



VOTING CARD
EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING
EDP - Energias de Portugal, S.A.
January 19th, 2021

Chairman of the Board
of the General Shareholders' Meeting
EDP - Energias de Portugal, S.A.
Av. 24 de Julho, no. 12
1249-300 LISBOA

Full name/company name _____

Address/registered office _____

Tax Number/Legal number _____

Agenda	In favour	Abstention	Against
Item 1 - Resolve on the transitional extension of the current remuneration policy of the Executive Board of Directors to be applied to the members of this Board to be elected for the 2021-2023 term of office, to be in effect until the 2021 Annual General Shareholders' Meeting is held.			
Item 2 - Resolve on the election of the members of the Executive Board of Directors for the 2021-2023 triennium mandate.			

Signature *(Please see note 1)* _____

NOTES

1. To exercise the voting right by correspondence, Shareholders can use this voting card which does not represent a solicitation of a proxy, nor an orientation for the exercise of voting right. According to article 22 of the Portuguese Securities Code and article 14 of EDP's Articles of Association, Shareholders empowered to attend the General Shareholders' Meeting may exercise their voting right by correspondence on each item of the agenda by letter. In case the Shareholder is an individual, the signature must be identical to the one contained on the identity document, of which a readable copy shall be sent. In case the Shareholder is a legal entity, the signature(s) of its/their representative(s) shall be recognized in that quality, noting that, in any case, the referred letter shall be addressed to the Chairman of the Board of the General Shareholders' Meeting, by registered mail with acknowledgment of receipt and delivered at the registered office of the company until January 14th, 2021.

2. The votes by correspondence are counted as negative votes regarding resolution proposals submitted later than the vote issuance.

3. To exercise the voting rights by correspondence through electronic means, Shareholders should consult the information regarding the requirements for participation published at the notice to convene meeting and on EDP's website (www.edp.com).

The personal data given in this form will be processed according to the General Data Protection Regulation (Regulation (EU) 2016/679 of the European Parliament and Council, 27th April 2016) under the following terms:

A. Responsible for the processing: EDP - Energias de Portugal, S.A., phone number +351 21 001 2834 and e-mail: edp.ag@edp.com

B. Data processing purpose and legal basis: verify and register the shareholders application in the General Shareholders' Meeting, as well as to elaborate the attendance list, with the purpose of complying with a legal obligation (namely article 382 of the Portuguese Companies Code) and article 14 of Articles of Association. All personal data requested are of compulsory filling, therefore the nonfulfillment or omission will inhibit the right to attend the General Shareholders' Meeting.

C. Recipients: The personal data processing might be transferred to external services providers hired by EDP, that will act sole under its instructions.

D. Retention Period: 10 years, although the data controller might hold the data longer for historical research purpose or statistical purposes, limited to the strictly necessary, by applying the appropriate technical and organizational measures.

E. Rights: the data subject may exercise its rights of access, rectification, erasure and limitation of its data by sending a written request, through e-mail or registered letter to the postal address mentioned above; they have also the right to submit a complaint to the data protection supervisory authority (*Comissão Nacional Protecção de Dados*), if they considered their personal data protection rights were infringed. For any matter regarding this information, the data holder may also contact EDP's Data Protection Officer to the following email: dpo.pt@edp.com.