



EDP's Annual General Shareholders' Meeting Resolutions

Investors & Analysts' Briefing

Reuters: EDP.LS
Bloomberg: EDP PL

Lisbon, April 10th, 2025: EDP, S.A. ("EDP") informs that, at the General Shareholders' Meeting held today, the Shareholders adopted the following resolutions:

1. Approval of the Integrated Report, specifically the individual and consolidated accounting documents for the 2024 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) and the statutory certification of the individual and consolidated accounts, as well as the sustainability information (containing the consolidated non-financial statement and the status on EDP's Climate Transition Plan), and consideration of the Remuneration Report.

2. Approval of the proposal presented by the Executive Board of Directors for the:
(i) allocation of EDP's 2024 financial year results, amounting to € 817,399,283.34, as follows:

Endowment to EDP's Foundation.....€ 1,000,000.00

Retained earnings.....€ 816,399,283.34

- (ii) distribution of dividends in the following amount:

Dividends*€ 836,804,324.80

(*which corresponds to a gross dividend of €0.20 per share)

3. General appraisal of EDP's management and supervision in accordance with Article 455 of the Portuguese Companies Code, through a vote of confidence and praise.
4. Approval of the authorisation to the Executive Board of Directors to acquire and dispose of own shares by EDP and subsidiaries of EDP.
5. Approval of the authorisation to the Executive Board of Directors to acquire and dispose of EDP owned bonds.

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