



EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

EDP - Energias de Portugal, S.A.

January 19th, 2021

**STATEMENT OF INTENTION TO PARTICIPATE IN THE EXTRAORDINARY GENERAL SHAREHOLDERS'
MEETING**

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 _____ hereby states the intention to attend the
Extraordinary General Shareholders' Meeting of EDP - Energias de Portugal, S.A. convened for
January 19th, 2021.

Furthermore, hereby informs that is holder of _____ shares registered and that the
financial intermediary to which the book-entry registry of the shares has been entrusted
is _____ .

Date _____ , _____

(SIGNATURE IDENTICAL TO THAT CONTAINED IN THE IDENTIFICATION CARD AND, IN CASE THE SHAREHOLDER IS A LEGAL ENTITY, THE
SIGNATURE(S) OF ITS REPRESENTATIVE(S) SHALL BE RECOGNIZED ON THAT CAPACITY)

NOTES

Shareholders that intend to participate at the Extraordinary General Shareholders' Meeting must declare previously and in writing such intention, (i) to the Chairman of the General Shareholders' Meeting and (ii) to the financial intermediary to which the book-entry registry of the shares has been entrusted, at the latest, until 11:59 pm (GMT) of the negotiation day prior to the Registration Date, i.e., January 11th, 2021.

The personal data collected 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. (hereinafter "EDP"), Avenida 24 de Julho, no. 12, 1249-300 Lisbon, 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 Meeting, as well as 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 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 can 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.