

**EDP – ENERGIAS DE PORTUGAL, S.A.**  
**ANNUAL GENERAL SHAREHOLDERS' MEETING**  
**14<sup>th</sup> April 2021**

**PROPOSAL OF ITEM 3 OF THE AGENDA**  
**General appraisal of the management and supervision of the company**

Considering article 455 of the Portuguese Companies Code and the quality of the performance of the members of the management and supervision bodies of EDP - Energias de Portugal, S.A. who exercised their functions during 2020:

**The Shareholders propose:**

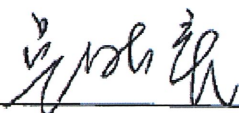
1º - A vote of confidence and praise to the Executive Board of Directors and to each of its members for the performance of their offices during 2020 financial year.

2º - A vote of confidence and praise to the General and Supervisory Board and to each of its members for the performance of their offices during 2020 financial year.

3º - A vote of confidence and praise to the Statutory Auditor for the performance of its office during 2020 financial year.

Lisbon, 12 March 2021

The Shareholders,



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**China Three Gorges (Europe), S.A.**



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**Oppidum Capital S.L.**