

**Whereas:**

- As part of EDP's Stakeholders engagement methodology, it is important to promote a culture of transparency, strengthen relationships with local stakeholders, encourage their active and effective participation, and minimize negative impacts on local communities, ensuring appropriate interaction between EDP and these entities;
- The importance of local stakeholder engagement assumes that stakeholders are considered in the decision-making process in projects promoted by EDP, in accordance with the existing segmentation and the EDP Group Stakeholders Relationship Policy;
- The strategic guidelines set forth in the EDP Local Stakeholders Engagement Policy will enable interaction, engagement, and collaboration with local stakeholders, ensuring that EDP's internal channels enhance communication and the collection of all necessary information to support the continuous improvement of local engagement practices. A set of Procedures complements, by operation phase, all steps required to ensure a Social License to Operate.

**The Executive Board of Directors resolved:**

1. To approve the EDP Local Stakeholder Engagement Policy, as per the attached document.
2. To apply this OS and its Annex to E-REDES - Distribuição de Eletricidade, S.A., to the strict extent that it does not contradict the provisions of OS 12/2022/EBD of 15 November, and to SU Eletricidade, S.A., strictly to the extent that it does not contradict the provisions of OS 11/2022/EBD of 15 November;
3. To entrust the representatives of EDP in the management bodies of controlled companies, with registered offices in Portugal and abroad, to carry out the acts necessary to transpose the attached document.
4. To revoke OS 10/2023/EBD, 26 June.

**The Executive Board of Directors****Annex:** EDP Local Stakeholder Engagement Policy**Distribution:**

- General Directors
- EDP Group's Companies' Board of Directors
- Heads of Platform, Region, Business Enablement Functions and Global Business Services, and Heads of Other Structures not integrated within Platforms or Regions
- Board of Directors of Fundação EDP, Fundación EDP and Instituto EDP