

**VOTING CARD**  
**ANNUAL GENERAL SHAREHOLDERS' MEETING**  
**EDP - Energias de Portugal, S.A.**  
 10 April 2024

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

Full name/company name \_\_\_\_\_  
 Address/registered office \_\_\_\_\_  
 Tax number/Legal number \_\_\_\_\_  
 E-mail \_\_\_\_\_

AGENDA	IN FAVOUR	ABSTENTION	AGAINST
<b>Item 1</b> – To deliberate on the Integrated Report, specifically the individual and consolidated accounting documents for the 2023 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 progress report on the 2030 Climate Change Plan.			
1.1. - To deliberate on the Integrated Report, specifically the individual and consolidated accounting documents for the 2023 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 progress report on the 2030 Climate Change Commitment.			
<b>Item 2</b> - To deliberate on the proposal for the distribution of the profits for the 2023 financial year and on the proposal for the distribution of dividends.			
2.1. - To deliberate on the proposal for the distribution of the profits for the 2023 financial year.			
2.2. - To deliberate on the proposal for the distribution of dividends.			
<b>Item 3</b> - To conduct a general appraisal of EDP's managements and supervision in accordance with Article 455 of the Portuguese Companies Code.			

AGENDA	IN FAVOUR	ABSTENTION	AGAINST
3.1. - General appraisal of the Executive Board of Directors.			
3.2. - General appraisal of the General and Supervisory Board.			
3.3. - General appraisal of the Statutory Auditor.			
Item 4 - To authorise the Executive Board of Directors for the acquisition and sale of own shares by EDP and subsidiaries of EDP.			
Item 5 - To authorise the Executive Board of Directors for the acquisition and sale of own bonds by EDP.			
Item 6 – To deliberate on the amendment of EDP’s Articles of Association			
Item 7 - To deliberate on the proposal of remuneration policy of the members of the Executive Board of Directors, submitted by the Remuneration Committee of the General and Supervisory Board.			
Item 8 – To deliberate on the proposal of remuneration policy of the members of the remaining corporate bodies, submitted by the Remuneration Committee appointed by the General Shareholders’ Meeting.			
Item 9 – To deliberate on the election of (i) the members of the General and Supervisory Board, (ii) the members of the Executive Board of Directors, (iii) the Statutory Auditor and the Alternate Statutory Auditor, (iv) the members of the Board of the General Shareholders’ Meeting and (v) the members of the Remuneration Committee to be appointed by the General Shareholders’ Meeting (including their respective remuneration), for the 2024-2026 triennium mandate.			
9.1. - Election of the members of the General and Supervisory Board for the 2024-2026 triennium mandate.			
9.2. - Election of the members of the Executive Board of Directors for the 2024-2026 triennium mandate.			
9.3. - Election of the members of the Statutory Auditor and the Alternate Statutory Auditor for the 2024-2026 triennium mandate.			
9.4. - Election of the members of the Board of the General Shareholders’ Meeting for the 2024-2026 triennium mandate.			
9.5. - Election of the members of the Remuneration Committee to be appointed by the General Shareholders’ Meeting for the 2024-2026 triennium mandate.			
9.6. - Remuneration of the members of the Remunerations Committee to be appointed by the General Shareholders’ Meeting.			

Signature (Please see note 1) \_\_\_\_\_

## NOTES

1. To exercise the voting right by correspondence, Shareholders can use this voting card which does not represent a solicitation of a proxy, nor an orientation for the exercise of voting right. According to article 22 of the Portuguese Securities Code and article 14 of EDP's Articles of Association, Shareholders empowered to attend the General Shareholders' Meeting may exercise their voting right by correspondence on each item of the agenda by letter. In case the Shareholder is an individual, the signature must be identical to the one contained on the identity document, of which a readable copy shall be sent. In case the Shareholder is a legal entity, the signature(s) of its/their representative(s) shall be recognized in that quality, noting that, in any case, the referred letter shall be addressed to the Chairman of the Board of the General Shareholders' Meeting, by registered mail with acknowledgment of receipt and delivered at the registered office of the company until 8 April 2024.
2. The votes by correspondence are counted as negative votes regarding resolution proposals submitted later than the vote issuance.
3. Should the Shareholder wishes to attend the General Shareholders' Meeting, EDP should be informed through e-mail at [edp.ag@edp.com](mailto:edp.ag@edp.com) if he/she intend to do it in person or by telematic means.
4. To exercise the voting rights by correspondence through electronic means, Shareholders should consult the information regarding the requirements for participation published at the notice to convene meeting and at EDP's website ([www.edp.com](http://www.edp.com)).

Personal data shall be processed in accordance with the General Data Protection Regulation (Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016), as set out below:

**A. Data Controller:** EDP - Energias de Portugal, S.A. (hereinafter "EDP"), Avenida 24 de Julho, 12, 1249-300 Lisbon, telephone number +351 21 001 2834 and email: [edp.ag@edp.com](mailto:edp.ag@edp.com).

**B. Purpose of processing and legal basis:** verification of authenticity and conservation of the vote by correspondence, based on the need to comply with obligations imposed by law (in particular Article 22 of the of the Portuguese Securities Code) and by Article 14 of the Articles of Association.

**C. Recipients:** the processing of personal data may be carried out by a service provider contracted by EDP, which shall act exclusively on its instructions.

**D. Retention period:** 10 years, without prejudice to the controller being able to keep them longer for historical or statistical research purposes, in this case limited to the minimum necessary, through the application of adequate technical and organisational measures.

**E. Rights:** data subjects may exercise their rights to access, rectify, erase or limit their data by submitting their request in writing via the email address or by registered letter to the EDP address indicated above; they also have the right to lodge a complaint with the National Data Protection Commission if they consider that the rights to their personal data have been infringed. For any question related to this information, data subjects may also contact the EDP Data Protection Officer (DPO) at: [dpo.pt@edp.com](mailto:dpo.pt@edp.com).