



**VOTING CARD**  
**ANNUAL GENERAL SHAREHOLDERS' MEETING**  
**EDP - Energias de Portugal, S.A.**  
April 14<sup>th</sup>, 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
<b>Item 1</b> - Resolve on the approval of the individual and consolidated accounts' reporting documents for 2020, including the global management report (which incorporates a chapter regarding corporate governance and the remuneration report), the individual and consolidated accounts, the sustainability report (containing the non-financial consolidated statement), the annual report and the opinion of the General and Supervisory Board (that integrates the annual report of the Financial Matters Committee/Audit Committee) and the audit report on the individual and consolidated financial statements.			
<b>Item 2</b> - Resolve on the allocation of profits in relation to the 2020 financial year.			
<b>Item 3</b> - Resolve on the general appraisal of the management and supervision of the company, under article 455 of the Portuguese Companies Code.			
<b>3.1.</b> - General appraisal of the Executive Board of Directors			
<b>3.2.</b> - General appraisal of the General and Supervisory Board			
<b>3.3.</b> - General appraisal of the Statutory Auditor			
<b>Item 4</b> - Resolve on the granting of authorization to the Executive Board of Directors for the acquisition and sale of own shares by EDP and subsidiaries of EDP.			
<b>Item 5</b> - Resolve on the granting of authorization to the Executive Board of Directors for the acquisition and sale of own bonds by EDP.			
<b>Item 6</b> - Resolve on the renewal, for a 5-year period, of the authorization granted by article 4 number 3 of the Articles of Association to the Executive Board of Directors to increase the share capital of EDP, on one or more occasions, up to a 10% limit of the current share capital.			
<b>Item 7</b> - Resolve on the partial amendment of the Articles of Association of EDP by the addition of a number 4 and a number 5 to Article 4 and the modification of paragraph d) of number 2 of Article 11, of number 2 of Article 27 and of number 3 of Article 23.			

<b>Item 8</b> - Assuming that the proposed amendment to the Articles of Association included in the foregoing item (the addition of numbers 4 and 5 to article 4) is approved, to resolve on the waiver of shareholder pre-emption rights in share capital increases to be approved by the Executive Board of Directors under such article 4 number 4.			
<b>Item 9</b> - Resolve on the proposal of remuneration policy of the members of the Executive Board of Directors, submitted by the Remuneration Committee of the General and Supervisory Board.			
<b>Item 10</b> - Resolve on the proposal of remuneration policy of the members of the remaining corporate bodies, submitted by the Remuneration Committee appointed by the General Shareholders' Meeting.			
<b>Item 11</b> - Resolve on the election of (i) the members of the General and Supervisory Board, (ii) the Statutory Auditor and the Alternate Statutory Auditor, (iii) the members of the Board of the General Shareholders' Meeting, (iv) the members of the Remunerations Committee to be appointed by the General Shareholders' Meeting (including their respective remuneration) and (v) the members of the Environment and Sustainability Board, for the 2021-2023 triennium mandate.			
<b>11.1.</b> - Election of the members of the General and Supervisory Board for the 2021-2023 triennium mandate			
<b>11.2.</b> - Election of the Statutory Auditor and the Alternate Statutory Auditor for the 2021-2023 triennium mandate			
<b>11.3.</b> - Election of the members of the Board of the General Shareholders' Meeting for the 2021-2023 triennium mandate			
<b>11.4.</b> - Election of the members of the Remunerations Committee to be appointed by the General Shareholders' Meeting for the 2021-2023 triennium mandate			
<b>11.5.</b> - Remuneration of the members of the Remunerations Committee to be appointed by the General Shareholders' Meeting			
<b>11.6.</b> - Election of the members of the Environment and Sustainability Board 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 April 9<sup>th</sup>, 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](http://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](mailto: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](mailto:dpo.pt@edp.com).