



EDP'S ANNUAL GENERAL SHAREHOLDERS' MEETING RESOLUTIONS

Investors & Analysts' Briefing

Reuters: EDP.LS
Bloomberg: EDP PL

Lisbon, April 12th, 2023: EDP - Energias de Portugal, S.A. ("EDP") informs that at the General Shareholders Meeting held on April 12th, 2023 the Shareholders have approved the following resolutions:

1. Approval of 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 consideration of the Remuneration Report and the 2030 Climate Change Commitment.

2. Approval of the proposals presented by the Executive Board of Directors for the:

- (i) allocation of EDP's 2022 profits amounting to €848,564,984.40, as follows:

Legal Reserve.....€42,428,249.22

Contribution to EDP's Foundation.....€6,200,000.00

Retained earnings.....€799,936,735.18

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

Dividends*.....€794,964,108.56

(*which corresponds to a gross dividend of €0.19 per share)

3. General appraisal of EDP's management and supervision in accordance with Article 455 of the Commercial Companies Code.
4. Authorisation to the Executive Board of Directors to acquire and dispose of own shares by EDP and its subsidiary companies.
5. Authorisation to the Executive Board of Directors to acquire and dispose of EDP-owned bonds.
6. Renewal of the authorization granted to the Executive Board of Directors to increase the share capital.

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7. Approval 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).
8. 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.

EDP – Energias de Portugal. S.A.