

## **ANNUAL GENERAL SHAREHOLDERS' MEETING**

**EDP, S.A.**

10 April 2025

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, S.A. who held office during the 2024 financial year:

**It is proposed:**

- 1.º - 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 2024 financial year.
- 2.º - 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 the 2024 financial year.
- 3.º - A vote of confidence and praise to the Statutory Auditor for the performance of its duties during the 2024 financial year.

Lisbon, 7 March 2025

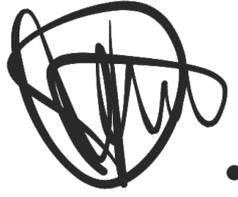
The Shareholders,



---

China Three Gorges (Europe), S.A.

*Non-binding translation  
For information purposes only*



---

Oppidum Capital, S.L.