votes cast (99.21% votes in favour). -----

--- The Chairman of the General Shareholders' Meeting proceeded to Item Seven of the agenda: "*To deliberate on suppressing the right of first refusal of shareholders in share capital increases resolved by the Executive Board of Directors under Article 4(4) of EDP's Articles of Association*" -----

----- PROPOSAL FOR ITEM 7 OF THE AGENDA -----

If the renewal of the authorization granted to the Executive Board of Directors to increase the Company's share capital is approved, then to decide on the suppression of the right of first refusal of shareholders in share capital increases to be decided by the Executive Board of Directors regarding an increase or increases of EDP's share capital carried out by means of accelerated bookbuilding procedures, until 14 April 2026 and with a maximum limit of 10% of the current share capital, provided for in article 4(4) of the Articles of Association (not cumulative with the limit of the authorisation provided for in Article 4(3) of the Articles of Association) -----

Taking into account that:-----

A) *The present General Shareholders' Meeting renewed the authorization granted to the Executive Board of Directors by Article 4(4) of the EDP Articles of Association, wherein the Executive Board of Directors is authorised to increase the share capital on one or more occasions, until 14 April 2026, and respecting the limit of 10% of the current share capital, not cumulative with the limit of the authorisation provided for in Article 4(3) of the Articles of Association. It shall increase the share capital by issuing shares, to be paid up in cash and subscribed by qualified investors through the accelerated bookbuilding procedure(s),*

in accordance with the terms and conditions of issue which it has defined, subject to the limitations on the issue price referred to in Article 4(4) on the date of setting the price. The draft resolution must be submitted to the General and Supervisory Board for prior approval by a two-thirds majority.-----

B) The Executive Board of Directors considers that this possibility is only feasible by suppressing the right of first refusal (to the extent that the jurisdiction of the Executive Board of Directors has been quantitatively extended as a result of the renewal approved in point 6, which is not covered by the suppression decision adopted by the General Shareholders' Meeting on 14 April 2021), and, according to the explanatory report annexed hereto, which provides the Company with the necessary flexibility to take advantage of market conditions favourable to a capital increase that may exist at any given time.

*The Executive Board of Directors proposes that the General Shareholders' Meeting: -----
Decides to suppress the right of first refusal of the shareholders in the capital increase(s) approved by the Executive Board of Directors in the exercise of the powers provided for in Article 4(4) of the Articles of Association, to the extent that those powers have been quantitatively extended as a result of the renewal approved in point 6. -----*

Lisbon, 7 March 2023" -----

--- Following, the Chairman of the GSM informed the shareholders participating by telematic means that the voting period of Item Seven was from then on open and recalled that considering that the resolution to be taken has inherent suppression of the shareholders' right of preference in the share capital increases to be decided by the Executive Board of Directors, the constitutive quorum required to meet on first call corresponds to one third of the share capital. In view of the above, the Chairman of the General Shareholders' Meeting verified the percentage of share capital that was present or represented in the General Shareholders' Meeting for the vote on Item Seven - corresponding to 80.79% of the share capital and respective voting rights.-----

--- The Chairman of the General Shareholders' Meeting also recalled that, considering the provisions of article 460, no. 4 of the Portuguese Companies Code, the resolution on this item should be approved by two thirds of the votes cast.-----

--- The Chairman of the of the General Shareholders' Meeting granted the floor to the Chairman of the Executive Board of Directors for presentation of the mentioned proposal.-----

(...)------

--- The Chairman of the of the General Shareholders' Meeting thanked the Chairman of the Executive Board of directors for his intervention and then declared Item Seven of the agenda open for discussion, requesting the 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. -----

(...)------

--- Lastly, and since no one else wished to speak, either in the meeting or through telematic means, the Chairman of the General Shareholders' Meeting pointed out that he would begin collecting the voting papers regarding the Item under discussion for vote consolidation, and informed shareholders participating through telematic means that the respective voting period was about to close. -----

--- Following, the Chairman of the General Shareholders' Meeting informed shareholders that voting results on Item Four and Five of the agenda were already available as to Item Four *"To authorise the Executive Board of Directors for the acquisition and sale of own shares by EDP and subsidiaries of EDP"*, being issued 3,380,129,015 corresponding to the same number of shares which represent 80.79% of the Company's share capital. Considering abstentions are not counted, the proposal regarding Item Four was approved by a majority of votes cast (97.84% votes in favour). -----

--- The Chairman of the GSM then 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 3,380,129,015 corresponding to the same number of shares which represent 80.79% of the Company's share capital. Considering abstentions are not counted, the proposal regarding Item Five was approved by a majority of votes cast (99.50% votes in favour). -----

--- Going into **Item Eight** of the agenda, the Chairman of The GSM proceeded to reading the content thereof: *"To deliberate on appointment of a new member for the Executive Board of Directors of EDP until the end of the current term of office (2021-2023 triennium)"*. -----

