



STATUS

Independent

POSITION

Chairman of the General and Supervisory Board

COMMITTEES

Corporate Governance and Sustainability Committee Chairman

USA Business Affairs Monitoring Committee Chairman

ANTÓNIO LOBO XAVIER

DATE OF BIRTH

October 16, 1959

ACADEMIC QUALIFICATIONS

| Master's in Legal and Economic Sciences – University of Coimbra, 1988 IMD, Executive Leadership, (2004)

| Bachelor's in Law – University of Coimbra, (1982)

CURRENT APPOINTMENTS EXTERNAL TO EDP

Since	2023	Vice-Chairman of the Board of Directors of Sogrape, SGPS, S.A;
Since	2017	Non-Executive Director of BA Glass – Serviços de Gestão e Investimento, S.A.;
Since	2017	Member of the Board of Trustees of Fundação Belmiro de Azevedo;
Since	2017	Non-Executive Director, Banco BPI, S.A.;
Since	2017	Member of the Audit Committee, Banco BPI, S.A.;
Since	2017	State Councillor, appointed by the current President of the Portuguese Republic;
Since	2013	Member of the Board of Trustees of Fundação Francisco Manuel dos Santos;
Since	2013	Non-Executive Director of NOS SGPS, S.A.

COMPANY BACKGROUND

| Chair of General and Supervisory Board since April 2024.

PAST EXPERIENCE

2021 – 2024	Chairman of the General Assembly of Greenvolt;
2017 – 2024	Vice-Chairman of the Board of Directors of Banco BPI, S.A;
2017 – 2018	Non-Executive Director of the Board of Directors of Sonaecom, SGPS, SA;
2015 – 2021	Non-Executive Director of the Board of Directors of Fundação Casa da Música;
2014 – 2017	Chairman of the Supervisory Board of Tabaqueira II, S.A.;
2012 – 2017	Chairman of the Audit Committee of Banco BPI, S.A.;
2010 – 2014	Member of the Board of Directors of Vallis Capital Partners, SGPS, S.A.;
2009 – 2024	Non-Executive Director of the Board of Directors of Riopele Têxteis, S.A.;
2006 – 2024	Partner at Morais Leitão, Galvão Teles, Soares da Silva & Associados, R.L. (Law Firm);
2004 – 2010	Executive Director of Sonaecom SGPS, S.A., Responsible for Legal, Regulatory and Sustainability areas;
2000 – 2020	Member of the Board of Directors of Mota-Engil, SGPS, S.A.;
2000 – 2010	Vice-Chairman of the Board of Directors of Fundação de Serralves;
1996 – 1999	Executive Director of SIVA, SGPS, Responsible for Investor Relations and Taxation;
1983 – 1994	Assistant Professor at the Faculty of Law of the University of Coimbra (Public Finance, Tax Law, European Tax Harmonization)