



**ANNUAL GENERAL SHAREHOLDERS' MEETING**

**EDP - Energias de Portugal, S.A.**

12 April 2023

**SPECIMEN PROXY**

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 appoints as his/her/its representative \_\_\_\_\_

to whom are granted the powers to, on his/hers/its behalf, analyze, intervene, discuss, propose, and vote, as he/she/it deems more appropriate, regarding all the items of the agenda for the Annual General Shareholders' Meeting of EDP - Energias de Portugal, S.A. convened for 12 April 2023.

By these means, also confers powers to the above indicated representative to vote as he/she/it considers more appropriate to satisfy the signatory interests, in case new items are included in the agenda or new resolution proposals regarding the items of the agenda are presented.

Date \_\_\_\_\_, \_\_\_\_\_.

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

## NOTES

1. This proxy form specimen does not represent a solicitation of a proxy, nor an orientation for the exercise of voting rights, but its purpose is to exemplify the terms of proxies frequently used by Shareholders.
2. The Shareholders can use this proxy form specimen and send it, duly signed, to the Chairman of the General Shareholders' Meeting by electronic mail to [edp.ag@edp.com](mailto:edp.ag@edp.com) until 5 pm of 10<sup>th</sup> April 2023. The original of the letter should be subsequently sent to EDP, for its registered office located at Avenida 24 de Julho, no. 12, 1249-300 Lisbon.
3. Shareholders may only participate and vote at the General Shareholders' Meeting, in their personal capacity or through a representative, or exercise its voting right by correspondence, by post or electronically, if such Shareholders own, at least, one share since 00:00 hours (GMT) of the 5<sup>th</sup> negotiation day prior to the date of the General Shareholders' Meeting, i.e., 3<sup>rd</sup> April 2023 ("Registration Date").
4. Shareholders that intend to participate at the General Shareholders' Meeting, in their personal capacity or through a representative, must declare previously and in writing such intention to the financial intermediary affiliated in the systems managed by Interbolsa to which the book-entry registry of the shares has been entrusted, until 11:59 pm (GMT) of the day prior to the Registration Date, i.e., 2<sup>nd</sup> April 2023.