--- Under this context, the Chairman of the GSM informed shareholders participating by telematic means that the voting period of Item Eight were from then on open and mentioned that on 13 March 2023 a proposal was submitted by shareholders China Three Gorges (Europe), S.A., Oppidum Capital, S.L. and Canada Pension Plan Investment Board. Since this proposal was of public knowledge, the Chairman of the GSM referred that would waive the reading thereof. -----

"-----*PROPOSAL OF THE AGENDA*-----"

Appointment of a new member for the Executive Board of Directors of EDP until the end of the current term of office (2021-2023 triennium)-----

Considering that:-----

A) *The current mandate of the members of the Executive Board of Directors of EDP – Energias de Portugal, S.A. ("EDP" or "Company"), appointed in the extraordinary general shareholders' meeting of 19 January 2021 for the 2021-2023 triennium, is ongoing;*-----

B) EDP was informed today of the resignation of Miguel Nuno Simões Nunes Ferreira Setas to the exercise of functions in EDP Group, notably as member of EDP's Executive Board of Directors, with effect at the date a substitute member is elected at EDP's General Shareholders' Meeting scheduled for 12th April 2023;-----

C) EDP's Executive Board of Directors is currently composed by five members, the minimum number defined in article 16, number 2 of the Articles of Association of EDP;-----

D) The replacement of Miguel Nuno Simões Nunes Ferreira Setas shall be promoted as EDP's Executive Board of Directors cannot perform its functions below that minimum number; -----

E) The Articles of Association of EDP (article 8, number 6) further stipulate that, in the event of a supplementary designation, the end of the term of office of the members so elected shall coincide with the end of the term of office of the remaining members of that corporate body; -----

F) For these reasons, and after consulting the Chairman of the Executive Board of Directors, a new member for EDP's Executive Board of Directors shall be appointed for the remaining of the current term of office (2021-2023 triennium), in replacement of Miguel Nuno Simões Nunes Ferreira Setas, with effects on the date of the General Shareholders' Meeting, scheduled for 12th April 2023; -----

G) Mr. Pedro Collares Pereira de Vasconcelos, EDP employee since 2007, knows the Company very well, has a profound expertise in the energy sector and he is deemed to have the necessary conditions to integrate EDP's Executive Board of Directors for the remaining of the current term of office. -----

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

The appointment of Pedro Collares Pereira de Vasconcelos as member of the Executive Board of Directors of EDP until the end of the current term of office (2021-2023 triennium) with effects as from 12th April 2023 onwards. -----

Should this proposal is approved, EDP's Executive Board of Directors for the current mandate will be composed by the following members: -----

- Miguel Stilwell de Andrade (Chairman)-----
- Rui Manuel Rodrigues Lopes Teixeira -----
- Vera de Moraes Pinto Pereira Carneiro -----
- Ana Paula Garrido de Pina Marques -----
- Pedro Collares Pereira de Vasconcelos

Lisbon, 13th March, 2023"-----

(...)-----

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

--- There being no further interventions, the Chairman of the General Shareholders' Meeting submitted to vote Item Eight of the agenda, requesting assistants to collect voting papers and informing the shareholders who were participating by electronic means that the respective voting period was about to close.-----

--- Following, the Chairman of the General Shareholders' Meeting announced the voting results on Item Six of the agenda related to *"To deliberate on renewing the authorisation granted to the Executive Board of Directors to increase the share capital"*, being issued 3,380,129,015 corresponding to the same number of shares which represent 80.79% of the Company's share capital. Considering abstentions are not counted, the proposal regarding Item Six was approved by a majority of votes cast (99.04% votes in favour).-----

--- The Chairman of the GSM then presented the voting results regarding Item Seven of the agenda *"To deliberate on suppressing the right of first refusal of shareholders in share capital increases resolved by the Executive Board of Directors under Article 4(4) of EDP's Articles of Association"*, having mentioned that were issued 3,380,129,015 corresponding to the same number of shares which represent 80.79% of the Company's share capital. Considering abstentions are not counted, the proposal regarding Item Seven was approved by a majority of votes cast (98.53% votes in favour). -----
(...)------

--- Following, the Chairman of the GSM announced the voting results related to Item Eight of the agenda *"To deliberate on appointment of a new member for the Executive Board of Directors of EDP until the end of the current term of office (2021-2023 triennium)"*, (...) having referred that were issued 3,380,129,015 corresponding to the same number of shares which represent 80.79% of the Company's share capital. Considering abstentions are not counted, the proposal regarding Item Eight was approved by a majority of votes cast (99.97% 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 1:13 p.m., the present minutes being drawn up and signed by the Chairman of the GSM and the Company Secretary.-----

Lisbon, 27 April 2023

The Company Secretary

Ana Rita Pontífice Ferreira de Almeida Côrte-Real